



Minutes Board of Directors

10:00 – 11:00 a.m.
Friday, September 8, 2017
Skype Call

Members in attendance

Omar Qarani, President

Tariq Al Attar, Vice President

Kais F. Sarsam, Director

Saad A. Al Taan, Past President

Riadh Al Mahaidi, Director

Alaa Galeb, Past Vice President

Maan S. Hassan, Director

Dilshad Khder Amen, Director

Raid Fdhil, Director

Dilshad Kakasor Ismael, Director

Razaq Ferhadi, Director

Saheb Khidher, Director

Ali N. Attiyah, Executive Director

Abscent members

None

Visitors

None

Mission of the Board of Directors:

To have general supervision of the affairs of the chapter, it shall authorize and appoint the chairs of such administrative and technical committees and assign to them such duties and such authority, as it deems needful to carry on the work of the chapter.

1. Call to order

The meeting is called to order by the President Omar Qarani at 10:00 a.m.

2. Welcome and Introductions

All in attendance introduced themselves and the President welcomed the attendees.

3. Approval of Minutes

None.

4. Approval of Agenda – additions/deletions

None.

5. Reviewing the future horizons of chapter activities

The Director Dr. Saheb Al Ahmed will brief the establishment of Education Committee.

6. Preparation for Student Competition

The Directors will give their comments on how the next student competition will be organized.

7. Next Meeting

The next meeting will be at 10 a.m., Friday, October 6, 2017.

8. Adjourn