

**5<sup>th</sup> BoD Meeting Minutes – 31 March 2016**  
**1055 Wilkes Ave., ICM Office @ Caboto Centre**  
**18:00 – 21:00**

**5<sup>th</sup> BoD Members:** Majid Kermani, Shahnaz Naghipour, Fahimeh Saiedi-Amjad, Khashayar Kamrouz, Hamid Zahedi

**Summary of the meeting notes:**

**Nowruz 2016:**

- **Motion:** Following the last year motion, performers at Nowruz will receive ICM membership for free, a \$20 rebate to their Nowruz ticket purchase.

**PLC Budget:**

- **Motion:** ICM will not increase the ICM portion of PLC revenue & unexpected cost from the 25% previously set.

**Misc. Discussions:**

- \$150 was paid to HZ for the FB cost of promoting the ICM page. This was approved last April.
- MK will prepare the Mehrgan 2015, Yalda 2015 and Nowruz 2016 reports.
- CIVTP tax return session was held at U of M.

**Meeting Adjournment:** Meeting was adjourned around 9:30 pm. Next meeting will be in February.