

MEETING MINUTES

BUET Batch 90 Board Meeting

Date: 5/20/20 3:00PM-4:00PM (Conference Call)

Present: Shah Habib (Pavel), Zahidul Siddique (Anonno), Mushfiqur Rahman (Rana), and Rabiul Alam

- Discussed the Bylaws in details. Feedback of any update required was requested. With Board's approval it will be published in our website.
- Pavel updated the board with current funding status, projects in hand.
- Partnership with Ankur: Was discussed in detail. Board unanimously agreed to support the partnership proposal with Ankur and agreed to provide reasonable support from the available remaining funds.
- Per **ARTICLE IV, Section 3 (d)** (President may create new board positions with approval from majority of the board members) **and 3 (e)** (President may decide to remove, replace or add new Board members and needed roles/positions (as required). But approval from majority of Board members will be needed) **of the Batch 90 Bylaws** and in consultation with Board Members, Pavel recommended to add the following three (3) new positions and three (3) candidates for these positions:
 - ❖ Cultural Director, Sharmila Enayet (CHE)
 - ❖ Media & IT Director, Hasan Reza Ahmed (Bipu) (CE)
 - ❖ Community Outreach Director, Fahmida Khatun (CE)
- The Board unanimously approved these three positions and the Nominations
- Anonno will send welcome emails to the new Board Members.