



## Board of Trustees Meeting Agenda and Action Items

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<b>Meeting name</b>	IFN Board Meeting		
<b>Date</b>	May 26, 2018	<b>Location</b>	IFN

### Attendees of the Meeting

Masood Ahmed	Rubina Khan
Haris Jamil	Ishaq Mohiuddin
Mamadou Diallo	Syed Shahabuddin
Jaseem Anwer	Nisar Syed
Arif Khairuddin	Jaseem Anwer
Fehmida Khan	Arif Khairuddin

### Excused

Br Moghis Ahmad
Br Tanveer Jaffer
Br Rizwan Sheikh

### Meeting Chair

Br Diallo	
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### Agenda

1. Discuss the three board member resignations -----60 minutes
2. Wrap-up and Duaa' -----5 minutes

### Meeting Minutes

1. The meeting started at 12:12 PM with Duaa'.

The purpose of the special meeting was to address the formal resignations of the Chairman, Vice Chairman, and Finance Director of the BOT, and formulate a response to be presented to the General Body after Ramadan.

#### **Discussions**

“The BOT officers are honorable members of the community, who have served IFN for many years. Their approval of the loan without consultation with the rest of the board was a genuine oversight.”

“The officers acknowledged their mistake during the first General Body Meeting (GBM) [May 6, 2018], have promised to work towards repaying the money, and have pledged that any future financial transactions \$5,000 and over will be handled with consultation with the rest of the board members. There is hence no need for resignations.”



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“The community voted for the BOT and EC members, so they should not forget that.”

“I ask the officers to please reconsider their resignations.”

“What about addressing the two EC members and Br Diallo not resigning?”

“This is not about people. The subcommittee will come up with the final recommendations regardless of who was involved in the transaction.”

“Let the subcommittee come up with their recommendations and have the General Secretary publish it to the community and post it on our website.”

“The EC should also have a subcommittee come up with their findings and recommendations.”

“I recommend having a separate subcommittee from the EC, with a recommendation of their own. That will create a larger consensus so that when we present our recommendations to the community, they would be coming from both the EC and BOT.”

**Motion:** The motion to create a subcommittee consisting of the remaining BOT officers to come up with their recommendations was moved and seconded. **There were no objections. All in favor. Motion approved.**

**Action Item:** Create a subcommittee within the board consisting of the remaining board members to address the issue. Let them come up with a final decision to communicate to the General Body. They should:

1. Establish that there was no 501(c) violation
2. Establish that there was no conflict of interest
3. Work with the lawyer on establishing Promissory Notes for the reimbursement process
4. Present their findings to the community and disband in March of 2019.

“We will meet on Sunday 6/17, without the BOT officers.”

Clarify Finance Committee Chair’s role when it comes to signing checks releasing funds to various causes during this period.

**Motion:** The motion to allow Br Shahabuddin to sign for money requiring his signature until a final decision is made regarding his resignation was moved and seconded. **There were no objections. All in favor. Motion approved.**

2. The meeting concluded with Duaa’ and adjourned at 1:45 PM.