Election Meeting Minutes

DATE AND TIME: December 3, 2016; 10:00 am to Noon

LOCATION: Howard County Library, Savage, Maryland

INVITEES: EC/EB and all Active Members (See page 2 for the Constant Contact E-Mail Notice)

ATTENDEES: Ziad Sabra, Mohamad Jamal, Nader Abouhassan, Abed Khaskia, Jamileh Mogin, Mohamad Shahine, Eissa Haj-Hamad, Walid Halboni, Abdallah Adas, Jina Al Assadi, Mamdouh Elsakka and Ahmed Morsi.

Objectives: The purpose of the meeting was to perform the official election and announce the newly elected Board for 2017.

On December 3rd, 2016 the Nomination and Election Committee and members of the Executive Board met at the Howard County Library in Savage, Maryland to count the Ballots and elect the new Executive Board. The attendees noted above casted their Ballots in addition to a single ballot that was submitted by Sam Abdelfattah. The results were as follows:

Executive Committee

Mohamad Jamal, P.E., President Abdallah Adas, P.E., Vice President Eissa Haj-Hamad, P.E., Treasurer Secretary (Vacant-No Nominees) Mohammad Ayyoubi, Chair, Public Relations, Virginia Jamileh Mogin, Public Relations, Maryland and DC

Standing Committee Chairs

Rabih Najib, Ph.D., P.E., Chair, IT & Communications Jina Al Assadi, Chair, Membership Education and Scholarships **(Vacant-No Nominees)** Asma Soliman, Chair, Social Activities

Ziad explained the election procedure, per the Bylaws, and also added that the vacant positions can be filled by appointments by the President and concurrence by the newly Executive Board members. Ziad further added that this process can be followed at the election meeting unless anyone has any objections. Both Mohamad Shahine and Mamdouh were introduced as two members that are willing to serve in 2017 for the two vacant positions, and they have formally accepted the appointments if given the opportunity. As a result of the meeting, and with no objections from any one, both individual were appointed and confirmed to serve as follows:

Mohamad Shahine, Ph.D., Secretary (appointed by the newly elected Board) Mamdouh Elsakka, Chair Education and Scholarships (appointed by the newly elected Board)

Mohamad Jamal asked that a transition meeting occur in early January to hand off between the current Board and the new Board. Mohamad will schedule the meeting.

The meeting adjourned at 12:00 pm

Prepared by: Ziad Sabra on 12-06-2016

The following notice was sent out to all Active Members on November 21st, 2016 and subsequently twice a week.

