

Minutes of the TASSA Transition Team Meeting

Date: 05 June 2010

Place: Meeting room of IMPAQ International LLC Office, Washington DC

Attendees

Haluk Unal

Daver Kahvecioglu

Ferhat Esen

Huseyin Abut

Ozgur Kocaturk

Agenda

1. Opening of the meeting by Transition Team chair.
2. Connections with on-line members.
3. Reviewing previous meeting minutes and making corrections if any before approval.
4. Review of the current situation of TASSA
5. Review of the Charter of the Transition Team.
6. Determination of tasks.
7. Development of a road map.
8. Determination of initial announcement on TASSA web page.
9. Next meeting time and place.
10. Adjourn.

Previous meeting minute was reviewed and approved.

Haluk Unal, Transition Team chair, presented the memo he prepared and sent to the team members on May 31 2010. The transition team decided to post the memo on TASSA web site as a communication to TASSA members about Transition team structure and goals after revising it.

The team members agreed on to get legal opinion from a volunteer legal counsel about the legality of transition team and the 2010 TASSA special general assembly decisions.

Ferhat Esen will prepare an official letter that includes TASSA bylaws, the motion details and TASSA 2010 Special general Assembly decisions as appendix for this purpose.

Huseyin Abut asked also to check whether TASSA 2010 Special General Assembly followed the first item of Article 18 in the bylaws while giving decisions or not.

Daver Kahvecioglu will ask Refik Soyer to provide a financial report including a cash flow statement showing transactions since 2008.

It was decided to assign an external auditor to audit the financial report after confirming the legality of transition team by getting response from a volunteer legal counsel.

Daver Kahvecioglu will contact with Refik Soyer, Hande Ozdinler, Yalcin Sert and Alican Dalkilic to prepare the current TASSA members list.

Haluk Unal asked each member to find an independent auditor candidate who is located in DC area in the next meeting.

All meeting members approved to follow below list for achieving transition team primary objectives (per Terms of Reference)

1. Review TASSA's suspended Bylaws. Specifically, assess the weaknesses in its original vision, governance framework, and financial structure that led to the collapse of TASSA.
2. Related to (1) identify key individuals (e.g. past presidents and officers) and interview them to understand what went wrong.
3. Design a reform package that includes
 - a. Identification of primary stakeholders
 - b. Revision of the Stated objectives of TASSA
 - c. Building a new organizational structure
 - d. Establishing the governance process
 - e. Constructing the Financial structure
4. Draft a revised Bylaws that is consistent with the new vision
5. Decide whether or not transition team needs to lead initiatives toward implementation of the proposed reform and new organizational structure
6. Identify a stakeholder list and define its role and involvement in the reorganization of TASSA.
7. Assess the feasibility of organizing a Stakeholder Assembly in 2010
8. Conduct a Stakeholder Assembly and propose the new By Laws and the reform package for endorsement (approval) by this Assembly
9. Identify individuals who are willing to serve in the new governing body
10. Conduct the elections for the new governing body
11. Transfer authority for TASSA to the newly elected governing body.

The next meeting will be held on July 17, 2010 between 12:00 and 2:00 pm.

Meeting adjourned.