

Minutes of the BOD of HTA meeting held on January 10, 2010

Present: Anil Gupta, Asha Jain, Bibhuti Panda, Jitendra Kabra, Pramod Ghiya, Nirmal Chibber, Vimal Arora, Suhsma Bakshi, Isha Vashisth, Sateesh Ambadi, Sridi (On Phone)

Old Board & observers: Subhash Arora, Mina Sanghani, Ashwini Bakshi, Prakash Sahoo, Ravi Agarwal, Varinder Narang, Vasu Atluri

Agenda:

S. No	Agenda item	Responsible	Time Allotted	Comments
1	Call to order	Outgoing President	1 min	
2	Approval of the agenda	All	3 min	
3	Approval of the minutes of the meeting held on December 19, 2009.	All	2 min	
4	Treasurer report	Treasurer	5 min	
5	Acceptance of Dilip Parekh resignation	All	2 min	
6	2010 Board Formation - Benefactor member Appointment - Replacement for two outgoing BOD members for 2010	All	10 min	
6.5	Introduction to Board members	All		
7	2010 BOD executive members election	All	30 min	
	Closing remarks by the President and Handover charge to 2010 president (rest of the meeting will be presided by 2010 President)	President	5 min	
8	Main Committees formation - Puja Committee - Parsad Committee - Youth Involvement Committee - Long term planning - Fund raising	All	30 min	
9	Any other item Event Planning Fund Raiser Indo US Mela	All	22 min	
10	Adjournment			

1. Meeting call to order by Asha Jain at 2:17 PM.
2. Agenda was read by Mina Sanghani. Jit Kabra recommended correction in BoD meeting held on Dec 19th and the order of Agenda to ensure that we follow the

- process by letting new board to run the business. Subhashji mentioned that new board should take care of majority of the agenda except selection of executive committee.
3. Biphuti asked to add agenda for introduction on new board. Jit recommended adding event planning as agenda items.
 4. Board agreed to have event planning meeting separately.
 5. Ashaji asked if 2009 board can pay some donation to Panditji and Spouse. No decision was made.
 6. Ashok Vermaji made motion to accept the agenda, Sushmaji seconded. Board accepted.
 7. On the basis from recommendation of outgoing board, Jit moved the motion and seconded by Bibhuti to accept the MoM Dec 19th 2009 with the date correction in MoM
 8. Anil presented Treasurer report.
Until Dec 2009 – 12 months Collection was 1,61,688 USD compare to 1,62,034 USD in 2008
Dec 2009 – 13,969 USD Hundi Income includes all checks and hundi collection until 31 Dec 2009. 2,328 USD as United way collection is separate.
Expenses – 9,219 USD, Balance as of today 41906 USD.
Paypal donations need to be added to Dec 31 2009 income.

Treasurer recommends paying some individual loans to Munnu Bajpai (5500), Bajrang Agarawal (5500) and Ravi Agarwal (19500) (Total to all 3 is 30500).
Treasurer recommended we pay of loan of Munnu Bajpaiji & Bajrang Agarwal.
Board did not make a final decision. (Action item for next BoD meeting)
 9. Board discussed about 10k donation from Vasu and for paying recurring interest of 6% as donation from Vasu. This is carried forward since last few years. No decisions were made on this.
 10. Introduction of all BoD outgoing and incoming introduced.
 11. Biibhuti Panda made motion to accept the Dilip Parekhs resignation. Seconded by Sushmaji. All agreed. Resignation accepted
 12. Board agreed that Ashaji is non-voting ex-officio and her director position is open to backfill.
 13. Sushmaji nominated Varinder Narang as Director to backfill open position created from Ashaji's ex-officio. Pramod Seconded. Varinder Narang was appointed to the board as a director for one year.

14. Vimalji nominated Prakash Sahoo to backfill open position from the resignation of Dilip Parekh. Anil Seconded. Prakash Sahoo was appointed to the board as a director for a period of 2 years.
15. Jit Kabra nominated Vasu Atluri as benefactor board member. Ashok Verma seconded. Vasu Atluri was appointed as a benefactor director for a period of one year.

Formation of HTA Executive BOD

16. President for 2010
Pramod Ghiya nominated Jit Kabra as President. Ashok Verma seconded.
Board decided to have Ravi and Ashaji to look after the election of executive board committee
Vimalji nominated Srini for the position of the president of the board.
Nirmalji nominated Anil for the position of the president of the board

Candidates were asked if they wanted to withdraw the nominations at which point Srini & Anil withdrew the nominations. Ravi declared Jit Kabra as President. Mina Sanghani walked out of meeting. Few members said that it was unfair to ask if any of the candidates wanted to withdraw. It was explained to them that this was done in the interest of maintaining harmony and good will going forward so everybody could work together as a team. they felt that instead of asking if any of the candidates wanted to withdraw election should be held. Srini was opted out of election.

Elections were held and Anil Gupta was declared as the president of the board for 2010.
17. Vice President
Varinder Narang nominated Sushmaji for the position of Vice President and was seconded by Sateesh.
Vimaji nominated Jit Kabra as Vice President, seconded by Anil... Jit did not accept Vice President Post as Sushmaji was senior keeping the spirit of the election of president. Ravi declared Sushmaji as Vice President of Board for 2010
18. Prakashji nominated Jit Kabra for Secretary, Varinder Narang seconded. Ravi declared Jit Kabra as Secretary of the Board for 2010
19. Sushmaji nominated Ishaji for Treasurer and Nirmal Chibber seconded. Ravi declared Isha Vashisth as Tresurer of the Board for 2010
20. Jt Sec.: Srini nominated by Varinder seconded by Pramod. Nomination was accepted by the board.
21. Jt Treasurer: Sateesh nominated by Vasu seconded by Vimalji Nomination was accepted by the board.

22. Comments made by outgoing President and Thank you notes were exchanged.

Formation of HTA Functional Committee's

23. Puja Committee Chair is Srini. Sushmaji and Niramal ji Co-Chair.

24. Prasad Committee Chair is Vimalji

25. Construction & Maintenance Committee chair is Prakash

26. Long Range Planning Committee Chair is Varinder, Vasu is member. Chair person will form the team and let the Secretary know.

27. Youth Involvement Committee Chair is Ashaji

28. Fund Raising Committee Chair is Pramod Ghiya, Bibhuti & Vasu as members

29. Constitution Changes Committee is Vasu, Subhash & Jit

30. Volunteer Committee chair is Bibhuti & Ashok Verma

31. Communication Committee Chair is Jit Kabra

32. Maha-Shivratri event Co-ordinator is Sushmaji

33. Indo-US mela will be lead by Anil.

34. Navgrah Temple – Long range planning committee will take over the work of Navgrah Temple.

35. Adjournment motion to conclude the board meeting was made by Ashok Verma seconded by vasu.

36. Meeting adjourned at 4:40 PM