



# Hindu Temple of Arizona

3019 N Hayden Road, Scottsdale AZ 85251 ☎ 480-874-3200, EIN # 86-098-3020

## MoM: HTA Board of Directors meeting held on Jan 30<sup>th</sup>, 2011

**Present:** Anita Ramaiah ([AnitaRamaiah@gmail.com](mailto:AnitaRamaiah@gmail.com) – 480 600 0600) , Sumana Ghosh ([arabinda@cox.net](mailto:arabinda@cox.net) – 480 219 5894), Jitendra Kabra, Isha Vashisth, Varinder Narang, Suhsma Bakshi, , Pramod Ghiya, Nirmal Chibber, Vasu Atluri, Rina Narang ([rina4shivji@gmail.com](mailto:rina4shivji@gmail.com) – 602 595 0662), Madhu Agarwal ([madhu85233@yahoo.com](mailto:madhu85233@yahoo.com) – 520 730 5764), Sateesh Ambadi  
**Absentee:** Vimal Arora, Bibhuti Panda, Srini Dasari, Anil Gupta, Ashok Verma, Prakash Sahoo, Asha Jain, Rajashree Panda, Desh Ahuja

Anil Gupta  
President  
480-203-8249

Sushma Bakshi  
Vice President  
480-970-4439

Jitendra Kabra  
Secretary  
602-324-9174

Isha Vashisth  
Treasurer  
602-705-4904

Sateesh Ambadi  
Joint Treasurer  
480-703-2000

Srinivas Dasari  
Joint Secretary  
602-535-6989

Vimal Arora  
Director  
480-460-2688

Bhibhuti Panda  
Director  
480-632-0819

Pramod Ghiya  
Director  
602-374-5161

Ashok Verma  
Director  
480-694-1440

Nirmal Chhibber  
Director  
480-926-8835

Vasu Atluri  
Director  
480-563-0891

Prakash Sahoo  
Director  
602-432-5184

Varinder Narang  
Director  
602-595-0662

Asha Jain  
Ex-Officio  
480-831-8767

### Agenda:

Meeting date and time: January 30<sup>th</sup>, 2011 from **2:00 PM to 4:00 PM**

Location: Dining Hall (Annapurna Room)

1. Transition of 2010 BoD to 2011 BoD's
2. Nomination and Election of new Board Executive Committee
3. Nomination and Election of Committe chair and other members
4. Immediate event organization (Indo-US Mela Feb 19th & Shivratri March 3rd)
5. Student Trip Feb 14<sup>th</sup>
6. Any other business if deemed required

### MoM:

1. Meeting Started
2. Jit Proposed to approve the agenda. Anita seconded. All agreed no noes.
3. Jit explained the process
4. Madhuji proposed Pramod Ghiya as president, Sushmaji seconded.
5. Nirmalji proposed Anita, Sumana seconded. Anita is okay to have someone else on the board.
6. Pramod is eleceted as President 2011 for HTA. All Yes no Noes.
7. Sushmaji proposed Desh Ahujaji as Vice-President, Anita seconded. All Yes, No Noes.
8. Secretary for 2011 – Rinaji nominated Madhu Agarwal, Sumana seconded. All Yes no Noes.
9. Treasurer for 2011 – Ishaji nominated Sushmaji, Anita seconded. All Yes no Noes.
10. Joint Secretary 2011 – Rina nominated Satish, Anita seconded. All Yes no Noes.
11. Joint Treasurer 2011 – Madhu nominated Sumana, Rina seconded. All Yes No Noes.
12. Prasad Committee: Rina Narang will chair.
13. Puja Committee: Nirmal Chibber will chair
14. Long Range Committee: Pramod Ghiya to chair as president. Vasu expressed a desire to be a member of the Long Range Planning Committee. Vasu & Ravi will be other members. Chairperson to form the full committee and announce the same to the board.
15. Communication Committee: Anita Ramaiah is Communication Chair
16. Construction & Maintenance Committee: Previous chair Prakash will continue until new chair is decided.
17. Fundraising Committee: Pramod Ghiya & Vsau
18. Indo-US Mela application is filled. Sushmaji will take care of Prasad. Decoration by Nirmalji. Information Booth by Sumanaji.
19. Shivratri – Manju Walia will sponsor Prasad. Rina will be the event co ordinator for the Maha Shiv Ratri event.

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20. Student Trip on Feb 14<sup>th</sup>, temple to be opened until 2:30 PM. Also if Temple can distribute Prasad. All Agreed. Presentation should be approved by Board. Ask Organizer to send presentation to secretary. Nirmalji will lead.
21. Jit Proposed to close the meeting, Sumana seconded. All yes.