

## HTA minutes of meeting held on 5/19/13.

HTA board meeting was held on 5/19/13. Following were present:

Surendra Singh, Dr Jogesh Rath, Sharmishtha Satapathy, Sushmita Sahoo, KL Chhibber, Ravi Kotekar, Rina Narang and Madhu Aggarwal, Rohit Tripathi (on phone)  
(See the attached sign in sheet in the attached pdf file.)

Others present: Ravinder Aggarwal (observer)

Quorum was met and meeting started at 2:20 PM.

Executive committee formation for the year 2013:

Following directors were elected to the executive committee of the HTA board of directors (see the attached pdf files for election of following officers) .

**Secretary:** Madhu Aggarwal was elected unanimously as the secretary of the board.

**President :** Surendra Singh was elected president of the HTA board of directors unanimously. KL Chhibber had proposed the name of Rohit Tripathi as a candidate for the position of the president but the proposal was not seconded by anybody and hence it was dropped.

**Vice president:** Dr Jogesh Rath was elected vice president of the HTA board of directors unanimously.

**Treasurer:** Rohit Tripathi was elected treasurer of the HTA board of directors unanimously.

**Joint Secretary:** Sharmishtha Satapathy was elected Jt Secretary of the HTA board of directors unanimously.

**Joint Treasurer:** Ashwani Bakshi was elected Jt treasurer of the HTA board of directors unanimously.

Vasu Atluri was will be on the board representing the grand benefactor/benefactor member category.

Both, Rohit and Ashwani had sent e mails to Surendra Singh prior to the meeting expressing their willingness to accept these positions.

**Pooja committee chair:** Rina Narang was elected chair person of the Pooja Committee for the time being. A final selection for this position will be made in the next meeting.

**Communication committee chair:** Ravi Kotekar was elected chair person of the communication committee unanimously.

Long range committee: Surendra Singh was elected chair person of the long range committee and will form his team. He was requested to maintain continuity in the committee when selecting members of the committee. It was also agreed by the board that members of the long range committee should continue for at least three years to maintain continuity.

**Maintenance sub-committee:** Varinder Narang was appointed chair person of the maintenance sub-committee.

**Schedule Pooja request from outside devotees:**

Isha Vashishth will co ordinate all outside poojas. Pandit Ji has been informed about this arrangement. Ravi Kotekar will set up an automated phone system with special features in the next 2-3 weeks.

**Rath Yatra project:**

Dr Jogesh Rath informed that the new Rath is almost ready and the expenses were well within the approved budget for the Rath. A recommendation was made to donate the old Rath to Hare Rama Hare Krishna Temple after the Rath yatra this year. It was also decided that we should get a disclaimer from Hare Ram Hare Krishna Temple before donating the Rath to them.

It was also agreed that Dr Jogesh Rath will be the co-ordinator for the Rath Yatra this year and Rina Narang will help him in this regard.

**Second Priest:** -Issue about hiring of a second priest was raised again by Surendra Singh. The board will work actively to hire a second priest as soon as possible.

**May and June events:**

Temple anniversary will be celebrated on June 23<sup>rd</sup>.

Swami Ram Kamal Vedanti Ji's discourse on Hanuman Chalisa will also start from June 23<sup>rd</sup> till June 29<sup>th</sup>.

Rath Yatra related pooja activities will start on June 22<sup>nd</sup> –when Snan Poornima will be celebrated.

**Commemorative plaques for Vasu Atluri:**

Surendra Singh will coordinate with Vasu Atluri to order the plaques for Vasu.

It was decided in the meeting that since Vivek Gupta had resigned as president before completing his term there will be no ex-officio this year.

Next board meeting will be held on June 16<sup>th</sup> June at 1:30 PM. Meeting was adjourned at 4:30 PM.

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## HTA Board (2013-2014) Meeting, May 19, 2013

### Agenda:

#### Short-Term Projects (1-3 months):

1. Executive Committee (Officers) Year 2013 Election (Secret Ballot)
2. Rath Yatra Project
3. Puja Subcommittee - *Reina - Temporarily.*
4. Schedule Puja request from devotees outside of Temple or in Temple - *Isha Vasluht.*
5. Second Priest Issues
6. May and June Events
7. Prasad
8. Board vacancy
9. Commemorative plaque
10. Ex-Officio Member issue (TBD) - *NO Ex-officio.*
11. Any other new business

#### Long-Term Projects (6- 12 months):

1. Murti Sthapna
2. Carter Law Firm Recommendation
3. Long Range Subcommittee
4. Subcommittee for studying underlying changes in HTA C&BL
5. Subcommittee for fund raising, devotees retention, and long term planning
6. Any other new business

Ashwani Bakshi <ashu\_bakshi85257@yahoo.com>

May 18, 2013 5:31 AM

To: Surendra Singh

HTA BOD Meeting on This Sunday

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Dear Surendra Ji:

Namaste: I will not be able to attend the BOD meeting in person this Sunday. I am traveling to New Delhi India.

If my name is proposed for the HTA board of 2013 for Joint Treasurer's position, I gladly accept the opportunity to serve HTA in this position.

I Would like to thank the BOD's in trusting my abilities to serve them and temple devotees.

Sincerely

Ashwani Bakshi

*Ashwani ji Acceptance for  
Joint Treasurer*



Venke Char <venke@live.com>

May 18, 2013 7:56 PM

To: Surendra Singh <smshta123@gmail.com>

Cc: Rohit Aggarwal <rohit19feb@yahoo.com>, "akharban@asu.edu" <akharban@asu.edu>, Ashwani Bakshi <ashu\_bakshi85257@yahoo.com>, Chibber Sab <klchhibber@gmail.com>, ravi kotekar <ravikotekar@yahoo.com>, "madhu85233@yahoo.com" <madhu85233@yahoo.com>, "rina4shivji@gmail.com" <rina4shivji@gmail.com>, "runur9@hotmail.com" <runur9@hotmail.com>, Rohit Tripathi <rohit.binnu@gmail.com>, "gsatapathy@cox.net" <gsatapathy@cox.net>, "rabi\_sahoo@hotmail.com" <rabi\_sahoo@hotmail.com>

Re: Specail HTA Board Meeting on May 12th from 2PM till 3:30PM

→ Venke willingness to accept  
subcommittee chair

Greetings to one and all from Singapore! on my way to Bangalore.

Let me wish all of you the best of everything and good luck.

As mentioned and as you all know, I am there to serve in any which way that seems appropriate and conducive to the well being of all and to promote our temple with harmony and peace.

May the divine dwell deeper in each of our hearts to guide us to do our best.

Love and Regards to all,

Venke Char

**From:** Venke Char

**Sent:** Sunday, May 12, 2013 2:45 PM

**To:** Surendra Singh

**Cc:** Rohit Aggarwal, akharban@asu.edu, Ashwani Bakshi, klchhibber@gmail.com, ravi kotekar, madhu85233@yahoo.com, rina4shivji@gmail.com, runur9@hotmail.com, rohit.binnu@gmail.com, gsatapathy@cox.net, rabi\_sahoo@hotmail.com

Good Day Everyone and Happy Mother's Day to all mothers!

I have to travel to Singapore & India starting 14 May 2013 for 2 to 3 weeks. One of the prime reason is to attend my Father's death Anniversary Pooja/ Rituals in Bangalore.

Kindly excuse my absence for the mtg on May 19 and wish you all the very best of everything.

Whatever we do should be to better the temple, society, mankind and all living and non living beings, the world and universe at large.

Thank you one and all to give me an opportunity to serve all of you. I intend to start a group for seniors and regular spiritual discourses/ talks by eminent and Spritual persons.

Kindly share yr views and guide me with all your wisdom to do my part of Karma Yoga,

Love & Regards to all,

Venke Char

On May 11, 2013, at 6:32 PM, Surendra Singh <smshta123@gmail.com> wrote:

This meeting is for only current board members

for 2013-2014 not for those whose term expired after recent election on May 5 election. Thx

# HTA ELECTIONS

MAY 5<sup>TH</sup> 2013

East (open-1) → Sharmistha Sathpathy

West (open-1) → Sushmita Sahoo

North (open-2) → Rohit Tripathi

South (open-3) → Madhu Aggarwal

Venke Chandra (Venke Char) PA

Rina Narang Uj

Above is the list of elected members.  
for HTA Board.

Election conducted as per

constitution submitted to Election  
committee (constitution approved as  
of sept 28<sup>th</sup> 2003)

Rajesh Mehta

(RAJESH MEHTA)  
05/05/2013

PA

(Prashant Agarwal)

# HTA Board Special Meeting May 19, 2013

Subj: Plan Motion #1 Motion #1 Second All agreed.

Maintenance committee: Vandana ji Proposed by SS. Ravi Kotekar  
**I propose that new board to elect new officers, i.e.,**

## Executive Committee for current year 2013.

Long Term Planning Chair Shree Anand Singh Nakul Aggarwal Deepak 8-0

HTA 2013 Proposed Officers of Executive Committee Candidates

Positions	Name	Proposed By	Seconded By	Voting Records
Secretary	Madhu Aggarwal	Surendra Singh	Deepak Rath	8-0-4
Treasurer	Ashwanti Bakshi, Rohit Tripathi	Rina	Surendra Singh	8-0
Vice President	Jogeshwar Rath/Rina Narang	Surendra Singh	Deepak Rath, Sarmista	8-0 - Rohit 9-0 or 11 more said yes.
Joint Secretary	Sarmista Satapathy	Deepak Rath	Rina	9-0.
Joint Treasurer	Bohat Ashwanti, Babji, Tripathi/Deepeshwar	Jogesh Rath	Ravi Kotekar	9-0.
Communication Chair	Ravi Kotekar	Madhu Aggarwal	Sarmista	9-0.
President	Surendra Singh <u>Rohit Tripathi</u>	Deepak Rath <u>Rajeshwar</u>	Sarmista <u>Ravi</u>	<u>SURENDR SINGH</u> <u>ELECTED</u> <u>Nobody seconded</u> <u>the proposal.</u>
Pooja Committee Chair	Rina Narang	<u>Meeting Sarmista</u> <u>Satapathy</u>	Sarmista <u>Ravi</u>	
Subcommittee Chair- Devotee Retention & Fund-Raising Committee	Venke Char	Surendra Singh	Ravi Kotekar	8-0.









Board Members: Grand Benefactors Nandu Attari

# HTA Board Special Meeting May 19, 2013

Motion # 2 Rath Yatra

3. Get all papers directly sent to the board

I move a motion to approve ~~any~~ expense or logistics or anything else related to this year Rath Yatra events organized on ~~July 19, 2013~~ <sup>of July 19, 2013</sup> <sup>(1) Co-ord. Hotel for Rath Yatra</sup> <sup>(2) Donate Rath Yatra to have fun & have lunch Temple of Mt. Venkateswara</sup>

Board Of Director Name	Approve	Disapprove	Abstain	Signatures
Allisha Kharbanda				
Ashwani Bakshi				
Jogeshwar Rath				
Kul Bhushan Chhibber				
Madhu Aggarwal				
Ravi Kotekar				
Rina Narang				
Rohit Tripath				
Sarmista Satapathy				
Surendra Singh				
Sushmits Sahoo				
TBD				
Venke Char				

# HTA Board Special Meeting May 19, 2013

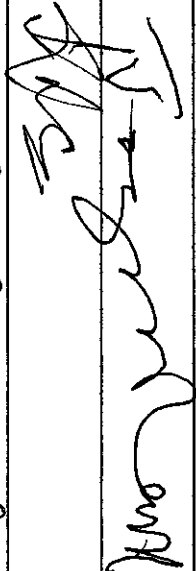







Motion # 2 Executive Committee Election Report -

*for Parker  
Pham*  
~~Reselect Committee~~  
~~Reselect Committee~~

Board Of Director Name	Signatures
Allisha Kharbhanda	
Ashwani Bakshi	
Jogeshwar Rath	<i>Jogeshwar Rath</i>
Kul Bhushan Chhibber	<i>Kul Bhushan Chhibber</i>
Madhu Aggarwal	<i>Madhu Aggarwal</i>
Ravi Kotekar	<i>Ravi Kotekar</i>
Rina Narang	<i>Rina Narang</i>
Rohit Tripath	
Sarmista Satapathy	<i>Sarmista Satapathy</i>
Surendra Singh	
Sushmits Sahoo	<i>Sushmits Sahoo</i>
TBD	
Venke Char	



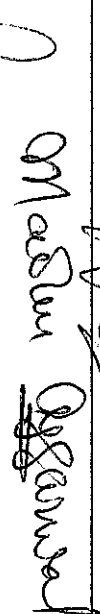
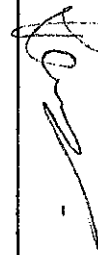
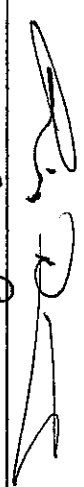
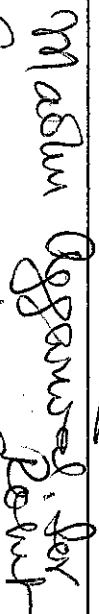
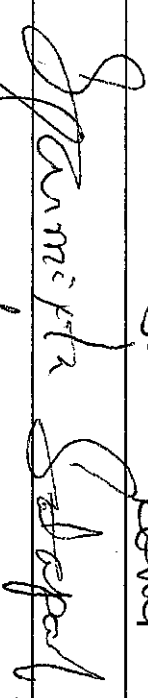
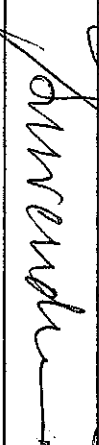

# HTA Board Special Meeting May 19, 2013

Motion # 2 Executive Committee Election Report - *Grand Benefactor Member*

Board Of Director Name	Signatures
Allisha Kharbhandra	
Ashwani Bakshi	
Jogeshwar Rath	
Kul Bhushan Chhibber	
Madhu Aggarwal	 Madhu Aggarwal
Ravi Kotekar	
Rina Narang	 Rina Narang
Rohit Tripath	 Rohit Tripath
Sarmista Satapathy	 Sarmista Satapathy
Surendra Singh	
Sushmits Sahoo	 Sushmits Sahoo
TBD	
Venke Char	






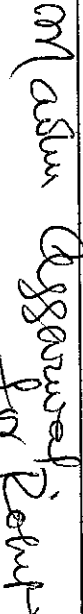
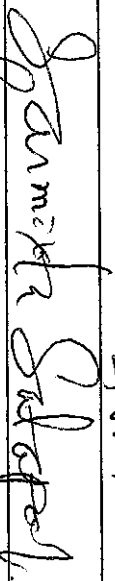
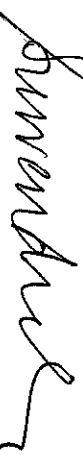

# HTA Board Special Meeting May 19, 2013

Motion # 2 Executive Committee Election Report - Rani Kotekar

Board Of Director Name	Signatures
Allisha Kharbhanda	
Ashwani Bakshi	
Jogeshwar Rath	
Kul Bhushan Chhibber	
Madhu Aggarwal	
Ravi Kotekar	
Rina Narang	
Rohit Tripath	
Sarmista Satapathy	
Surendra Singh	
Sushmits Sahoo	
TBD	
Venke Char	

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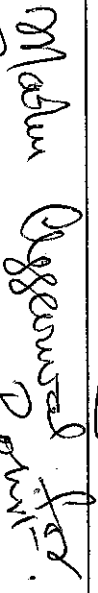


## Motion # 2 Executive Committee Election Report - *Toni Secretary*

Board Of Director Name	Signatures
Alisha Kharbanda	
Ashwani Bakshi	
Jogeshwar Rath	
Kul Bhushan Chhibber	
Madhu Aggarwal	 Madhu Aggarwal
Ravi Kotekar	
Rina Narang	
Rohit Tripath	 Madhu Aggarwal for Retiree
Sarmista Satapathy	
Surendra Singh	
Sushmits Sahoo	 Sushmits Sahoo
TBD	
Venke Char	



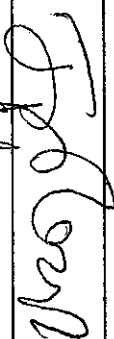




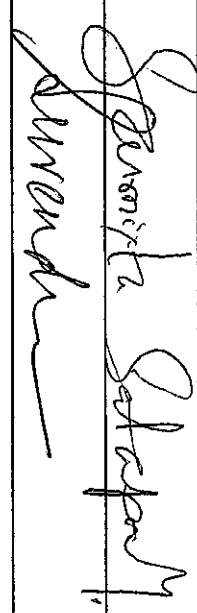

# HTA Board Special Meeting May 19, 2013

## Motion # 2 Executive Committee Election Report - Vice President

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Allisha Kharbhanda	
Ashwani Bakshi	
Jogeshwar Rath	
Kul Bhushan Chhibber	
Madhu Aggarwal	
Ravi Kotekar	
Rina Narang	
Rohit Tripath	
Sarmista Satapathy	
Surendra Singh	
Sushmits Sahoo	
TBD	
Venke Char	

# HTA Board Special Meeting May 19, 2013

## Motion # 2 Executive Committee Election Report - *Treasurer*

Board Of Director Name	Signatures
Allisha Kharbanda	
Ashwani Bakshi	
Jogeshwar Rath	
Kul Bhushan Chhibber	
Madhu Aggarwal	
Ravi Kotekar	
Rina Narang	
Rohit Tripath	
Sarmista Satapathy	
Surendra Singh	
Sushmits Sahoo	
TBD	
Venke Char	

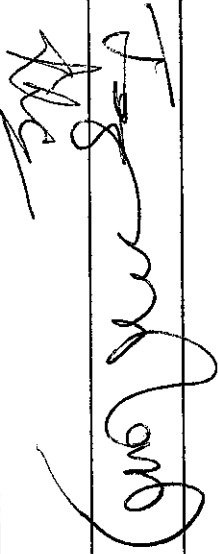

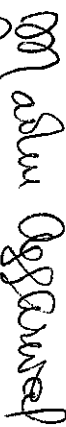




# HTA Board Special Meeting May 19, 2013

## Motion # 2 Executive Committee Election Report - *President*

Board Of Director Name	Signatures
Allisha Kharbhandra	
Ashwani Bakshi	
Jogeshwar Rath	<i>Jogeshwar Rath</i>
Kul Bhushan Chhibber	<i>Kul Bhushan Chhibber</i>
Madhu Aggarwal	<i>Madhu Aggarwal</i>
Ravi Kotekar	<i>Ravi Kotekar</i>
Rina Narang	<i>Rina Narang</i>
Rohit Tripath	
Sarmista Satapathy	<i>Sarmista Satapathy</i>
Surendra Singh	<i>Surendra Singh</i>
Sushmits Sahoo	<i>Sushmits Sahoo</i>
TBD	
Venke Char	

# HTA Board Special Meeting May 19, 2013

## Motion # 2 Executive Committee Election Report - Secretary

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Allisha Kharbanda	
Ashwani Bakshi	
Jogeshwar Rath	
Kul Bhushan Chhibber	
Madhu Aggarwal	
Ravi Kotekar	
Rina Narang	
Rohit Tripath	
Sarmista Satapathy	
Surendra Singh	
Sushmits Sahoo	
TBD	
Venke Char	

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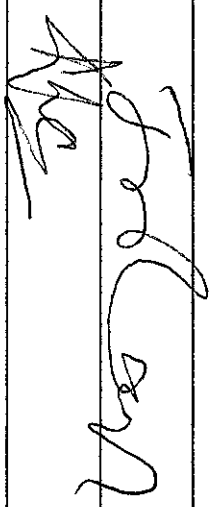

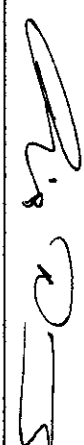
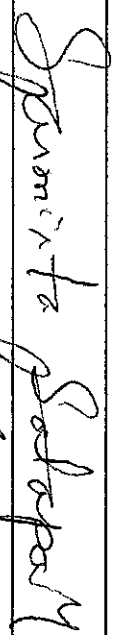
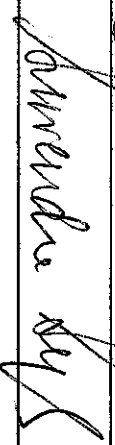
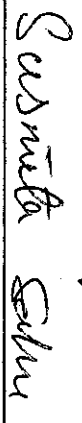
## Sign-in Sheet

*Borran*

Board Of Director Name	Signatures
Alisha Kharbhandha	
Ashwani Bakshi	<i>[Signature]</i>
Jogeshwar Rath	<i>Jogeshwar Rath</i>
Kul Bhushan Chhibber	<i>Kul Bhushan Chhibber</i>
Madhu Aggarwal	<i>Madhu Aggarwal</i>
Ravi Kotekar	<i>[Signature]</i>
Rina Narang	<i>[Signature]</i>
Rohit Tripathi	<i>Rohit Tripathi</i>
Sarmista Satapathy	<i>[Signature]</i>
Surendra Singh	<i>Surendra Singh</i>
Sushmits Sahoo	<i>Sushmits Sahoo</i>
TBD	
Venke Char	

# HTA Board Special Meeting May 19, 2013

Motion # 2 Executive Committee Election Report - *Joint Treasury*

Board Of Director Name	Signatures
Allisha Kharbhanda	
Ashwani Bakshi	
Jogeshwar Rath	
Kul Bhushan Chhibber	
Madhu Aggarwal	
Ravi Kotekar	
Rina Narang	
Rohit Tripath	
Sarmista Satapathy	
Surendra Singh	
Sushmits Sahoo	
TBD	
Venke Char	