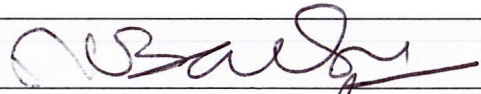

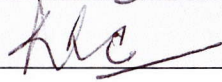
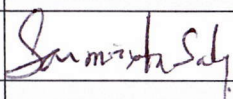

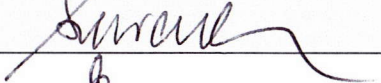
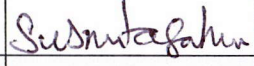



Meeting starts @ 2:20 pm MST . Meeting adjourned @ 4.20 pm MST . #1

## HTA Board Meeting

### Sign in Sheet (Date -    /    / 2013)

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi	✓			
Jogeshwar Rath	✓			
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	on phone			PA3
Ravi Kotekar	on phone			PM
Rina Narang				
Rohit Aggarwal	on phone			PA3
Rohit Tripathi				
Rina Narang				
Sarmista Satapathy				
Surendra Singh	✓			
Sushmita Sahoo				
Venke Charr				
Vasu Atluri (non voting)				

## HTA Board Meeting, September 8, 2013

## Agenda

1. Constitution Committee formation and Go ahead plan for HTA Bylaws and Article; including process for proposing changes in the HTA C&BL (please note I am not talking Constitution word anymore, and I will provide rationale for this during the meeting). Surendra Singh *Motion #1*
2. *Meeting minutes of approval for Aug 10, 2013 Motion #13*  
2. Review and approval HTA Article for filing with AZCC. I will send the draft copy of the article prepared by Carter Law Firm for Board Review. Surendra Singh *Motion #2*
3. Review of all HTA C&BL and suggested changes in proposed new HTA Bylaws. Surendra Singh
4. Constitution Committee formation and move forward plans
5. Murti Sthapna project status report Varinder Narang
6. Dharma and Yoga Fest (*Motion #4*) Surendra Singh
7. Treasurer Report Ashwani Bakshi *\$165216.00*
8. Second priest issues Ashwani Bakshi *\$9756 collection Janamashtmi \$3000*
9. Upcoming events --update by Puja Committee Rina Narang *water bill \$1170.00*
10. To create guidelines for Prashad and other things that cannot be used on temple premises. *Motion #5*
11. To create guidelines for use of temple premises for any activity including Fundraising, by other organizations or individuals.



## HTA By Laws Related Proposed Changes:

## 1. Change membership requirements for voting and AGM quorum requirements

It has been observed that having quorum for AGM meeting has been almost impossible in the recent past. Therefore, we propose to change the voting membership requirements by increasing total donation to \$500 from \$101 on or before 12 months from the date of AGM meeting.

## 2. Definition of eligible memberships for both – AGM quorum and board election

Clarify the confusions due to two memberships (family and individual) and replace with one membership as advised by Carter Law Firm.

## 3. Eligibility, including max time that each member can serve on HTA Board either in continuation or during the entire membership duration, of members for HTA Board of Director.

Proposed solution – Max of 8 years during entire membership period but no more 4 years in continuation. *(Starting the beginning), minimum one year of total Board between two 4 year terms*

## 4. Provisions for nullifying or invalidating decisions made by previous boards

Board requires at 2/3 of majority for nullifying or invalidating any motions or resolutions passed by boards in past. *(Gap as in #13)*

## 5. Formation of Board of Trustee (BOT)

Proposed solution – The proposed BOD shall not have more than 5 members with two highest donors and 3 elected from AGM. The minimum requirements for any elected BOT is that he or she must have served as elected HTA Board President and has good standing. *Same item #13*

The max period that a trustee (both elected and max donor) can serve is no more than 12 year in total life and no more than 6 years in continuation. Elected members are required to seek election after three years.

BOT major responsibility will be Temple long term financial stability including helping to define visions. In case of emergency, BOT can intervene. Under no circumstances BOT shall interfere or involve into Temple day-to-day operations.

## 6. Number Board of Directors at one time

In view of changing voting membership requirements, it is proposed that max number of elected BOD shall not exceed 9 at any time.

## 7. How to deal with Unexpected Resignation by Executive Committee Members or BOD

Since ANCA and AZCC does not define the process how to handle resignation by BOD or Executive Committee members, I propose that either Secretary or VP shall accept it. In case, if all of these resign but board still has simple majority board can accept the resignation and continue Temple operation.

## 8. Disciplinary actions

## 9. Zone issue

# HTA Board Meeting

**Motion # 1** – I seek the approval of the Board on the entire List submitted by me (Mr. Surendra Singh) with 9 items as a starting point to discuss with by-laws Committee members. Also, I seek approval that this list is subject to modification based on the inputs from BOD, by-laws Committee members who can also seek inputs from other members within the next 2 weeks starting 9/3/2013. A copy of the list is attached herewith. Proposed by Mr. Surendra Singh. Seconded by Ms Sarmista Satapathy.

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi	✓			
Jogeshwar Rath	✓			
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	on call			PA
Ravi Kotekar	on call			PA
Rina Narang				
Rohit Aggarwal	on call			PA
Rohit Tripathi				
Rina Narang				
Sarmista Satapathy	✓			
Surendra Singh	✓			
Sushmita Sahoo	✓			
Venke Charr				
Vasu Atluri (non voting)				



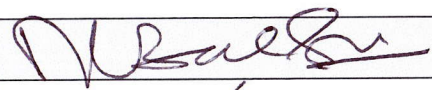
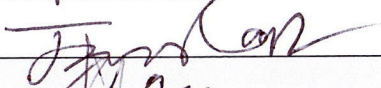
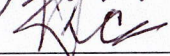
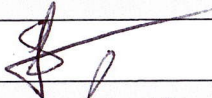
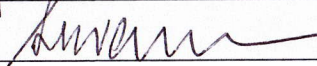

#5

## HTA Board Meeting

**Motion # 2** - I seek the approval for Minutes of Meeting @ 8/11/2013 .

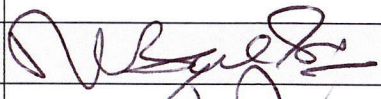
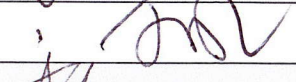





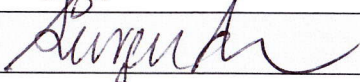

Proposed by Ms. Madhu Aggarwal .

Seconded by Mr. Ashwani Bakshi .

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi	✓			
Jogeshwar Rath	✓			
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	on call			PA
Ravi Kotekar	on call			PA
Rina Narang				
Rohit Aggarwal	on call			on call
Rohit Tripathi				
Rina Narang				
Sarmista Satapathy	✓			
Surendra Singh	✓			
Sushmita Sahoo	✓			
Venke Charr				
Vasu Atluri (non voting)				

## HTA Board Meeting

**Motion # 3** - I seek the approval for filing the draft copy prepared by Carter Law Firm immediately and post a copy of the finalized articles on the HTA website.

BOD Name	Approve	Disapprove	Abstain	Signature
→ Allisha Kharbhandia				
Ashwani Bakshi	✓			
Jogeshwar Rath	✓			
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	✓ on call			
Ravi Kotekar	✓ on call			
Rina Narang				
Rohit Aggarwal	✓ on call			
→ Rohit Tripathi				
→ Rina Narang				
Sarmista Satapathy	✓			
Surendra Singh	✓			
Sushmita Sahoo	✓			
Venke Charr				
Vasu Atluri (non voting)				



## HTA Board Meeting

**Motion #4** – I seek the approval from HTA board for participation in the Dharma & Yoga Fest on 15/27/2013.  
 Proposed by Mr Ashwani Bakshi  
 Seconded by Dr Jogeshwar Rath,

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi	✓			
Jogeshwar Rath	✓			
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	✓ on call			
Ravi Kotekar	✓ on call			
Rina Narang				
Rohit Aggarwal	✓ on call			
Rohit Tripathi				
Rina Narang				
Sarmista Satapathy				
Surendra Singh	✓			
Sushmita Sahoo	✓			
Venke Charr				
Vasu Atluri (non voting)				

# HTA Board Meeting

<sup>Board</sup>  
**Motion # 5** – I seek ~~your~~ approval for the following:-

No liquor /intoxicant products , onions, garlic and meat (including but not limited to eggs, chicken, fish) to be brought or served on the temple premises & notice should be posted within the temple.

Proposed by Ms. Madhu Aggarwal . Seconded by Dr. Jogeshwar Rath .

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi	✓			AB
Jogeshwar Rath	✓			JR
Kul Bhusan Chhibber	✓			KBC
Madhu Aggarwal	on phone			MA
Ravi Kotekar	on phone			RA
Rina Narang				
Rohit Aggarwal	on phone			RA
Rohit Tripathi				
Rina Narang				
Sarmista Satapathy				
Surendra Singh	✓			Surender
Sushmita Sahoo	✓			SS
Venke Charr				
Vasu Atluri (non voting)				