

HTA minutes of meeting held on 06/14/14.

HTA board meeting was held on 06/14/14.

Following were present: Surendra Singh , Ashwani Bakshi, Madhu Aggarwal, Rohit Aggarwal , Sharmishtha Satapathy, KL Chhibber, Sushmita Sahoo

Absent: Alisha Kharbanda, Rina Narang , Venke Char , Rohit Tripathi, Ravi Kotekar, Dr Jogeshwar Rath

Others: Ravinder Aggarwal

The meeting started at 11:28 AM after quorum was achieved.

Agenda Item 1—Approval of minutes of meeting held on 4/20/14

Minutes had been sent out earlier and were approved unanimously. See sign up sheet for motion # 1 attached.

Agenda item 2-- Next AGM meeting and HTA board elections:

The board discussed that the AGM could not be held on 6/14/14 because of lack of quorum. It was decided to hold next AGM on 24th August, 2014. In this meeting the board will present a motion for vote which will change the criteria for the eligible voting members to those members who have donated \$501 or more to HTA. If this change is approved the total number of approximate voting members would be 670. The quorum requirement to hold the AGM in that case would be 67 only. It was also agreed that 2/3rd majority of those members present in the AGM should be in favor of this motion in order for this motion to pass in the AGM and in addition all board members must vote unanimously in favor of this motion.

A motion (several part motion) was proposed and approved unanimously in the board meeting. See sign up sheet for motion # 2 attached.

Agenda item 3---HTA constitution status report

Covered as part of above agenda item.

Agenda item 4—Treasurer report

Ashwani provided details of the income and expenses and the financial status of HTA accounts. He also informed the board that \$21,000 in interest free loan has been received from the members for the murti sthapna project.

An amount of \$14,000 is left in the murti sthapna project account and the estimated expenses for the next phase are \$ 58,000. This requirement of grading and landscaping was imposed by the City of Scottsdale. The board will try to meet these expenses by raising interest free loan and more donations.

A suggestion was made to get a line of credit. Another suggestion was made to make use of the offers sent by the banks for balance transfers at zero percent interest rate and low transaction fees. The board will look into all options.

A motion was proposed by AShwani Bakshi to approve the grading and landscaping project at the cost of \$58,000 plus 10% contingency.

Funding for this project to be arranged through donations, personal loans (interest free loans), line of credit or personal loans using credit card offers of low interest rate/transaction fees. In case credit card balance transfer offers are used HTA will reimburse the members taking the loan on credit cards on a monthly basis by making the required monthly payments.

The motion was approved unanimously.

See sign up sheet for motion # 3 attached.

Agenda item 5—Pt SatyaNarayan Ji's vacation from 8/18/14-9/22/14

The board was informed that Shri Satyanarayn Pandit ji will go on vacation from Aug 18th to Sept 22nd, 2014. During this time we need a priest in the temple. It was agreed that a serious consideration should be given to keep Pt Narsimha Rao till Shri Satynarayan ji returns from vacation.

A motion in this regard was proposed by Surendra Singh and unanimously approved by the board.

See sign up sheet for motion # 4 attached.

Agenda item # 6—New priest status

Surendra Singh also informed the board that two priests are required in the temple and that HTA is trying to bring a second priest on a permanent basis from India.

A motion was proposed by Ashwani Bakshi to seek approval from the board for the second priest to take time off without pay and return in first week of August. The motion was approved unanimously. See sign up sheet for motion #5 attached.

Agenda item # 7—Rath Yatra

Sarmistha Satapathy asked the board to approve an amount of \$1000 in expenses for the Rath Yatra. She informed the board that the formalities for getting the permit from the city and arrangements for the police escorts had already been completed.

A motion was proposed to approve the requested budget and it was carried unanimously. See sign up sheet for motion # 6 attached.

Agenda item #8—Swami Ram Kamal Das Vedati Ji's program

Madhu Aggarwal will be the co ordinator for the week long discourse on Bhagwat Gita.

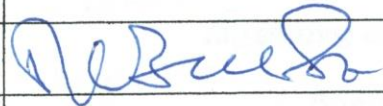


Agenda item #9—Temple hours and other operations.

Pandit Satyanarayn Ji will be working 40 hours per week and take 2 days off per week. We will need volunteers to be present in the temple during Pandit Ji's days off.

The meeting was adjourned at 1:30 PM. The motion to adjourn the meeting was proposed by Surendra Singh and seconded by KL Chhibber. The motion was carried unanimously.

HIA Board Meeting

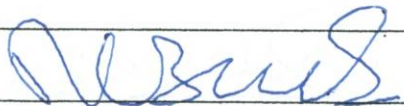
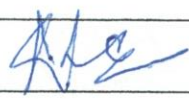
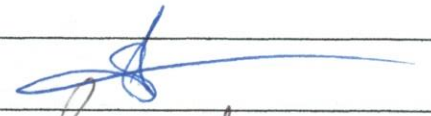
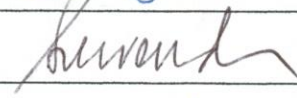
Motion # 1 – Approval of meeting minutes 4/20/14.

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi- Jt Treasure	✓			
Jogeshwar Rath - VP				
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	Proposed			Madhu Aggarwal
Ravi Kotekar - Communication				
Rina Narang				
Rohit Aggarwal	✓			Rohit Aggarwal
Rohit Tripathi - Treasure				
Rina Narang				
Sarmista Satapathy	Seconds ✓			
Surendra Singh - President	✓			Surendra
Sushmita Sahoo	✓			Sushmita Sahoo
Venke Charr				
Vasu Atluri (non voting)				

HTA Board Meeting

6/14/14

S.S. seeks approval of the Board for the following motions: (a) To have the next AGM meeting & elections for the BODs on 8/24/2014. (b) Present a motion in the AGM to change the eligibility of voting members to those who have donated \$501 to HTA. (c) Bd decides to seek approval in 8/24/14 meeting to have AGM & HTA board elections irrespective of the no. of members present. (d) Board Unanimously approves the quorum requirements will be considered met with the members present & elections will be held.

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi- Jt Treasure	✓			
Jogeshwar Rath - VP				
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	✓			Madhu Aggarwal
Ravi Kotekar - Communication				
Rina Narang				
Rohit Aggarwal	✓			Rohit Aggarwal
Rohit Tripathi - Treasure				
Rina Narang				
Sarmista Satapathy <i>Seconds</i>	✓			
Surendra Singh - President <i>Proposes</i>	✓			
Sushmita Sahoo	✓			Sushmita Sahoo
Venke Charr				
Vasu Atluri (non voting)				

HTA Board Meeting 6/14/14.

Motion #3- Ashwani seeks approval of the Board for funding & starting the grading & landscaping projects at the cost of \$58,000 + 10% Contingency. (B) Funding for these projects to be arranged through donations, interest free loans, line of credit or personal loans using credit card offers. In case credit card balance transfer offers are used HTA will reimburse the members for taking the loan on credit cards & will make monthly payments on such loans.

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi- Jt Treasure	✓			
Jogeshwar Rath - VP				
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	✓			
Ravi Kotekar - Communication				
Rina Narang				
Rohit Aggarwal	✓			
Rohit Tripathi - Treasure				
Rina Narang				
Sarmista Satapathy 2 ^{nds}	✓			
Surendra Singh - President	✓			
Sushmita Sahoo	✓			
Venke Charr				
Vasu Atluri (non voting)				

HTA Board Meeting 6/14/14.

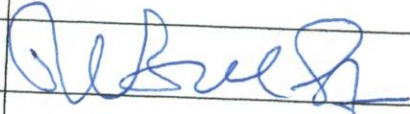

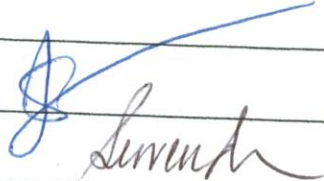
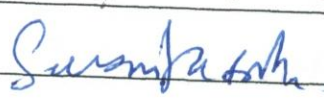
Motion # 4 – S.S. seeks approval of the Board to retain the 2nd Priest with the following conditions

- Ⓐ Availability of Priest while Pandit Satya Narayan ji is on Vacation.
- Ⓑ Bd will consider Paid Vacation based on no. of vacation days earned per Contract.

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

Board Meeting

Motion # 5 - Ashwani seeks approval of Board for the 11th Probet to take time off without Pay and request for him to return 1st wk of Aug.

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi- Jt Treasure ^{Proposes}	✓			
Jogeshwar Rath - VP				
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	✓			Madhu Aggarwal
Ravi Kotekar - Communication				
Rina Narang				
Rohit Aggarwal	✓			Rohit Aggarwal
Rohit Tripathi - Treasure				
Rina Narang				
Sarmista Satapathy ^{seconds}	✓			
Surendra Singh - President				
Sushmita Sahoo	✓			Sushmita Sahoo
Venke Charr				
Vasu Atluri (non voting)				

HTA Board Meeting

HTA Board Meeting

Motion # 6 – Sarmista seeks approval of Bd to give funds for Rath yatra the amount of \$1000/-

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi- Jt Treasure	✓			
Jogeshwar Rath - VP				
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	✓			
Ravi Kotekar - Communication				
Rina Narang				
Rohit Aggarwal	✓			
Rohit Tripathi - Treasure				
Rina Narang				
Sarmista Satapathy <i>Proposes</i>	✓			
Surendra Singh - President <i>Seconds</i>	✓			
Sushmita Sahoo	✓			
Venke Charr				
Vasu Atluri (non voting)				