

Hindu Temple Of Arizona

Minutes of HTA Board Executive Committee Election Meeting

Held on January Jan 16, 2021, Time: 1:30PM- 2:30 PM

Attendees: Ashok Verma, Chander Sethi, Dr. Harnett Singh, Manju Sharma, Punit Garg, Uttam Behra, Dr. Vaibhavi Pradhan, Meenakshi Varma, Gaurav Sharma, Surinder Khurana, Jithender Gunala, and Surinder Tuli, Ravi Aggarwal, Kamal Minocha

Arvind Kumar One of the outgoing director also attended the meeting.

Agenda:

- 1) Opening and Quorum count
- 2) Vaibhavi Welcoming new Board Member Meenakshi Verma
- 3) Election for the position of President
- 4) Election of Vice President
- 5) President Filling up the board vacancies (caused due to resignations) in 2021 Board
- 6) Election of Secretary and Joint Secretary
- 7) Election of Treasurer and Joint Treasurer
- 8) Election of Puja committee chair

The members of the 2021 Board met via zoom to elect the new Executive committee. There were eleven members hence the quorum met.

1. The outgoing Chair Dr. Vaibhavi Pradhan and Outgoing secretary Surinder Tuli led the discussions. The board welcomed Meenakshi Varma as a new member filling in for the vacancy caused due to Uma Ramchandra resignation.
2. **President Election:** Surinder Tuli asked the board members if there was a candidate for president or if someone wants to nominate anyone- Ashok Varma Nominated PUNIT GARG's name for president and Dr. Harnath Singh Seconded Punit Garg to be President. Verbal Votes were taken on Zoom all voted in favor, there was no vote against Punit Garg's nomination. Mr. Punit Garg was elected President unopposed. Everyone congratulated him.-
The New President immediately took over the meeting.
3. **Vice President Election:** Punit nominated Dr. Harnath Singh for Vice President, Uttam seconded it. Dr Harnath Singh was elected VP unopposed.
4. President motioned to fill up the two vacancies caused by resignations of Sandeep Agarwal and Bala Anrigh. Punit proposed Mr. Kamal Minocha to become the board member to fill in the vacancy caused by Bala Anguish's resignation. It was seconded by Dr. Harnath Singh. Mr. Minocha was declared elected to the board unopposed. Punit Proposed Mr. Ravinder Aggarwal to become the board member to fill in the vacancy caused by Mr. Sandeep Agarwal's resignation. Ashok Varma seconded it. Mr. Ravinder Aggarwal was declared elected to the board-unopposed.
5. **Election of the Secretary:** Punit proposed Mr. Ravinder Aggarwal's name to be secretary, it was seconded by Dr. Harnath Singh. Mr. Ravinder Aggarwal was declared Secretary unopposed.
6. **Election of Treasurer:** Jithender Gunala proposed Mr. Chander Sethi's name to be treasurer, it was seconded by DR. Harnath Singh. Mr. Chander Sethi was declared Treasurer unopposed.
Joint Secretary: Surinder Tuli Proposed the name of Gaurav Sharma to be joint Secretary, Ashok JI seconded it. Gaurav Sharma was elected as Joint Secretary.

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Joint Treasurer: Dr. Singh Proposed Uttam Behra as joint Treasurer, Ashok Varma seconded it. Uttam elected joint Treasurer.

Joint communication chair: Punit proposed Gaurav Sharma to be Joint communication chair to assist Uttam. Chander Sethi seconded it. Gaurav inquired about the duties of the communication chair. Uttam explained it very well. Gaurav accepted the post Gaurav declared elected as joint Communication Chair.

7. **Puja Committee chair:** Punit proposed Manju Sharma's name for Puja committee chair it was seconded by Surinder. Manju was declared Puja committee chair unopposed subject to the acceptance (since she was not present in the meeting).

Punit along with other board members thanked Vaibhavi Ji for leading in tough times of Covid 19. Executive Committee board election meeting adjourned at 2:05PM.

Board meeting started to discuss the agenda for new board:

Agenda for New Board:

a) Housekeeping Temple's pest control service - budget approval

B) Maha Shivratri Thursday March 11

C) Budget for Attorney- New item added

- a. Vaibhavi Ji as past chair apprised the new board that there are rodents in the main hall of the Temple we have received an initial quote for \$350, however, it may take more money to address the issue.
Punit proposed a budget of \$1000, it was seconded by Surinder. Budget approved.
- b. Vaibhavi Ji brought up that Shiva Ratri function is on March 11 at the Temple. Board requested Meenakshi and Manju to take lead. Meenakshi will talk to Manju and confirm. Meanwhile Ravi will talk to Rina Narang who has been coordinating in the past to check if she would like to lead it.
- c. Vaibhavi Ji apprised the board that we have to work with an attorney to help send a reply on behalf of HTA to Surendra Singh's letters. The board approved a budget of \$600.
Secretary Ravi Aggarwal ji adjourned the meeting at 2:16PM