

## HTA Board Meeting-March 3<sup>rd</sup>, 2013

**Present:** Surendra Singh, Anita Ramaiah, Ashwani Bakshi, Madhu Aggarwal, Rina Narang, Ravi Kotekar, Rohit Aggarwal (On Phone), and Allisha Kharbanda

**Absent:** Jogeshwar Rath, Kulbushan Chibber, Pramod Ghiya, and Rajashree Panda

**Guests:** Kamal Kharbanda and Ravi Aggarwal

**Meeting time:**                   **Start:** 2:25 p.m.                   **End:** 5:43 p.m.  
**Meeting location:**           Annapura Hall @ Hindu Temple of Arizona

**Meeting Notes:**

- 1) Quorum met for the meeting, and meeting was called to order by Acting President and meeting started at 2:25 p.m.
- 2) Anita disputed that agenda sent on 2/28 was invalid because she felt there was not enough notice for additional agenda items added. Surendra Singh discussed matter with attorney, and meeting is valid per ARS 10-3822 (see page 3 - the email from the attorney regarding this issue).
- 3) Election/AGM Meeting
  - a. There was some confusion and discussion about which vote counts as for proxy and voting, so motion was split into two (see motions #1 and #2 below) per HTA C & BL.
  - b. Example to clear confusion: Family consists of husband and wife. If both are present then there will be two proxies per family, however if one is absent, then other spouse can still bring two proxies).
  - c. Kamal Kharbanda also brought to attention to the Board of voting for businesses, it was agreed that only one person could vote with proxies. This means that for business owners, must have proxy from business agent/owner (only one per person).
  - d. Ashwani Bakshi brought the idea to the board of creating a separate email for an electronic proxy to be sent to election committee, all board of directors were in agreement of this idea.
  - e. The AGM meeting for March 31<sup>st</sup>, 2013 has been announced in the newspaper
  - f. Surendra Singh has asked for all members to send an email to revise the procedures for proxy authorization and include a timeline of when proxy should be sent in. BODs should send their ideas by March 5<sup>th</sup>, 2013 Tuesday at 5pm. (Email needs to be sent to those BODs who were not present on March 3<sup>rd</sup>).
- 4) Priest
  - a. Surendra would like BODs to fill a form of 10 to 15 questions to review performance of priest. BODs agreed, and in response Surendra would like all BODs to return assessment TBD.
- 5) Update by Ashwani Bakshi-Asia Today cannot do price for \$150 or \$175 because then will have to do for other customers- as well.

**Decisions Made:**


No.	Description of Motion	Proposed by	Seconded by	Decision (approved, rejected, etc.)	Voting Summary
1	To allow two proxies per eligible member of HTA for the AGM meeting on March 31, 2013 to be used for satisfying AGM quorum requirements. The quorum requirements will be defined as per	Surendra Singh	Madhu Aggarwal	Approved	Yes-8 No-0 Abstain-0

	existing HTA C & BL				
2	Motion for one vote per proxy for purpose of voting at AGM	Surendra Singh	Ashwani Bakshi	Approved	Yes-8 No-0 Abstain-0
3	Motion to use attached proxy form (WITH CHANGES) for authorization to use proxy in the AGM meeting to be held on March 31, 2013. Changes include what proxy is valid for and add address to bottom.	Surendra Singh	Rina Narang	Approved	Yes-8 No-0 Abstain-0
4	Motion that priest should work to fit temple's priority first to be at temple during hours, in case of conflict, priest should work with External Puja Coordinator (see motion 5)	Surendra Singh	Madhu Aggarwal	Approved	Yes-7 No-0 Abstain-0
5	Motion to propose Isha Vashisht as External Puja Coordinator effectively immediately, including closely working with Ravi Kotekar	Surendra Singh	Allisha Kharbanda	Approved	Yes-7 No-0 Abstain-0
6	Proposal for Kamal Kharbanda to be Search Committee Chair to find 2 <sup>nd</sup> priest	Anita Ramaiah	Rina Narang	Approved	Yes-7 No-0 Abstain-0
7	Motion for Kamal Kharbanda to make election committee from among Deepak Malhotra, Desh Ahuja, Anil Gupta, and Satheesh Ambadi for election committee and nomination committee members (only two members besides Kamal will be selected for final committee)	Madhu Aggarwal	Anita Ramaiah	Approved	Yes-7 No-0 Abstain-0
8	Motion on behalf of Rohit Aggarwal for meeting minutes for 2/17/13	Surendra Singh	Ashwani Bakshi	Approved	Yes-7 No-0 Abstain-0
9	Motion in regards to motion #4 from 2/17/13 meeting authorizing an Officer to sign the	Surendra Singh	Rina Narang	Approved	Yes-7 No-0 Abstain-0

	contract with Asia Today				
10	Proposal name of Ravi Kotekar for the position of Chair Person of the Communication Chair effective immediately	Madhu Aggarwal	Anita Ramaiah	Approved	Yes-7 No-0 Abstain-0

**Treasure Report by Ashwani Bakshi up till 2/28/13:**

- Month of February donation- \$15,460
- Murthi Stapna- \$89,595
- Checking account- \$70,627
- Expenses for Month- \$8,546
- Excess in collections- \$6,913
- Overall increase of \$14,891 for first two months
- MELA
  - Made sale revenue of \$1,700, along with \$101 donation (not included in 1,700). \$300 to go for registration of Mela (additional funds may be taken to compensate devotees for Mela expenses)

 **Yvonne Moss** Mar 4 (11 days ago) ☆ ↶

to me ▾

Hi Surendra,

It was great talking to you today. [See my response below.](#) I will await the proxy documents to respond to question #1 below.

Kind Regards,  
Yvonne

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Yvonne D. Moss  
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**From:** Surendra Singh [mailto:[smshta123@gmail.com](mailto:smshta123@gmail.com)]  
**Sent:** Monday, March 04, 2013 8:24 AM  
**To:** Yvonne Moss  
**Cc:** Surendra Singh  
**Subject:** Greetings

Hello Attorney Yvonne,

Hope all is well at your end.

During yesterday HTA Board meeting, I was asked to clarify two issues:

1. How to reach or inform eligible voters for proxy so that we are in compliance with HTA C&BL and ANCA as well?
2. I was also challenged about calling special meeting with 48 hours notice. Unfortunately I was not able to show any ARS and HTA C&BL in that support. What are the ARS or ANCA or both that we must show the board members to support our case. [A.R.S. 10-3822\(B\) addresses notice for special meetings. See below.](#)

→ **B. Unless the articles of incorporation, bylaws or subsection C of this section provide otherwise, special meetings of the board of directors shall be preceded by at least two days' notice of the date, time and place of the meeting. The notice need not describe the purpose of the special meeting unless required by the articles of incorporation or bylaws.**