

HTA Board Meeting held on 02/17/2013

Attendees: Rohit Aggarwal (Secretary), Rajashree Panda (BOD), Jogeshwar Rath (Treasurer), Rina Narang (BOD), Anita Ramaiah (BOD), Kulbhushan Chhibber (BOD), Surendra Singh (Acting/Vice President), Allisha Kharbanda (BOD On Phone), Madhu Aggarwal (BOD), Ashwani Bakshi (Joint Treasurer)

Guests: Vimal Arora, Kuldip Verma, Ravi Aggarwal, Varinder Narang, Jawahar Doddani, Debashis Panda, Subhash Arora, Venke, Kamal Kharbanda

Meeting time: **Start:** 2:10 PM **Finish:** 4:35 PM
Meeting Location: Annapurna Hall at Hindu Temple of Arizona

Final Meeting Agenda:

1. Approval of meeting minutes held on 01/13/2013.
2. Approval of design for murti sthapna project.
3. Nomination of a board member to fill the vacancy per HTA C&BL.
4. Ad in Asia today.
5. Coordinators for special events in Feb/March (Mahashiv Ratri)/April.
6. Treasurer report for 2012 and January 2013 (Current bank accounts and balances).
7. Murti Sthapna account details with \$125K + \$22557
8. Donations for legal cost.
9. Next AGM Date (Will be discussed only if have the law firm ruling).
10. Any other updates from Acting/Vice President.

Meeting Notes:

1. Quorum met for the meeting and meeting was called to order by Acting President and meeting started at 2:10 PM.
2. Surendra Ji informed board not to audio/video tape the meeting without prior permission.
3. Anita Ji did not approve the meeting minutes for 01/13/2013 stating that they are incomplete. She is going to send the missing points for the board approval.
4. Anita Ji, Kulbhushan Ji, Rajashree Ji were against the motion #2 i.e. approved in the meeting stating it should be get approved by AGM.
5. Following suggestions are made for the Shivratri program on 03/9/2013:
 - a. Temple will be open all day.
 - b. Need additional priest.
 - c. Presence of board members all day to help with different activities.
6. Treasurer Report:
 - a. Total Balance: \$152,114
 - b. Donation in month of Jan. 2013: \$17441
 - c. Donation in month of Feb. 2013 till Feb 16th: \$6121
 - d. Expenses in month of Jan. 2013: \$7978
7. Board members requested CRC Chair - Mr. Hirisave Ramchandra for sending all documents related to HTA C&BL to the Board.

Decisions Made:

No.	Description of Motion	Proposed by	Seconded by	Decision (Approve, Reject, Withdraw)	Voting Summary		
					For	Against	Abstain
1.	Approval of meeting minutes held on 1/13/2013. (See the Meeting notes section item 3).	Rohit Aggarwal	Madhu Aggarwal	Approved	7	1	2
2.	Motion for approving designs for four projects (1. New bath room construction, 2. Demolition of old bath rooms, 3. Murti Sthapna, 4 Pran Pratista) for temple murti	Madhu Aggarwal	Rina Narang	Approved	7	3	0

	sthapna programs and move forward with the execution. (See the Meeting notes section item 4).						
3.	Motion for nominating and appointing Mr. Ravi Kotekar for filling the vacancy created on the HTA board as a result of resignation by Anu Kalyanam under HTA by laws section 5.5.2 and Arizona Non Profit Corporate Act ARS 10-3811.	Madhu Aggarwal	Ashwani	Approved	9	1	0
4.	Motion for authorizing HTA executive committee for putting ads in two newspapers (Asia Today, and Valley India Times) with the contract for 2 years.	Rina Narang	Rajashree Panda	Approved	10	0	0
5.	Approval for \$300 budget for making arrangements for Maha Shivratri program.	Rina Narang	Rohit Aggarwal	Approved	10	0	0
6.	Approval for the refund requested by the devotee for the amount of \$6002 donated for the murti sthapna project in the year 2012.	Ashwani	Surendra	Approved	10	0	0
7.	Motion for using proxy as per Carter Law Firm memo for meeting the AGM quorum requirement and have AGM on March 31 st 2013.	Surendra	Dr. Rath	Approved	9	0	1

Next Meeting Date and Time: TBD.

Future Agenda Items: TBD

Future Meeting Dates: TBD.