

HTCC BOARD MEETING MINUTES

April 15, 2018

The following attended the Board Meeting

1. **President** Sudhir Verma
2. **Vice President** Sridhar Talanki
3. **Secretary** Arjun Sen
4. **Board Member** Anshuman Purohit
5. **Board Member** Asha Vasant
6. **Board Member** Prof. Ved Nanda
7. **Board Member** Deepak Malhotra
8. **Board Member** Reva Nayar
9. **Board Member** Sony Das
10. **Board Member** Madhusudan Bhat
11. **Board Member** Sanjay Natesan

12. Board Member Mahesh Anandan

The following attended the Board Meeting by phone

1. **Board Member** Dr. Rajesh Agarwal
2. **Board Member** Ravi Raj
(Ravi Ji was waiting for the conference line and we truly regret not being able to open the line)

MEETING MINUTES

MARCH BOARD MEETING MINUTES

MOTION APPROVED: The Board unanimously approved the March 2018 Board Meeting Minutes.

KEY DISCUSSION AREAS

1. The CFO/ Treasurer presented the Financial update. The board accepted the update.
2. Finance Policy and Procedure: The Board passed a motion to unanimously accept the recommended financial policy and the procedure to be implemented from immediate effect.
3. The President presented the 2018 budget and the Outreach plan. The Board passed a motion to unanimously approve the budget.
4. The Secretary presented the following:
 1. Guidelines for the Board responsibilities and Executive Committee role.
 2. The process that each committee will develop to put structure around HTCC activities.

Next Steps:

- Prof. Ved Nanda will work with the Secretary to finalize the guidelines for the Board responsibilities and Executive Committee role.
- The President urged each committee to start documenting their process and review with him.

5. The Bricks Committee chair presented the details of the brick project, the plan and which walls in the temple the bricks will be placed.

Next Steps:

1. The board approved the recommended process and wall it should be put.
2. The board wanted the chairman to finalize the budget and submit to the Board.
3. On a email (at a later date) the Chairman submitted the budget, and it was electronically approved by the Board.

6. Sanjay Natesan presented the Navagraha project outline and the estimated expenses (total including installation) for \$15,000.

Next Steps:

1. The board approved the project subject to the dedicated funds being raised for the initiative.

1. a plan to the Board.