

Minutes of Joint EC Board meeting 12/14/08

Attendees: Murali Krishna, Devaki Ganesan, Vijaya Malpani, Bharathi Rao, Vimala Sekar, Anuradha Prasad, Veena Khanna, Ravi Malpani, Vidyasgara Rao, Gayathri Dasharathy, Jaishree Raman, Suresh Vaidyanathan, TL Hosur, Venkat Rama Rao Goparaju, Anil Singh, Venkat Chintala, Sudhir Khanna, Srinivasa Rao, Amulya Reddy, K.C Sekar

Agenda item 2	<ul style="list-style-type: none">• American Contractor – Wall Removal progressing well. Hoping for completion by end of Jan 2009.• Durga Maatha Moorthi estimated at Rs 4.5 Lakhs. Shilpakala Nilayam associates to travel to Jaipur to select Moorthi.• Visa for Shilpies – Applied but not heard back from Immigration. It was concluded that the new Board would address issues regarding what work should be started that would ensure effective utilization of Shilpies during this period of abeyance.
Agenda item 3	<ul style="list-style-type: none">• EEOC proceeding discussed. Attorney fee amounting to \$3525.
Agenda item 6	<ul style="list-style-type: none">• K.C.Sekar was proposed as Chairman of the Board, Murali Krishna seconded and Venkat Chintala thirded.• Veena Khanna proposed Vidyasagar Rao as secretary of Board, Venkat Chintala seconded.• Anil Singh proposed Ravi Malpani as President of EC, Bharathi seconded.• Bharathi proposed Rama Rao Goparaju as Treasurer, Vimala seconded.• Rama Rao Goparaju proposed Jaishree Raman as Secretary of EC, Hosur seconded.
Agenda item 7	<ul style="list-style-type: none">• With Ravi Malpani voted as President of EC, according to Bylaws, Vijaya Malpani resigned from the Board.
Agenda item 8	<ul style="list-style-type: none">• Newly appointed Chairman Sekar addressed the meeting and stated his visions.
Agenda item 9	<ul style="list-style-type: none">• Vijaya and Rama Rao Goparaju to head a Fundraising effort. Sekar suggested a retreat to discuss issues and brainstorm.

Created By Jaishree Raman
Approved 1/11/2009