

Kashmiri Overseas Association
24427 Flint Creek, San Antonio, TX 78255

Subject: Minutes of KOA Board meeting # 2 for the year 2007.

Meeting Information:

Meeting Held on: January 21, 2007 12 Noon EST

Mode: Tele-Conference

Attendees' Status:

Sunil Fotedar	Present
Nimmi Kalla	Present
Santosh Raina	Present
Ashutosh Ganjoo	Present
Swapna Raina	Present
Anjali Kaul Zutshi	Absent
Ashutosh Kaul	Present
Ajay Kaul	Present
Praduman Tickoo	Absent
Rajeev Sumbly	Present
Amrit Nehru	Present
Zippy Aima Sapru	Present
Lalit Koul	Present

Agenda:

1. Complete the constitution of Executive Committee
2. Discuss the transition modalities and requirements
3. Medical fund donations for Atul Handoo

Meeting Details :

1. After introductions and formal attendance, Sunil Ji informed the board that he had talked to Nimmi Ji Kalla the day before and has requested her to be the Vice-President in the Executive Committee for one year and Nimmi Ji was going to provide her response in today's meeting. At this time, Nimmi Ji responded in affirmative and accepted the request to be the Vice-President.
2. Sunil Ji asked for the Board's vote for approving Nimmi Ji's candidature for the post of Vice-President for one year. The board members voted as follows:

Zone 1 (Nimmi Kalla)	Yes
Zone 2 (Santosh Raina)	Yes
Zone 3 (Ashutosh Ganjoo)	Yes
Zone 4 (Swapna Raina)	Yes
Zone 5 (Anjali Kaul Zutshi)	Absent
Zone 6 (Ashutosh Kaul)	Yes
Zone 7 (Ajay Kaul)	Yes
Zone 8 (Praduman Tickoo)	Absent
Zone 9 (Rajeev Sumbly)	Yes
Zone 10 (Amrit Nehru)	Abstained
President (Sunil Fotedar)	Yes

3. Immediately after the voting process, board members questioned why Sunil Ji was nominating Nimmi Ji only for one year and not for full term of two years. Sunil Ji responded that he wishes to rotate the position of VP among the board directors and thus would like to nominate someone else after one year. This resulted in some extensive discussion that centered on the precedence, and pros & cons of having VP for one year versus two years etc. After some deliberations, it was unanimously decided that Nimmi Ji's appointment as VP will be for full term of two years.
4. Sunil Ji briefed the board about the status of transition from previous management team. There was a concern that the transition is going slow. The reasons for slow transition were discussed in detail. Board, in a unanimous voice, decided that all electronic assets, ownership of all KOA forums and access to all the KOA systems should be transferred to the President via e-mails within 24-48 hours and all the paper documents (originals) should be sent to the President by end of next week.
5. Swapna Ji Raina from Zone 4 informed the board that she has accepted the request from her zone members to continue as Zone 4 Director and she is working with NEC to issue the formal notification. All the members welcomed and thanked Swapna Ji for her continued service to the community.
6. Sunil Ji briefly talked about the medical funds being raised by KOA for Master Atul Handoo. Sunil Ji proposed that KOA should have a policy that any medical donations from KOA should be directly paid to the service provider and not to the families. All the board members, who were present in the meeting, unanimously approved the proposed policy.
7. Amrit Ji inquired whether the current medical fund program director Mr. Maharaj Kaul is continuing in that position or not. Sunil Ji informed the board that Maharaj Ji has already resigned and a new volunteer will be soon appointed to manage the medical fund program.
8. Board also discussed the status of funds that are raised for a particular case and not entirely spent. Sunil Ji communicated that there are perhaps some legal requirements that won't allow surplus funds from one project to be spent on another project without the written and explicit permission from the donors. Board decided that in such cases, KOA would need to approach the original donors and seek their permission to move the funds from one project to another.

Signed
Lalit Koul
Secretary, KOA
January 24, 2007