

General Body Meeting Minutes

Meeting #	9th Annual FIA General Body Meeting	Date	10/16/2011
Agenda	Outgoing and Incoming FIA Committee; Plans for the coming year		
Attendees	Dr. Shyam Mohapatra, Dr. Ram Reddy, Dr. Krishan Batra, Dr. Satish Sharma, Mrs. Bela Sharma, Dr. Madhavi Sekharam, Dr. Swarna Lokesh, Mr. Manish Kharod, Mr. Ravi Subramanian, Mr. Ravi Narayanan, Ms. Ann Joseph, Dr. Kotha Sekharam, Mr. Ramesh Vasudevan, Mr. Avinash Sharma, Mr. Vijay Prakash, Mr. Raghuveer Sankineni, Dr. Sathyavathi Prakash, Mr. A. K Pillai, Mrs. Jaya Reddy, Mrs. Anuja Bhutada		

Agenda	
No.	Topic
1.	The 9 th Annual General Body meeting was called to order and introductions of all attendees followed.
2.	Introduction by the President of the Board of Directors - Dr. Shyam Mohapatra
3.	Recognition of the current FIA Executive Committee and Remarks
4.	Year-end report by the outgoing President of the executive committee Mrs. Bela Sharma
5.	<p>Treasurer's report - Treasurer of the executive committee- Mrs. Anuja Bhutada – Summary:</p> <p style="text-align: center;">Initial balance after the last committee in late 2010 = \$6000</p> <p style="text-align: center;">For the current committee income was for both events (Republic Day, Independence Day) = \$8893</p> <p style="text-align: center;">Expenses = \$8315.77</p> <p style="text-align: center;">Surplus = \$500</p> <p style="text-align: center;">Outstanding expenses from previous committee were paid in 2011</p> <p style="text-align: center;">Closing balance ~\$5600 (\$5603.39)</p> <p>As stated by Dr. Ram Reddy, Treasurer BoD, this amount will remain with the new Executive committee as per the bylaws.</p>
6.	Recognitions to Mrs. Bela Sharma and Dr. Pawan Rattan (BoD) by Dr. Shyam Mohapatra
7.	Election of new EC – BoD members-FIA By Laws and compliance requirements (Dr. Ram Reddy)
8.	<p>Nominating Committee report presented the slate of candidates for 2012 and elect the candidates for 2012 - Chairman of the Nominating committee - Dr. Shyam Mohapatra;</p> <p>Committee slate is presented as proposed and is seconded and approved. Motion passes.</p> <p style="text-align: center;">Board Of Director: (2012 – 2018) - Dr. Renuka Ramappa</p> <p style="text-align: center;">EXECUTIVE COMMITTEE:</p> <p style="text-align: center;">President -Dr. Madhavi Sekharam</p> <p style="text-align: center;">President Elect- Mr. Manish Kharod</p> <p style="text-align: center;">Executive Vice President-Dr. Ram Pai</p> <p style="text-align: center;">Secretary - Mrs. Jaya Reddy</p> <p style="text-align: center;">Treasurer- Mr. Ravi Subramanian</p> <p style="text-align: center;">Vice Presidents :</p> <p style="text-align: center;">Dr. Sathyavathi Prakash</p> <p style="text-align: center;">Dr. Kotha Sekharam (FIA Youth Activities Co-ordinator)</p> <p style="text-align: center;">Mrs. Chand Batra</p> <p style="text-align: center;">Mr. Ravi Narayanan</p> <p style="text-align: center;">Mr. Satish K. Sharma (Co-ordinator of FIA Charity activities and Metroministries service)</p>

Agenda	
No.	Topic
	Members At Large : Mr. Vijayan Nair (FIA Youth Activities co-ordinator) Dr. Janaki Narayan Dr. Swarna Lokesh Dr. Ananthakrishna Pillai
9.	Oath and statements by the newly elected members
10.	Remarks from Dr. Ram Reddy regarding the Bylaws as an introduction to the newly elected committee.
11.	Oath taken by new President of FIA Executive Committee - Dr. Madhavi Sekharam
12.	Remarks by the incoming President of the Executive Committee and Vision Statement by FIA EC for 2011-2012 activities by Dr. Madhavi Sekharam
13.	Nomination of Dr. Rattan to the Advisory Board (FIA-Board)
14.	Other Businesses
15.	Announcements and upcoming events
16.	Concluding remarks - Dr. Shyam Mohapatra
17.	Adjourn