

General Body Meeting Minutes

Location	Cilantro – 2.30 PM	Date	December 5, 2010
Main Agenda	Amendments to Articles of Incorporation of FIA of Tampa Bay and to By-Laws		
Attendees	Dr. Shyam Mohapatra, Dr. Pawan Rattan, Mrs. Rashmi Jakhotia, Mr. Ram Jakhotia, Mr. Mando Jaimangal, Mr. Nainan Desai, Dr. Ram Reddy, Mrs. Bela Sharma, Dr. Krishan Batra, Mr. K.V. Reddy, Mr. Ravi Narayanan, Dr. Ram Pai, Mr. Nagabhushan, Dr. Swarna Lokesh, Mr. Sanjiv Jain, Mr. Ravi Subramanian, Dr. Shailaja Reddy, Dr. Subhra Mohapatra, Mr. Avinash Sharma, Mr. Manish Kharod, Mrs. Asha Kharod, Dr. Sathyavathi Prakash, Dr. Prakash Challa, Dr. Kotha Sekharam, Mr. Diptiranjan Rautray, Mr. Bhogilal Patel, Mr. Suleman Makhani, Mr. Mahesh Modha, Mr. Himatlal Parekh, Dr. G.M. Ramappa, Ms. Ann Joseph, Dr. Madhavi Sekharam, Dr. Rao Emandi.		

Meeting brought to order by Dr. Shyam Mohapatra – Chairman of Board of Trustees of FIA of Tampa Bay followed by introduction of all attendees.

Main Agenda		
No.	Topic	Highlights
1.	Introductory remarks by Dr. Shyam Mohapatra	Dr. Mohapatra provided Background and History of FIA of Tampa Bay describing the formative years of Tampa Bay. He also described how the bylaws were developed by a FIA by-law committee and passed through a general body meeting and submitted to IRS to get approval of the 501-C3 status. The FIA has been running by these by-laws since 2006. However, recently a number of deficiencies including inconsistencies between by-laws and articles of incorporation were noted and minutes were not recorded. In a BoT meeting held in Sept 2010, the plan to appoint a by-law committee was raised and in a Nov 16 meeting a by-law committee was appointed (Chaired by Dr. Ram Reddy). This general Board meeting is called upon to ratify these changes to articles of incorporation and by-laws.
2.	Dr. Mohapatra then thanked Mrs Rashmi jakhotia for her work in the past year and called upon her, Dr. Rattan (senior most Director) and Dr. Ram Reddy (chair of Bylaw Committee) to discuss the amendments. Approval of the Amendments to the Articles of Incorporation	The following articles are amended as below by the Board and the General Body on December 5, 2010 <ul style="list-style-type: none"> • ARTICLE II: The Professional registered agent is changed to David Lough, CPA, MBA, henceforth. The principle place of business address is 30345 U.S Highway 19 North, Suite M, Clearwater, Florida 33761 • ARTICLE IV: The Directors(s) shall be elected on an annual basis by the members in the annual General Body Meeting. • ARTICLE V: The name and Florida street address of the Registered agent is: Mr. David J Lough, CPA, MBA 30345 U.S Highway 19 North, Suite-M, Clearwater, Florida - 33761 Dr. Rattan made a motion and Dr. Mohapatra seconded and the above amendments are accepted by all Association Presidents unanimously. The motion is passed.

Main Agenda		
No.	Topic	Highlights
3.	Approval of the Amendments to FIA By-Laws	<p>The following amendments to the FIA By-Laws are proposed by the 5 member By-Laws Committee consisting of Dr. Ram Reddy (Chair), Dr. Pawan Rattan (Co-Chair), Dr. Krishan Batra, Mr. Ravi Narayanan, Dr. Madhavi Sekharam:</p> <ol style="list-style-type: none"> 1. The term 'Board of Trustees' in the By-Laws is being changed to 'Board of Directors' to be consistent with the Articles of Incorporation. 2. Members of the Board need to be elected by the General Body to the Board. 3. Fiscal Year is changed to November 1 - October 31. The elections of the new committee shall be completed by October 31st and the new committee is to take term starting from November 1st. The accounts shall be passed on to the new treasurer to the new treasurer by November 1st. 4. The starting balance is changed to \$7000.
3.	Approval of the Amendments to FIA By-Laws (contd.)	<p>The motion was made to approve by Dr. Reddy and seconded by Dr. Rattan and then discussed.</p> <p>During Discussion phase, Mr Ram jakhotia raised further revision of by-laws to incorporate conflict of interest in FIA. Parliamentary Procedures need to be followed.</p> <p>Dr. Rattan suggested the phrase 'Original By-Laws as in use' is to be incorporated.</p> <p>Following discussion Dr. Mohapatra asked for a vote and the motion passed unanimously.</p>
4.	Elect Board of Directors including terms	<p>The term of a member of the FIA Board of Directors is 7 years.</p> <p>Dr. Chandrakant Patel has completed the term, and Mrs. Rashmi Jakhotia is elected into the Board of Directors. The following directors were elected by the Association presidents unanimously.</p> <ol style="list-style-type: none"> 1. Dr. Pawan Rattan (2002-2011) 2. Dr. Gogi ramappa (2002-2012) 3. Dr. Shyam Mohapatra (2002-2013) 4. Dr. Rao Emmandi (2008-2014) 5. Dr. Krishan Batra (2009-2015) 6. Dr. Ram Reddy (2010-2016) 7. Mrs. Rashmi jakhotia (2011-2017)
5.	Elect Officers of the Board (BoD only)	<p>Three positions are elected to the Board of Directors (BoD).</p> <ul style="list-style-type: none"> • President of the BoD – Dr. Shyam Mohapatra took over at 3.15pm on December 5, 2010 and is conducting the General Body Meeting • Secretary of the Bod – D. Krishan Batra • Treasurer of the Bod – Dr. Ram Reddy

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		The Board of Directors as represented is approved*
6.	Re-Elect Executive Committee	The Executive Committee as represented is re-elected by the BoD** Motion to add Mr. Ravi Narayanan as a VP to the Committee is presented. The motion carried.
7.	Motion to Adjourn	Dr. Shyam Mohapatra, President of Board of directors adjourns the meeting.

*** Elected BoD members of FIA with terms in years:**

8. Dr. Pawan Rattan (2002-2011)
9. Dr. Gogi ramappa (2002-2012)
10. Dr. Shyam Mohapatra (2002-2013)
11. Dr. Rao Emmandi (2008-2014)
12. Dr. Krishan Batra (2009-2015)
13. Dr. Ram Reddy (2010-2016)
14. Mrs. Rashmi jakhotia (2011-2017)

**** Elected members of the FIA Executive Committee for the Fiscal year 2010-2011:**

SI No	Name	Position
1	Mrs. Bela Sharma	President
2	Dr. Madhavi Sekharam	President Elect
3	Mr. Manish Kharod	Executive Vice President
4	Mr. Ravi Narayanan	Vice President
5	Mr. Kiron Senapati	Vice President
6	Mrs. Chand Batra	Vice President
7	Mr. Ravi Subramanian	Vice President
8	Mr. Mahesh Modha	Vice President
9	Ms. Ann Joseph	Secretary / FIA Youth Wing
10	Mrs. Anuja Bhutada	Treasurer
11	Mr. Sanjiv Jain	Member at large/ FIA Community Service
12	Dr. Swarna Lokesh	Member at large
13	Dr. Shailaja Reddy	Member at large
14	Mr. Diptiranjana Rautray	Sports Coordinator