

Indian American Community Outreach Advisory Board

Monthly Board Meeting 02/2022

The board's mission is to embrace, preserve and promote the heritage and contributions of Indian American's while promoting civic engagement and encouraging Indian Americans to increase their involvement in Aurora.

Date: 14 February 2022

Time: 5:30 PM

Location: 3770 McCoy Drive, Aurora, IL

Conference Dial-in:

ATTENDEES

Checked = Attended the meeting

Board Members	<input checked="" type="checkbox"/> Sukanya Rangarajan	<input checked="" type="checkbox"/> Sunil Patel
	<input checked="" type="checkbox"/> Sandeep Lodhe	<input checked="" type="checkbox"/> Sharon Mani
	<input checked="" type="checkbox"/> Leela Karumuri	<input checked="" type="checkbox"/> Roopa Rekha
	<input checked="" type="checkbox"/> Nadia Kanhai	<input type="checkbox"/> Kunal Majmundar
	<input type="checkbox"/> Sumitra Murali	
Other Attendees	Karla Thomas, Michael Nelson	

CALL TO ORDER

ACCEPTANCE OF AGENDA & APPROVAL OF MINUTES

Last Meeting Follow-up and Public Comments

- None
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MOTION AND OTHER PROPOSALS

Proposal	Proposed by:	Seconded by:	Vote
To have 2 Chairs serving as co-chair	Nadia	Sandeep	For: All board member attendees 7 Against: 0 Abstain: 0
To have co-treasurer position	Sharon	Sukanya	For: All board member attendees (7) Against: 0 Abstain: 0
To allocate 2020 5K surplus to the Swami Vivekananda scholarship fund for current year	Sharon	Sunil	For: All board member attendees (7) Against: 0 Abstain: 0
To adjourn meeting.	Roopa	Sandeep	For: All board member attendees (7) Against: 0 Abstain: 0

TOPIC DISCUSSED

Sr. No	Topic	Notes
i	Review Board Member Guide	<ul style="list-style-type: none"> Clarify training requirements Discussed Pros and cons of Co-chair support model
ii	IACOAB - Leadership/Elections	<p>Chairperson Election</p> <ul style="list-style-type: none"> Chair Nominations <ul style="list-style-type: none"> Leela - Self nominated Sukanya - Nominated by Nadia Sunil - Nominated by Sharon and Sandeep Board members agreed to conduct a closed ballot voting to select 2 co-chairs for the board Voting Results <ul style="list-style-type: none"> 7 votes - Sunil 6 votes- Sukanya 1 Vote - Leela Sukanya and Sunil are elected as Co-chairs for IACOAB board <p>Vice-Chairperson Election</p> <ul style="list-style-type: none"> Roopa nominated Sandeep All Board members in favor of nomination Sandeep elected as Vice Chair unanimously <p>Secretary Election</p> <ul style="list-style-type: none"> Roopa nominated Leela

		<ul style="list-style-type: none"> • All Board members in favor of nomination • Leela elected as Secretary of IACOAB unanimously <p>Treasurer Election</p> <ul style="list-style-type: none"> • Sukanya nominated Sharon • Sharon accepted the nomination but proposed to have co-treasurer • Sunil nominated Nadia as co-treasurer to support Sharon • All Board members in favor of nomination • Sharon and Nadia are elected as co-treasurer's unanimously
iii	Swami Vivekananda Scholarship contribution	<p>Current funds</p> <ul style="list-style-type: none"> • Pre-2021 surplus amount : \$23K • 2022 allocation funds to the board by City: \$32K <p>Board members agreed to allocate \$5K from the surplus amount.</p>
iv	Leela recommended allocating advisor	<ul style="list-style-type: none"> • A board member verified that advisory position is not required as per the provided member guide • Since it is not required by-law, therefore, the board members tabled it

NEXT MEETING AND AGENDA

Monday March 14, 2022 (5:30 PM - 6:30 PM)

AGENDA

- To be published.