

INV BOARD MEETING May 22, 2021 5:00 PM to 7:10 PM (EST)

In attendance:

Board Members: Ranaka (Doug Fintel), Vrsni (Virginia Van Pelt) , Anuttama (Geoffrey Walker), Jaya Krsna (Josef Imseng), Gopisa (Gabriel Fried), Vrindavan (Biswajit Das), Jayasri (Jill Clayton)

Advisors – – Banabhatta (William Mayshark) only for the last 20 minutes

Corporate Secretary: Jayasri (Jill Clayton)

Thus representing a quorum for said meeting to be held.

Ratifying Previous Board Minutes

Proposal by Vrsni that the board minutes for 3/20/21 be ratified, seconded by Jaya Krsna...all in favor. **Motion Passed**

Proposal by Vrsni that the board minutes for 4/2/21 be ratified, seconded by Jaya Krsna...all in favor. **Motion Passed**

Proposal by Vrsni that the board minutes for 4/17/21 be ratified, seconded by Jaya Krsna...all in favor. **Motion Passed**

Purchasing an Excavator & Boom Lift

The board approved the purchase of a small excavator and a boom lift. These will be used for the construction of the Radha Gopinath temple and the painting of the big Gaura Nitai murtis as well as many other projects around the community.

Vrindaville

Jaya Krsna made a presentation expressing that the Vrindaville project members and investors, headed by Ishan, want board approval to purchase 48 acres of Broken Hill.

The board felt there were still some questions to answer before giving full approval at this time, but unanimously approved the project in concept by straw vote. Once those remaining questions are answered, approval will be forthcoming.

Subcommittee for finding a new Temple President

A reinvigorated subcommittee was formed of Vrsni, Vrindavan and Gopisa to facilitate the search for a new Temple President. They will look for additional committee members.

Update on three board chairs call

Vrsni gave a brief summary of the call stating that it was positive and that they agreed to quarterly meetings with all three boards to promote cooperation. They are also considering a planned event or project that the three boards can do together.

Finances

Presentation by Jaya Krsna.

Summary: In general, the finances are good and compare favorably to last year at the same time. Expenses are down and income is up.

Upcoming festivals: 24 hr. Kirtan June 19th – 20th; Rathayatra in Wheeling July 17th