

IWA Board Meeting Minutes

Venue: 3421 Crawford St, W. Lafayette (Sujatha Ramani's house)

Time & Date: 7 - 8.30 pm. Wednesday 31st August, 2010

Members Present: Rakshi Ahsan, Renu Bajaj, Deepa Divakaran, Sangita Handa, Sangeeta Kolla, Monal Patel and Sujatha Ramani .

The emergency board meeting was called to discuss the responses received to the IWA Bylaws amendment regarding the two positions of treasurer and legal advisor. Several members had expressed concern at the terminology permanent and preferred elected positions. Therefore, the board decided to put a term limit of two years for the two positions and make them elected; but non-voting members of the board. A two year term was preferred over a one year term for administrative convenience and continuity; so that we do not have change and register the names of the legal advisor and treasurer every year.

The board briefly discussed the various details of IWA picnic such as games, food and tickets. The Co presidents updated the board members on the response to the Pakistan Flood Relief donations. It was decided to extend the date for accepting donations till the picnic and then send the entire collected amount to Red Cross.

The meeting adjourned around 8.30 PM.