

Minutes of 2011 VPA General Body Meeting
12th VPA National Convention
International Ballroom, Sheraton Baltimore City Center Hotel, Baltimore, Maryland
Sunday, July 3, 2011, 2:30 P.M. – 4:00 p.m. (EST)

Meeting Agenda:

1. Welcome
2. Treasurer's Report
3. Constitution Amendment
4. Approval of Office Bearers and Trustees for 2012-2013 Term

After welcoming and general introductions, the General Body Meeting was called to order at 2:30 pm (EST) as 150 VPA members were present and quorum of 20%+ was satisfied. The report of accomplishments with respect to set goals was presented for the duration of January 2010 - July 2011 period.

Finance Report

VPA National Treasurer presented the Financial Statement to the VPA Members present at the General Body Meeting (attached).

Constitution Amendment

The Constitution document had the input from the Ad Hoc Committee of past presidents facilitated by committee's legal advisor, original writers, Board of Trustees /Executive Committee members and other senior members of the VPA. After several discussions and deliberations, the VPA Constitution Amendment was presented in its entirety to the General Body and was approved unanimously by the General Body (141/0).

Approval of Office Bearers and Board of Trustees for the period of 2012-2013

Based on the Chapter's nominating committees input and nominees presented from each chapter's committee, the floor was opened to announce the VPA office bearers and Trustees for the years 2012-2013. The following list of members were presented to the General Body

Office Bearers nominated for the period of 2012 and 2013

- President – Shiva Shankar, IL
- Vice President – Ravishankar Byrappagowda, CA
- Secretary – Renu Nagaraj, IL
- Joint Secretary – Vinod Keremane, CA
- Treasurer – Lakshmana Mittur, IL
- Joint Treasurer – Harish Kumar Mariyappa, NJ

Board of Trustees nominated for the Period of 2012 and 2013

- Srinivas Gowda, MD
- Babu Keelara, NJ
- Ramesh Malekal, IL
- Samanth Lakshman, IL
- Balu Chandra, TX
- Nag Boranna, CA
- Vijay Lakshman, CA
- Navin Vence (Youth), IL
- Jayanth Dev (Youth), CA

It is a customary that past national president will automatically represent Board of Trustees.

- Anasuya Swamy (Past President)

The General Body approved the slate of nominees for office bearers and Board of Trustees unanimously.

Adjournment:

After recognizing members for their enthusiasm and support, The General Body meeting was adjourned at 4:00 p.m. EST.

Prepared by Srinivas Gowda, Secretary
Approved by Anasuya Swamy, President