

AKKA Executive Committee (EC) Meeting Minutes

Meeting Date:	January 11, 2007 (Thursday)		
Time:	9: 00 pm – 10: 00 pm		
Location:	Conference Call		
Attendees:	Mohan Cadaba Dayashankar Adappa Prabhu Dev	Vasanthi Gowda Suresh Ramachandran Vanita Harish	Ramesh Gowda Shantharaju Kempaiah
Guests:	None		

Topic:	Time:	Notes	Action Items
1. Welcome	9:00 - 9:10	<ul style="list-style-type: none"> The President welcomed the new EC members with brief background of each member's contributions to AKKA, Kannada Kootas and to the Community in general. Thanked each of the outgoing Executive Committee members for the doing fantastic job in buidling AKKA into a popular International organization. Mentioned that AKKA is fortunate to have an EC with distinguished Kannadiga leaders and he is lucky to have an opportunity to work with them. 	<ul style="list-style-type: none"> None.
2. Roles & Responsibilities of EC Members	9:10 – 9:25	<ul style="list-style-type: none"> The President mentioned that the roles and responsibilities of EC positions are mentioned in the AKKA constitution. But, it does not have any specifics. Suresh Ramachandran mentioned that currently, the Vice Presidents responsibilities are not structured with no deliverables. President insisted that VPs must take active roles in building AKKA organization and he mentioned that each VP will be given responsibility to give guidance to few Committees. President requested each of the EC Member to come up with a list of potential new committees we need in addition to the existing 6 committees we already have to cover all aspects of AKKA's growth. 	<ul style="list-style-type: none"> Each EC Member must submit a list of new potential committees to the President by January 24th

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3. Meeting Schedules	9:25 – 9:40	<ul style="list-style-type: none"> • Everybody agreed to the following meeting schedules: <ul style="list-style-type: none"> ○ BOD Meetings – Quarterly (January, April, July, and October), Third Thursday of the month ○ EC Meeting – Monthly on Third Thursday of the month or week later when a BOD meeting scheduled for that month • President insisted to do their home work before the meetings so that the meetings will be productive. 	<ul style="list-style-type: none"> • None.
4. Transfer of Records from Previous EC	9:40 – 9:50	<ul style="list-style-type: none"> • President requested the past Secretary Vasanthi Gowda to send the AKKA individual Membership and Charter Kannada Koota membership information to the new Secretary Shantharaju Kempaiah. • Vasanthi Gowda reminded the President to ask Harish Hiremath to send the new members list enrolled during 2006 AKKA WKC to the new Secretary. • The President requested the past Secretary Vasanthi Gowda to send all the Accounting related documents to the new Secretary. • Shantharaju and Vasanthi suggested to open a CD account for Life membership fees. • The current AKKA bank account will be set up in a location that's most convenient to make speedy transaction. 	<ul style="list-style-type: none"> • Harish Hiremath to send the newly enrolled members to the new Secretary by Jan. 24th. • Vasanthi Gowda to send the accounting related documents to the Secretary by Jan. 25th.
5. Indemnity Insurance	9:50 – 9:55	<ul style="list-style-type: none"> • The EC members agreed to buy the Indemnity Insurance ASAP 	<ul style="list-style-type: none"> • Harish to provide the information about the Insurance Company.

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6. Miscellaneous	9:55 – 10:00	<ul style="list-style-type: none"> • AKKA new Committees will include the members who are familiar with the respective fields or group. For Example, Business Committee will be lead by a Business Person, or the Youth Committee will be lead by a youth member, etc. • Mohan Cadaba inquired on how to bring the Charter Kannada Kootas back to AKKA. To which President answered we need to work with the KK Presidents one-on-one basis to convince them to come back. • President mentioned the need to develop benefits of becoming AKKA member and how AKKA can provide value to its members. • The entire EC team expressed their excitement to be part of the executive team and willing to work together to take AKKA to next level. 	