



India Association of Minnesota:
Association Records

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit

www.mnhs.org/copyright.

Vote on approval of new bylaws

☒ Yes

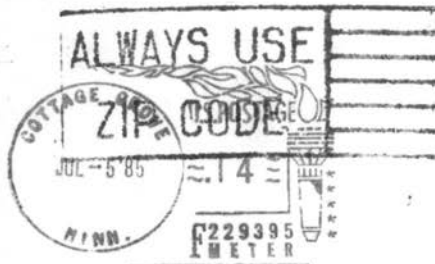
☐ No

B7

800
E 70

Reasons:

Signature Paul



Zeke Zdenek
3510 Seims Ct.
Ander Hills MN
55112

July 11, 1985

Board Members attending:

Padu Arimilli
Zeke Zdenek
Ella Baldwin
Stefan Peterson
Harshad Bhatt
S.K. Dash
Anoop Mathur
Ramanik Shah
Rama Pandey
Bash Singh

Others:

Ram Gada
Sushila Shah
Sada Gopal

The first July 11th meeting of the India Club was called to order by the President Zeke Zdenek.

Purpose of the Meeting: To Pass the By-Laws of the India Club

It was agreed that the general meeting of the India Club will be held in Sept/Oct during which the membership of the India Club will elect the new board for the coming year. At the following Feb.meeting of the India Club the board will make a special effort to invite interested India Club members to approve the accounts of the previous year.

Item 9.1.5 of the by-laws was amended to read "at least $\frac{1}{2}$." A motion was made and passed to accept the by-laws with the above changes.

The meeting was adjourned.

Respectfully submitted,

Ella Baldwin, Secretary

Vote on approval of new bylaws


~~X~~ Yes

— No

Reasons:

C5

R. Kannakutt

Signature 



Zeeke Zdenek

3510 Seims Ct.

Arden Hills MN

55112

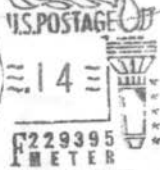
Bylaws vote:

~~—~~ Yes, I approve the new bylaws.

— No

Reasons:

Signature Kenneth S. S. S. 7/8/85



Zeke Zdenek
3510 Seims Ct.
Arden Hills MN
55112

Vote on approval of New bylaws

☒ yes with corrections. See page[#]
5, 6, and 10

☐ No

Reasons:

Signature H. P. Bhatt
7/8/85



Zeke Zdenek
3570 Seims Ct.
Curdent Hills mn
55112

- 5.2 Special Meetings: Special meeting of the members may be called by the President at his ^{her} discretion, or by the resolution of Board of Directors or by the written request to the Secretary from twenty-five percent (25%) or more of the members of the Corporation with voting rights.
- 5.3 Notice Of Meetings: Timely written notice of all meetings shall be announced by the Secretary setting forth the place, date and time of the meeting and, in the case of a special meeting, the purpose thereof.
- 5.4 Quorum: No minimum number of members is required to be present at the annual or special meeting of the membership.
- 5.5 Majority Vote: A majority of the number of votes cast in person shall be necessary for the adoption of any matter during annual or special meetings of the members except as otherwise provided in the Constitution or these Bylaws.

ARTICLE VI - BOARD OF DIRECTORS

- 6.1 The Board of Directors shall consist of those elected by the membership at the annual meeting. The maximum number of the elected Board of Directors shall be limited to twenty-one (21), and the minimum shall be five (5).
- 6.2 Honorary: The Board of Directors, from time to time, may appoint Honorary Board Members from the community based on their participation in community affairs, their experience, knowledge, and expertise to further the cause of this Corporation.
- 6.3 Term: Any Active or Student member in good standing of the Corporation is eligible to be the candidate for election to the Board of Directors. No member shall be eligible for more than three consecutive terms without an interval of at least one year off the Board, except the Officers of the Corporation may be eligible to be Board of Directors for a maximum of five (5) consecutive terms.
- 6.4 Duties: The property and affairs of the Corporation shall be managed by the Board of Directors. The Board of Directors may execute all business of the Corporation that does not require action by the full active membership of the Corporation. In general, the Board of

Directors shall establish policies of the Corporation, long range planning, directives to officers and committee chairpersons and guidelines for generating revenues.

- 6.5 All members of the Board of Directors are honorarily serving on a voluntary basis and will be reimbursed only for authorized out-of-pocket expenses incurred on behalf of the Corporation.
- 6.6 The Board of Directors shall have the power to fill vacancies which may occur between the annual meetings, both in the Board of Directors and in the Nominating Committee, for a term expiring at the next annual meeting of the members.
- 6.7 Meetings: The time and place of regular meetings of the Board of Directors shall be at the discretion of the Board. Special meetings of the Board of Directors may be called by the President, at his discretion, or at the written request of seven (7) Board members to the Secretary.
- 6.8 Notice Of Meetings: Timely notice of all meetings shall be sent by the Secretary to all Board members setting forth the place, date and time of meeting and, in the case of a special meeting, the purpose thereof.
- 6.9 Quorum And Majority Vote: A minimum of one third of the members of the Board of Directors shall constitute a quorum for the transaction of business. The majority vote of the Board members present in person shall be necessary for the adoption of any matter, except as otherwise provided in the Constitution or these Bylaws. If the transaction of business at the meeting is postponed due to lack of a quorum, the President, at his^{Ker}/discretion, may call a special meeting after ten (10) days in which quorum will not be considered to transact the business. However, a timely written notice of such special meetings, starting time, day, place and its specific business purpose shall be sent at least 10 days before such meeting time to each Board Member by the Secretary.

- 8.8.2 Membership Committee: The Membership Committee shall organize and execute membership drives to attract qualified new members who will take an active part in the activities of the India Club. It shall broaden the type of membership so as to include all eligible members from all segments of the community, subscribing to the purposes of the India Club and to further its work. The Committee shall provide proper recognition to the new elected members at the meetings and in its publication.
- 8.8.3 Public Relations Committee: Shall obtain publicity in the local press, radio, and TV stations, and elsewhere, on activities of the India Club, and see that important activities and programs are publicized in the Club newsletter. It shall coordinate with the Program Committee and Publication Committee on future events, its prominent guests and their biographical sketches as a basis for preparing publicity.
- 8.8.4 Publication Committee: Shall edit, ^{sk}publish and distribute all Club publications, including Membership Directory, Professional Directory and Newsletter.
- Newsletter may combine the meeting announcements and other activities and upcoming events in order to create more interest among the members, increase membership, and stimulate attendance at the meetings.
- 8.8.5 Audit Committee: Shall consist of three (3) members, none of whom shall be the officers of the Corporation. The committee shall meet in sufficient time to audit the annual report of the Treasurer. The following shall be examined:
- Cash book, ledger, and other books of account.
 - Checkbook and bank statements.
 - Receipted bills for all expenditures and authorization for the same.
 - All inventory of the Corporation property.

The Committee shall certify to the accuracy of the Treasurer's annual report.

Vote on approval of new bylaws

✓ yes

— NO

Reasons:

Signature J. A. Arimilla



Zeke Zdenek
3516 Seims Ct.
Arden Hills MN
55112

1
Approved the New By-Laws (Proposed)

Skolask 6/20/85

Yes, I approve of the new bylaws
Carla Prakash

Vote on approval of new bylaws

X Yes

— No

Reasons:

Ella A. Baldwin
Signature _____



Zeke Zdenek
3570 Seims Ct.
Circleville OH
45112

Vote on approval of new bylaws

X Yes

 No

Reasons:

Signature Rama S. Pandey



Zeke Zdenek
3510 Seims Ct.
Anden Hills MN
55112

Vote on approval of new bylaws

☒ Yes

☐ No

Reasons:

Signature _____

B. A. Sheno

Indl Inshhke
1694 - Como Ave



Zeke Zdenek
3570 Seims Ct.
Arden Hills MN
55112

JUNE 20, 1985

I APPROVE THE PROPOSED BY-LAWS
IN ENTIRETY.

A handwritten signature in dark ink, appearing to read 'A. M. Shirale', with a large, stylized loop at the beginning and a horizontal line extending to the right.

A. M. SHIRALE, P.E.

Director

INDIA-CLUB.

Vote on approval of new bylaws

 Yes

 X No

My new address
1256, Gibbs Ave.
St. Paul. 55108
MN

Reasons:

Signature

Rajiv Lall



Zeke Zdenk
3510 Seims Ct.
Curdert Hills MN
55112