

DHS MSA Booster Club Minutes
Via Zoom Meeting
5/18/2020

Meeting called to Order: 7:02PM

Board Present: Quorum was reached for annual meeting requirements, 22 participants.

Board Minutes Ratified: Shelley Brough, Seconded by Smitha

- Meeting minutes form April 27 2020 were approved at 19:08. They will be updated to the MSA webpage.

Treasurer Report: Vasu Santhanam

- Current bank balance = \$15,668.14
- No activity in April, No Checks were written, No Deposits were made
- Finishing up previously approved Grant requests and sent by end of the day

President update – Thank you note

- Thank current board for all the work done.
- Acknowledge all the senior year parents for all the work done and congratulations to the kids.

Board Chair for 2020-2021 - Committee Chair Voting process notes:

- Call for Additional voting by Committee Chair-Shelley B
- Rules and names for nominations spelled out
- **President:** Nominee Gaurav Zhaveri (No additional nominations received), chair declares Gaurav as President-elect.
- **Vice President :** nominee Rama Pakala (No additional nominations received), chair declares Rama as Vice-President-elect
- **Secretary :** nominee Krishna Chokkarapu (No additional nominations received), chair declares Krishna Chokkarapu as Secretary
- **Joint Secretary :** nominee Chetna Wathoo (No additional nominations received), chair declares Chetna Wathoo as Secretary
- **Treasurer :** nominee Mahendrababu Goverdhanan , (No additional nominations received), chair declares Mahendrababu Goverdhanan as Treasurer
- **At Large Member:** nominee Rakesh Kumar (waiting for nominations - none received), voting in polling chair declares Rakesh Kumar as Secretary

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- **Joint Treasurer** : nominees “Birunda Jayaraman” and Ananda “Valli” Kosaraju” were received
 - Introduction of Birunda Jayaraman:
 - Experience as an Accountant, Tax Preparation, and previously worked in other organizations.
 - Introduction of Ananda Valli Kosaraju
 - First year in MSA, participated in multiple lunch sales, meetings, experience in cost management and software.
 - Chair called for Candidate selection by voting
 - Voting in Chat Window
 - Publicly votes
 - 11 votes for Ananda Kosaraju, 7 votes for Birunda,
 - Privately 2 for Ananda Kosaraju
 - Final Tally, 13 votes for Ananda Kosaraju, & 7 for Birunda.
 - Chair declares “**Ananda Kosaraju**” as **Joint Treasurer**.
- Chair announces Slate for 2020-2021
 - ✓ **President** - Gaurav Jhaveri
 - ✓ **Vice President** - Rama Pakala
 - ✓ **Secretary** - Krishna Chokkarapu
 - ✓ **Joint Secretary** - Chetna Wathoo
 - ✓ **Treasurer** - Mahendrababu Goverdhanan
 - ✓ **Joint Treasurer** - Ananda “Valli” Kosaraju
 - ✓ **At-Large Member** - Rakesh Kumar

Meeting adjourned at 19:27