



ECO-Vrindaban Board Meeting Minutes 01/07/2018

Mission Statement: ECO-Vrindaban promotes simple living, cow protection, engaging oxen, local agriculture, and above all, loving Krishna, as envisioned by Srila Prabhupada, the Founder-Acharya of ISKCON New Vrindaban.

Participating Directors: Anuttama, Chaitanya Mangala (chair), Kripamaya, Ranaka, and Vraja.

Board Secretary: Jamuna Jivani

1. New Directors

After four months as a board advisor, and four years as board secretary, Jamuna Jivani was elected to an initial one-year term as a board member.

After eight months as a board advisor, Makara was elected to an initial one-year term as a board member.

After eight months as a board advisor, Olivia was elected to an initial one-year term as a board member.

2. Directorship Renewals

Anuttama was re-elected to a three-year term as a board member.

Vraja was re-elected to a three-year term as a board member.

3. Kripamaya's Retirement as Director and President, and Selection as New Advisor

WHEREAS: The ECO-V Board wishes to simultaneously honor Kripamaya's approximately 20 years of serving on the ECO-V board and as acting president, and to keep him involved in a consultative capacity.

RESOLVED: The Board accepts Kripamaya's retirement as a director and president and selects Kripamaya as an advisor for a one-year term.

SPECIAL NOTE: Kripamaya prabhu is a founding member of ECO-Vrindaban, serving from 1998 to 2018. The ECO-V Board reluctantly accepted his request, expressed deep gratitude for his many years of participation, and is glad to know he will continue as an advisor.

4. Board Chair

WHEREAS: The ECO-V Board wishes to appoint members to fill the organization's roles for 2018.

RESOLVED: The Board designates Chaitanya Mangala as the ECO-V Chairperson for one year, ending with the January 2019 annual meeting.

5. Board Advisors

WHEREAS: The ECO-V Board wishes to maintain a team of advisors.

RESOLVED: The Board renews Bhima's role as advisor for another one-year term.

RESOLVED: The Board renews Jaya Krsna's role as advisor for another one-year term.

RESOLVED: The Board renews Kalakantha's role as advisor for another one-year term.

6. Officer Roles

WHEREAS: The ECO-V Board wishes to appoint individuals to fill the officer roles for 2018.

RESOLVED: The Board designates Vraja as the ECO-V president for one year, ending with the January 2019 annual meeting.

RESOLVED: The Board designates Ranaka as the ECO-V secretary and treasurer for one year, ending with the January 2019 annual meeting.