



## **ECO-Vrindaban Board Meeting Minutes 1/5/2020**

**Mission Statement:** ECO-Vrindaban promotes cow protection, local agriculture, and above all, loving Krishna, as envisioned by Srila Prabhupada, ISKCON New Vrindaban's Founder-Acharya.

**Participating Directors:** Anuttama, Chaitanya Mangala, Jamuna Jivani (board secretary), Makara (chair), Ranaka, and Vraja.

### **1. Directorship Renewal**

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

### **2. Directorship Retirement and Board Advisor Offer**

WHEREAS: Chaitanya Mangala requested a voluntary retirement as a board member.

RESOLVED: The Board accepts Chaitanya Mangala's request to retire and appreciates his ten years of service as a board member.

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

RESOLVED: The Board offers Chaitanya Mangala a position as an advisor for a 1 year term.

### **3. Board Advisor Renewals**

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

RESOLVED: The Board renews Jaya Krsna's position as an advisor for a one-year term.

RESOLVED: The Board renews Kalakantha's position as an advisor for a one-year term.

RESOLVED: The Board renews Allegra's position as an advisor for a one-year term.

#### **4. Board Advisor Retirement**

The Board accepts Kripamaya's request to retire as an advisor, appreciates his twenty years of service as a board member, his two years as a board advisor, and wishes him well in his future endeavors.

#### **5. Officer Roles**

WHEREAS: The ECO-V Board wishes to appoint members to fill the officer roles for 2020.

RESOLVED: The Board designates Vraja as the ECO-V president for one year, ending with the January 2021 annual meeting.

RESOLVED: The Board designates Ranaka as the ECO-V secretary and treasurer for one year, ending with the January 2021 annual meeting.

#### **5. Board Chairperson**

WHEREAS: The ECO-V Board wishes to appoint a member to fill the Chairperson role for 2020.

RESOLVED: The Board designates Makara as the ECO-V chairperson for one year, ending after the January 2021 annual meeting.