



ECO-Vrindaban Board Meeting Minutes 1/23/2022

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 Board Members: Anuttama, Jamuna Jivani (board secretary), Makara (chair), Ranaka, and Vraja.

Recording secretary: Jamuna Jivani

1. Vote to Hold the Elections at the Present Meeting

Makara moved to hold the elections at the present meeting rather than by written ballot. All others on the call agreed.

2. Vote on Board Seats Up for Renewal

Jamuna Jivani was re-elected to a three-year term.

Makara was re-elected to a three-year term.

3. Annual Renewal of Roles

WHEREAS: The ECO-V Board wishes to appoint members to fill the officer roles for 2022.

RESOLVED: The Board designates Vraja as the ECO-V president for one year, ending with the January 2023 annual meeting.

RESOLVED: The Board designates Makara as the ECO-V chairperson for one year, ending with the January 2023 annual meeting.

RESOLVED: The Board designates Ranaka as the ECO-V secretary and treasurer for one year, ending with the January 2023 annual meeting.

4. Advisors

WHEREAS: The ECO-V Board wishes to maintain a team of advisors for 2022.

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

RESOLVED: The Board renews Chaitanya Mangala's position as an advisor for another one-year term.

RESOLVED: The Board renews Ishana's position as an advisor for another one-year term

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