



ECO-VRINDABAN

ECO-Vrindaban Board Meeting Minutes 01/13/2019

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: Chaitanya Mangala (chair), Jamuna Jivani (board secretary), Makara, Olivia, Ranaka, and Vraja.

1. Directorship Renewals

Olivia was re-elected to a one-year term as a board member.

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

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

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

2. 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 Kripamaya's position as an advisor for a one-year term.

3. Board Advisor Retirement

The Board accepts Bhima's request to retire as an advisor, appreciates his 5 years of service and wishes him well in his future endeavors.

4. Officer Roles

WHEREAS: The ECO-V Board wishes to appoint individuals to fill the officer roles for 2019.

RESOLVED: The Board designates Vraja as the ECO-V president for one year, ending after the January 2020 annual meeting.

RESOLVED: The Board designates Ranaka as the ECO-V secretary and treasurer for one year, ending after the January 2020 annual meeting.