

Board Minutes of conference call 07/18/17.

Attendees: Nagesh D, Subbu M, Raju M, Harsha Y, Krishna B, Vinay M, Mahesh Pawar.

Minutes:

Board Treasurer position to be elected due to recently approved bi-laws with board treasurer role.

Chairman wanted to complete the next steps on this process as earliest possible.

a) Tama website to be updated with latest bi-laws with changes incorporated.

b) article with state to be updated with new positions added.

c) work with banking authorities further to have board treasurer privileges.

For Board Treasurer position, Mahesh Pawar name was proposed by Raju M as 1st proposed. 2nd by Harsha Y.

Mahesh Pawar been elected as Board Treasurer. He is going to work with 2017 TAMA Board team further as Board Treasurer.