Board Meeting MoM

Date & Time: Mar-10-2025 7:30 PM to 8:30 PM MST Venue: 17187 Elati St, Broomfield, CO - 80023

Attendees:

- Sukumaran Mariappan
- Arunprasad Rengasamy
- Chandra Dharmar

Board Met today and finalized the new board member

During Feb 18 2025 leadership meeting Sukumaran Mariappan announced his departure from Board and mentioned anyone from the leadership team can apply for the board for being part of the board.

On Feb 26th 2025, communication to the leadership team was sent in whatsapp requesting interested candidate to send their nomination to kurinjimuthamizhsangam@gmail.com. It was requested to include list of activities they supported and their thoughts and plans as board members and highlighting the metrics of their application.

We received one application for the Board from Prashanthi Vijay on March 6th 2025.

Board met today and discussed the application details given Prashanthi is in the leadership role for last two years and has contributed actively, her application was accepted by all the board members. Below are the votes from each of the current board members.

Sukumaran Mariappan

- Supported to bring Prashanthi as a board member.

Chandra Dharmar

- Supported to bring Prashanthi as a board member.

Arunprasad Rengasamy

- Supported to bring Prashanthi as a board member.

It was also decided that effective 15th April 2025 the following members will play the respective roles in the Board.

Arunprasad Rengasamy - Chairperson and President of the Board

Chandra Dharmar - Secretary of Board

Prashanthi Vijay - Treasurer of the Board

The board unilaterally agreed to call the new board members meeting on Apr-06-2025

DOWY. CHANDRA DHARMAR