

Jan-04-2026 Meeting Minutes:

Attendees all in-person: Dr. Swami, Mr. Eshwar B, Mr. Alagappan, Mrs. Lakshmi M, Mr. Ketan P, Mr. Karthik B, Mr. Ashish T, Mrs. Raji V, Mr. Ramu G, Mr. Sadanand P, and Mr. Sanjeev S

Quorum met.

VP 2024-2025, Sri Indra garu presented the roles and responsibilities of each member per the new bylaws.

Each EC 2026 member to form their minimum (min) 4 member (mbr) committee by Jan-15-2026

Each EC mem to prepare initial budget plans for year 2026.

Discussed how HSCF EC should conduct the mtgs

Quorum to be obtained in first 15 mins

Per bylaws, min nbr of mtgs to be conducted in a year (12)

Max nbr of consecutive mtgs (months) an EC mbr can miss....