



# Pan IIT USA Board of Directors Meeting

Tuesday, May 05, 2009 – 6PM Pacific / 9PM Eastern

## Attended by:

Presidents of IIT Alumni Associations/Foundations

IIT Bombay:	Anil Kshirsagar
IIT Delhi:	Amit Kumar
IIT Guwahati:	Kiran Kumar Thota
IIT-Kharagpur:	Roy daSilva
IIT-Roorkee:	Purnima Gupta
IIT Madras:	Seshan Rammohan

PanIIT USA Past President: Dilip Venkatachari

Chapters Representative: Vinay Karle

PanIIT USA Executive Team:

President:	Gunjan Bagla
Secretary/VP:	Sid Chowdhary
CFO/Treasurer:	Ashok Gupta
Newsletter:	Amita Suhrid
Marketing:	Jai Rawat

## Summary:

- The April 2009 meeting minutes have been approved and posted online on IIT.ORG.
- The Board passed the resolution supporting the Investment Proposal made by Ashok Gupta, to invest \$150,000 of Pan IIT USA funds in multiple interest bearing CDs with Bank of America.
- The Board agreed that the PanIIT USA corporate documents be reviewed, amended as appropriate, and ratified by the Board. Select Executive Committee members will review the Pan IIT Board meeting minutes from 2007 regarding recommended changes to By-Laws, and present the revised/updated By-Laws for approval at a subsequent Board meeting.
- Ashok Gupta presented updates on the 2009 CFO Goals. It was announced that the 2008 Tax Returns for Pan IIT Inc. has been filed and that the Pan IIT Corporate status has been reinstated.
- Sid Chowdhary presented the progress of the Pan IIT Chapter Development activities. It was announced that a Pan IIT Alumni Portal Pilot effort was launched with 4 chapters (Capital IIT, Greater Houston, So. California, and Rocky Mountain). Gaurav Agarwal (IIT-K) is leading this effort.
- The Alumni Portal is hosted by YourMembership.com, and will be rolled out to all Pan IIT USA Chapters and Interest Group at no cost to them. Chapters will have the option to do additional customizations to the base standardized model being offered by Pan IIT, using their own funds.
- The Board recommended the Alumni Portal should be initially rolled out to only within the USA.
- Sid Chowdhary also presented the Pan IIT "Chapter Communication & Liaison Plan". This effort, led by Rosemary Fernandes (IIT-M), aims to increase the value that Pan IIT can offer to the Chapters through specific communication channels, information sharing, and tangible benefits to the Alumni.
- Ray Mehra provided an update on the progress of the planning efforts for the Global Conference 2009 in Chicago. The Conference website has been launched and the registration for the conference continues to be strong.
- Roy daSilva provided an update on the "Pan IIT Leadership Circle" Program. October 8<sup>th</sup> is being targeted as the Pan IIT Leadership Circle Meet, ahead of the Chicago Global Conference.