

Minutes of First Meeting of CYAI

FIRST BOARD MEETING – April 24 to September 6, 2012

The following resolutions were adopted:

- ADOPTION OF BY-LAWS & RESOLUTION OF INTENT on May 6, 2012 – adopted unanimously by initial Board
- EXPANSION OF FIRST MEETING AGENDA AND APPOINTMENT OF NARAYANAN AS COORDINATOR UNTIL ELECTION OF OFFICERS on May 10, 2012 – initial agenda was only to adopt by-laws and elect officers. Since there was a delay in electing officers, it was decided by Board majority to expand the agenda and move forward with the Council business.
- ELECTION OF SHRI O P TIWARI TO BOARD on May 14, 2012 – This was done with 75% Board majority to replace Subodh Tiwari (his son) who came as the initial Board member as the representative of Kaivalyadhama Yoga Institute at the time of incorporation.
- THE PORTOGUESE CONFEDERATION OF YOGA JOINS AS CHARTER MEMBER on May 23, 2012 with 75% Board approval
- WEB SITE & MEMBERSHIP DEVELOPMENT PLAN APPROVAL on June 14, 2012
- KRISHNAMACHARYA HEALING AND YOGA FOUNDATION JOINS on June 15, 2012
- APPOINTMENT OF MEMBERSHIP APPLICATION COMMITTEE on July 4, 2012
- CHARTER MEMBER MUTUAL AUDIT PLAN passed July 17, 2012
- CYAI IN-PERSON MEETING in Mumbai-Lonavla (Dec 26-28) agreed on August 9, 2012.
- ELECTION OF OFFICERS & EXECUTIVE COMMITTEE passed on September 6, 2012 – Tiwariji to be Chair, Dr. Nagendra as Vice-Chair and Narayanan as Secretary.
- AUTHORIZATION TO OPEN BANK ACCOUNT passed July 27 & AUTHORIZED SIGNATORIES PASSED on September 6, 2012 – Wells Fargo was the approved Bank and all officers would be eligible to be signatories.
- ATMALAYA INSTITUTE MEMBERSHIP approved on August 13, 2012