



Uttaranchal Association of North America

April 17, 2008

Dear all:

In accordance with our vision of a more transparent communication and better governance to truly benefit all of UANA members to earn their trust, it is imperative to have at least a quarterly UANA BOD meeting. Our last UANA Board meeting took place 7 months back on Sep 8, 2007. Therefore, as per the Article 1, Section 5 of the UANA By-Laws, the following majority of the UANA BOD members have resolved to hold a Special UANA BOD meeting on May 17, 2008 at 9 am (Venue near Fredericksburg, VA to be communicated soon). The Agenda for the meeting is as follows:

1. Old Business: Follow up and action on the action items of the last UANA BOD meeting held on Sep 8, 2007 at Westfields Marriott Dulles, Chantilly, VA.

2. New Business:

- Election of Executive Committee
 - Appointment of the Nomination/Election Committee
 - Eligibility requirements for nominations and the voters
 - Schedules for the above actions
- Annual convention plans
 - Location
 - Date
 - Procedures, budget etc.
- Other ad hoc items

As is evident from the agenda, we would request the presence of ALL UANA executive committee members and directors so that input from all of us can be discussed in a civil and democratic manner with a common and agreed upon plan going forward.

Respectfully Submitted by:

UANA Directors
Roop Singh Bhakuni
Harish Pant
Gopal K. Dhariyal
Jagdish Bhandari
Ajay Rawat

UANA ExCom:
Sanjana Raturi
Vinod Jakhmola

CC - State of Virginia