

MINUTES

PanIIT USA Monthly Board Meeting Call

Tuesday August 1, 2017.

Attendees:

1. Chairman: Sudhakar Shenoy
2. President: Witty Bindra
3. Vice President: Puneet Agarwal
4. President Elect : Kiran Thota
5. Prominent Alumni: Rajat Gupta
6. Prominent Alumni: Hajela Prabhat
7. Chapter rep: Mandy Pant
8. KGP Rep: Arjun Malhotra
9. Kanpur Rep: Priyank Saxena
10. BHU Rep: Manu Goyal
11. Guwahati Rep: Saurabh Samdani
12. PR Consultant: Divya Gupta - Invitee.
13. Pan IIT Admin: Swati Deshpande

The call commenced with exchange of greetings and the following discussions:

❖ **Last meeting Minutes** - July 2017 were approved.

❖ **Update** - Financial

- On track with the Operational Budget.
- New Insurance policy in place with coverage for all Board Members.
- All financial documents sent to CPA & 2016 taxes will be filed by end of September.

❖ **Update Directory of Experts** -

- Objective to have all data reviewed & have a final list ready.
- Discussions were held on reaching out to all DA's, format for the strawman version of the Directory.

❖ **Update from Chapter Rep** -

- First meeting with all Chapter Presidents was held.
- Focus of the meeting was on Mentor - Mentee and on Women's initiative across all chapters.
- Details of PanIIT USA website, initiatives were discussed.

❖ **Update on Website & Social media; Angel network**

- Outside Developer to update the website was narrowed down.
- Discussions were held for the first proposed start-up for the Angel Network.
- Reached out to Liberty Mutual to avail discounts for Alumni.

❖ **Update on Marketing & Branding from PR consultant.**

- Newsletter published with new format.
- August Newsletter to focus on Women Alumni
- After the website is updated the focus would be on media marketing & branding.

The meeting concluded with thanks to all the attendees.