



## Guru Nanak Foundation of America, Inc.

### BOARD OF TRUSTEES

#### - Meeting Minutes -

Date:	August 2, 2020
Location:	Online
Attendees:	Kawaldeep Chadha, <i>Chair</i> ; Tajinder Ahluwalia, Gurminder Ahuja, Neeta Singh Anand, Avtar Barring, Surpal Birgi, Arvinder Goomer, Ripi Kohli-Chhabra, Taranjeet Loh, Darshan Saluja, Dawinder Sidhu, Harmeet Singh, Khushwant Singh, Priti Kaur Sood; Harnam Arneja, Jesse Bawa
Absent:	Ranvir Floura, Manmohan Singh Kumar, Gita Pabla, Daljeet Saluja, Phula Singh
Guests:	Tejinderpal Uppal

1. Bhai Jugmohan Singh Ji recited ardaas
2. The Acting Chair called the meeting to order at 11:08am.
3. The Acting Chair called upon Gurminder Ahuja to conduct the meeting for purposes of the first item on the agenda. Gurminder noted the first item on the agenda: the selection of a Chairperson.

Surpal Birgi offered the following motion:

**Kawaldeep Chadha be appointed Chairperson.**

Harmeet Singh seconded the motion.

The motion passed by 11-0 vote. (Voting sheet attached.)

4. As new Chairperson was the Vice-Chair, the next agenda item is the selection of a new Vice-Chair.

The Chair offered the following motion:

**Neeta Singh Anand be appointed Vice-Chair.**

Arvinder Goomer seconded the motion.

The motion passed by 11-0 vote. (Voting sheet attached.)

5. The Chair asked the In-House Counsel to provide an update on the Peterson litigation. A lengthy discussion followed. The Board split the discussion into three motions.

Arvinder Goomer offered the following motions, each seconded by Dr. Darshan Saluja:

**That the In-House Counsel shall submit a counter-offer to Peterson, and shall actively negotiate with Peterson to settle for no more than \$25,000.**

The motion passed by 14-0 vote. (Voting sheet attached.)

**The In-House Counsel, Deputy Counsel, and Recording Secretary will revise the affidavit for Surpal Birgi to sign, and shall continue to work with Surpal Birgi to find language that is mutually acceptable.**

The motion passed by 12-0 vote. (Voting sheet attached.)

**GNFA will retain an independent lawyer to review the Peterson litigation in terms of the strength of our case and strategy**

The motion passed by 10-0 vote, with 2 members abstaining. (Voting sheet attached.)

6. Gurminder Ahuja offered the following motion:

**GNFA will hire an outside counsel to review contracts with new contractors whenever the contract at issue involves more than \$100k**

Arvinder Goomer seconded the motion.

The motion passed by 12-0 vote. (Voting sheet attached.)

7. Arvinder Goomer offered the following motion:

**Joe Singh be appointed as the 2020 auditor**

Khushwant Singh seconded the motion.

The motion passed by 10-0 vote. (Voting sheet attached.)

8. Dawinder Sidhu offered the following motion:

**The meeting be adjourned**

Taranjit Loh seconded the motion.

The motion passed by 10-0 vote. (Voting sheet attached.)

*Respectfully submitted by,*  
Dawinder S. Sidhu  
Recording Secretary

**\* Please note that, for ease of reading, first names are used and all professional and honorary titles may be omitted. No disrespect is intended.**



Guru Nanak Foundation of America, Inc.

BOARD OF TRUSTEES

- Quorum Sheet -

Date: August 2, 2020

No.	Name	Present
1	Tajinder Ahluwalia	✓
2	Gurminder Ahuja	✓
3	Avtar Singh Barring	✓
4	Surpal Singh Birgi	✓
5	Kawaldeep Singh Chadha	✓
6	Ranvir Singh Floura	
7	Arvinder Goomer	✓
8	Kavneet (Ripi) Kohli-Chhabra	✓
9	Manmohan Singh Kumar	
10	Taranjeet Loh	✓
11	Gita Pabla	
12	Daljeet Singh Saluja	
13	Darshan Singh Saluja	✓
14	Dawinder Singh Sidhu	✓
15	Harmeet Singh	✓
16	Khushwant Singh	✓
17	Neeta A. Singh	✓
18	Phula Singh	
19	Priti Kaur Sood	✓

Total:

15

COUNSEL

Name	Present
Harnam Singh Arneja, <i>Counsel</i>	✓
Jesse Kaur Bawa, <i>Deputy Counsel</i>	✓

COORDINATORS AND GUESTS

Name	Present
Tejinderpal Uppal	✓



## Guru Nanak Foundation of America, Inc.

### BOARD OF TRUSTEES

- Voting Sheet -

Date: August 2, 2020

Motion: Selection of Chair

No.	Name	For	Against	Abstain
1	Tajinder Ahluwalia			
2	Gurminder Ahuja	✓		
3	Avtar Singh Barring			
4	* Surpal Singh Birgi	✓		
5	Kawaldeep Singh Chadha	✓		
6	Ranvir Singh Floura			
7	Arvinder Goomer	✓		
8	Kavneet (Ripi) Kohli-Chhabra	✓		
9	Manmohan Singh Kumar			
10	Taranjeet Loh	✓		
11	Gita Pabla			
12	Daljeet Singh Saluja			
13	Darshan Singh Saluja			
14	Dawinder Singh Sidhu	✓		
15	** Harmeet Singh	✓		
16	Khushwant Singh	✓		
17	Neeta A. Singh	✓		
18	Phula Singh			
19	Priti Kaur Sood	✓		

Totals: 11 0 0

\* - motion made by

\*\* - motion seconded by



## Guru Nanak Foundation of America, Inc.

### BOARD OF TRUSTEES

- Voting Sheet -

Date: August 2, 2020

Motion: Selection of Vice-Chair

No.	Name	For	Against	Abstain
1	Tajinder Ahluwalia	✓		
2	Gurminder Ahuja	✓		
3	Avtar Singh Barring			
4	Surpal Singh Birgi	✓		
5	* Kawaldeep Singh Chadha	✓		
6	Ranvir Singh Floura			
7	** Arvinder Goomer	✓		
8	Kavneet (Ripi) Kohli-Chhabra	✓		
9	Manmohan Singh Kumar			
10	Taranjeet Loh	✓		
11	Gita Pabla			
12	Daljeet Singh Saluja			
13	Darshan Singh Saluja			
14	Dawinder Singh Sidhu	✓		
15	Harmeet Singh	✓		
16	Khushwant Singh	✓		
17	Neeta A. Singh			
18	Phula Singh			
19	Priti Kaur Sood	✓		

Totals: 11 0 0

\* - motion made by

\*\* - motion seconded by



## Guru Nanak Foundation of America, Inc.

### BOARD OF TRUSTEES

- Voting Sheet -

Date: August 2, 2020

Motion: Counter-Offer to Peterson

No.	Name	For	Against	Abstain
1	Tajinder Ahluwalia	✓		
2	Gurminder Ahuja	✓		
3	Avtar Singh Barring	✓		
4	Surpal Singh Birgi	✓		
5	Kawaldeep Singh Chadha	✓		
6	Ranvir Singh Floura			
7	* Arvinder Goomer	✓		
8	Kavneet (Ripi) Kohli-Chhabra	✓		
9	Manmohan Singh Kumar			
10	Taranjeet Loh	✓		
11	Gita Pabla			
12	Daljeet Singh Saluja			
13	** Darshan Singh Saluja	✓		
14	Dawinder Singh Sidhu	✓		
15	Harmeet Singh	✓		
16	Khushwant Singh	✓		
17	Neeta A. Singh	✓		
18	Phula Singh			
19	Priti Kaur Sood	✓		

Totals: 14 0 0

\* - motion made by

\*\* - motion seconded by





## Guru Nanak Foundation of America, Inc.

### BOARD OF TRUSTEES

- Voting Sheet -

Date: August 2, 2020

Motion: Affidavit

No.	Name	For	Against	Abstain
1	Tajinder Ahluwalia	✓		
2	Gurminder Ahuja	✓		
3	Avtar Singh Barring	✓		
4	Surpal Singh Birgi	✓		
5	Kawaldeep Singh Chadha	✓		
6	Ranvir Singh Floura			
7	* Arvinder Goomer	✓		
8	Kavneet (Ripi) Kohli-Chhabra			
9	Manmohan Singh Kumar			
10	Taranjeet Loh	✓		
11	Gita Pabla			
12	Daljeet Singh Saluja			
13	** Darshan Singh Saluja	✓		
14	Dawinder Singh Sidhu			
15	Harmeet Singh	✓		
16	Khushwant Singh	✓		
17	Neeta A. Singh	✓		
18	Phula Singh			
19	Priti Kaur Sood	✓		

Totals: 12 0 0

\* - motion made by

\*\* - motion seconded by



## Guru Nanak Foundation of America, Inc.

### BOARD OF TRUSTEES

- Voting Sheet -

Date: August 2, 2020

Motion: Second Opinion

No.	Name	For	Against	Abstain
1	Tajinder Ahluwalia	✓		
2	Gurminder Ahuja	✓		
3	Avtar Singh Barring			
4	Surpal Singh Birgi	✓		
5	Kawaldeep Singh Chadha	✓		
6	Ranvir Singh Floura			
7	* Arvinder Goomer	✓		
8	Kavneet (Ripi) Kohli-Chhabra			
9	Manmohan Singh Kumar			
10	Taranjeet Loh			✓
11	Gita Pabla			
12	Daljeet Singh Saluja			
13	** Darshan Singh Saluja	✓		
14	Dawinder Singh Sidhu			✓
15	Harmeet Singh	✓		
16	Khushwant Singh	✓		
17	Neeta A. Singh	✓		
18	Phula Singh			
19	Priti Kaur Sood	✓		

Totals: 10 0 2

\* - motion made by

\*\* - motion seconded by



## Guru Nanak Foundation of America, Inc.

### BOARD OF TRUSTEES

- Voting Sheet -

Date: August 2, 2020

Motion: Second Opinion – Generally

No.	Name	For	Against	Abstain
1	Tajinder Ahluwalia	✓		
2	* Gurminder Ahuja	✓		
3	Avtar Singh Barring			
4	Surpal Singh Birgi	✓		
5	Kawaldeep Singh Chadha	✓		
6	Ranvir Singh Floura			
7	** Arvinder Goomer	✓		
8	Kavneet (Ripi) Kohli-Chhabra			
9	Manmohan Singh Kumar			
10	Taranjeet Loh	✓		
11	Gita Pabla			
12	Daljeet Singh Saluja			
13	Darshan Singh Saluja	✓		
14	Dawinder Singh Sidhu	✓		
15	Harmeet Singh	✓		
16	Khushwant Singh	✓		
17	Neeta A. Singh	✓		
18	Phula Singh			
19	Priti Kaur Sood	✓		

Totals: 12 0 0

\* - motion made by

\*\* - motion seconded by



## Guru Nanak Foundation of America, Inc.

### BOARD OF TRUSTEES

- Voting Sheet -

Date: August 2, 2020

Motion: Auditor

No.	Name	For	Against	Abstain
1	Tajinder Ahluwalia	✓		
2	Gurminder Ahuja	✓		
3	Avtar Singh Barring	✓		
4	Surpal Singh Birgi	✓		
5	Kawaldeep Singh Chadha			
6	Ranvir Singh Floura			
7	* Arvinder Goomer	✓		
8	Kavneet (Ripi) Kohli-Chhabra			
9	Manmohan Singh Kumar			
10	Taranjeet Loh	✓		
11	Gita Pabla			
12	Daljeet Singh Saluja			
13	Darshan Singh Saluja	✓		
14	Dawinder Singh Sidhu	✓		
15	Harmeet Singh			
16	** Khushwant Singh	✓		
17	Neeta A. Singh			
18	Phula Singh			
19	Priti Kaur Sood	✓		

Totals: 10 0 0

\* - motion made by

\*\* - motion seconded by



## Guru Nanak Foundation of America, Inc.

### BOARD OF TRUSTEES

- Voting Sheet -

Date: August 2, 2020

Motion: Adjourn

No.	Name	For	Against	Abstain
1	Tajinder Ahluwalia	✓		
2	Gurminder Ahuja	✓		
3	Avtar Singh Barring	✓		
4	Surpal Singh Birgi	✓		
5	Kawaldeep Singh Chadha			
6	Ranvir Singh Floura			
7	Arvinder Goomer	✓		
8	Kavneet (Ripi) Kohli-Chhabra			
9	Manmohan Singh Kumar			
10	** Taranjeet Loh	✓		
11	Gita Pabla			
12	Daljeet Singh Saluja			
13	Darshan Singh Saluja	✓		
14	* Dawinder Singh Sidhu	✓		
15	Harmeet Singh			
16	Khushwant Singh	✓		
17	Neeta A. Singh			
18	Phula Singh			
19	Priti Kaur Sood	✓		

Totals: 10 0 0

\* - motion made by

\*\* - motion seconded by