

Minutes of Email Board Meeting End August 12-2014

Meeting Initiated by Email on July 30, 2014 and Closed on Aug 12, 2014

Quorum: Entire Board

The following resolution is passed with more than 75% majority vote of 6 of the 7 Directors supporting the resolution and Dr. HR Nagendra not having responded to date, and hence presumed abstained.

RESOLUTION – Subodh Tiwari’s recommendation is accepted and Chen Bing Taiji Academy be accepted as a non-voting member of CYAI accredited only for AYI.