



OSA BOG MEETING MINUTES

Date:	April 10th 2016 , Sunday
Time:	7:30 PM – 9:00 PM ET
Location:	Conference Call
Presided By	Sushant Satpathy
Topic:	Monthly BOG Meeting

Invitees/Attendees:

#	Name	Designation	Chapter	Attended
1	Sushant Satpathy	President	OSA	Yes
2	Sulochana Patnaik	Vice President	OSA	Yes
3	Saradakanta Panda	Secretary	OSA	No
4	Siddharth Behera	Treasurer	OSA	Yes
5	Tapan Padhi	Immediate Past President	OSA	No
6	Anadi Naik	Representative	OSA – MD/VA	No
7	Anil Patnaik	President	OSA - Ohio	Yes
8	Pramod Mahapatra	President	OSA Southern Chapter	Yes
9	Simant Mishra	President	OSA – Grand Canyon	INACTIVE
10	Bimal Mishra	President	OSA- Washington DC	Yes
11	Arun Mohanty	President	OSA – New England	Yes
12	Debasish Panda	President	OSA - Chicago	Yes
13	Sridhar Rana	President	OSA – NYNJ	Yes
14	Radhagobinda Mohanty	President	Ozark - Central	No
15	Sunil Sabat	President	California	Yes
16	Kirti Mohapatra	President	OSA – MT. Hood	No
17	Amulya Das	President	OSA - Seattle	Yes
18	Sakti Singh	President	OSA – South East	No
19	Dr. Sitakantha Dash	Representative	OSA - NW Chapter	Yes
20	Sadhu Behera	President	OSA - Rocky Mountain	No
21	Abani Pattanaik	President	CANOSA	Yes
22	Vacant	President	OSA-Southwest	No
23	Pradeepta Mishra	President	OSA Michigan	No
24	Prachi Mishra	Jt. Secretary	OSA (Non Voting BOG Member)	No
25	Utkal Nayak	Jt. Treasurer	OSA (Non Voting BOG Member)	No
26	Sourya Mahapatra	Convener	OSA Convention 2016	No
26	Sunanda Panda Mishra	President-elect	CanOSA	Yes



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Minutes Agenda

Item	Topic	Conclusions/Discussions
1	Roll Call	After roll call, Abani Pattanaik introduced Sunanda Panda as CanOSA president-elect. Sushant Satpathy welcomed her to BOG and thanked Abani Pattanaik for his service.
2	2016 OSA Convention Update	Arun Mohanty, New England Chapter president provided status update about the convention. There have been 258 registrations and convention is following up with ICCR for Chhau Dancers from Odisha/India. Chapters have been contacted for Opening Programs and Drama Competition. Registration for cultural participation is now open.
3	2016 OSA Convention Budget	There were questions regarding Convention Budget. Arun Mohanty said he will pass the request to Convener. (Arun Mohanty has reached out to Sourya Mohapatra and the budget has been made part of the weekly status update for convention team and will be shared with BOG)
4	Convention Guideline	Arun Mohanty brought up the issues with clarity in the current Convention Guideline. A committee was formed with Amulya Das, Anil Patnaik, Bimal Mishra and Sridhar Rana to review the guideline and suggest changes. Arun Mohanty and Pramod Mahapatra also offered to help. Dr. Dash mentioned that SB Academic Award and Meghna Memorial Creative Writing Awards should be for OSA Members only.
5	Closure of the 2015 Convention account	2015 Convention Account audit is not complete. We have reached out to 2013-15 OSA officials and hope it will be done. Current officials have requested all parties to act in good faith in completing this task.
6	Election Guideline eVoting/OSA directory	We have tried to get the spouse e-mail for our members but it is not very successful. We have to explore other ways to implement eVoting.
7	Chapter Account for OSA Tax Filing	Siddharth Behera requested chapters who have not provided chapter account to provide those details prior to April 30 th .
8	Standardization of OSA Chapter sub-domain and e-mail account	Siddharth Behera will create an e-mail address for each chapter and send it to chapter presidents. Chapters wishing to host their web site can reach out to OSA Officials and OSA officials will work with Web Administrator, Bikash Panda to create chapter specific sub-domains.
9	Round Table	Dr. Dash suggested OSA should have a signed agreement for OSA Life Time Achievement Award. He asked Treasurer to send the details to receive the annual grant. Sushant Satpathy thanked Dr. Dash for his support through his foundation towards OSA's mission and said he will resend the draft agreement.



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Next Meeting

BOG Meeting has been scheduled to be on May 15, 2016 (Sunday) at 7:30 PM ET

Any questions or comments please send an e-mail to saradapanda@hotmail.com or secretary@odishasociety.org