



## **OSA BOG MEETING MINUTES**

<b>Date:</b>	<b>July 2, 2016 , Saturday</b>
<b>Time:</b>	7:30PM -9:30 PM EST
<b>Location:</b>	Face to face meeting at Rhode Island Convention Center
<b>Presided By</b>	Sushant Satpathy
<b>Topic:</b>	July Face to Face BOG Meeting

### **Invitees/Attendees:**

#	Name	Designation	Chapter	Status
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	Utkal Nayak	Jt. Treasurer	OSA	yes
6	Pramod Mohapatra	President	Southern Chapter	yes
7	Anadi Nayak	President (Proxy)	OSA – MD/VA	yes
8	Anil Patnaik	President	OSA - Ohio	yes
9	Sikhanda Satapathy	Immediate Past President (proxy)	OSA	yes
10	Vacant	President	OSA – Grand Canyon	no
11	Bimal Mishra	President	OSA- Washington DC	yes
12	Arun Mohanty	President	OSA – New England	yes
13	Gyana Patnaik	President (proxy)	OSA - Chicago	yes
14	Pradeepta Mishra	President	OSA - Michigan	yes
15	Sridhara Rana	President	OSA – NYNJ	yes
16	Radhagobinda Mohanty	President	Ozark - Central	yes
17	Kuku Das	President (proxy)	California	yes
18	Nirmala Dash	President (proxy)	OSA – Pacific Northwest	no
19	Dhirendra Kar	President (proxy)	OSA – South East	yes
20	Vacant	President	OSA-Southwest	no
22	Sitakantha Dash	President (proxy)	OSA - NW Chapter	yes
23	Sadhu Behera	President	OSA - Rocky Mountain	yes
24	Sunanda Mishra Panda	President	CANOSA	no



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### **Agenda**

#	Description
	Agenda items: 1. Any topic for 2016 convention 2. OSA Election Committee update 3. E-voting in 2017 4. GBM Agenda update 5. 2017 Convention Update 6. Round table

### **Minutes**

Item	Topic	Conclusions/Discussions
1	2016 Convention	<p>Arun Mohanty, OSNE Chapter President mentioned that Convention has a 20K deficit            He suggested:</p> <ul style="list-style-type: none"> <li>- for a convention guideline update</li> <li>- to have convention in every two years</li> <li>- do we need to get sponsorship from Odisha/getting funds from Odisha</li> </ul> <p>Anil Patnaik :</p> <ul style="list-style-type: none"> <li>- Convention guideline committee will discuss this</li> <li>- Needs approval</li> <li>- Fees should be reasonable (not double)</li> </ul> <p>Anadi Nayak : People don't want a huge convention center.</p> <ul style="list-style-type: none"> <li>- It should be for friendship</li> <li>- There should be more youth participation</li> <li>- Limited artist invitation</li> </ul> <p>Sikhanda Satapathy:</p> <ul style="list-style-type: none"> <li>- People spend these days and enjoy their stay in huge hotels</li> <li>- But we should have a business model?</li> </ul> <p>Kuku Das : Venue is important , Artists add to the value</p>



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<b>Item</b>	<b>Topic</b>	<b>Conclusions/Discussions</b>
2	Election Committee	<p>Sushant Satpathy proposed the names of the Election Committee Members and it was approved by all the members present.</p> <p><u>Election committee Members</u>            Bijaya Satpathy,MD            Sribatsa Das-NJ            Sanjay Patnaik-Chicago</p>
3	Electronic voting	<p>Sushant mentioned:</p> <ul style="list-style-type: none"> <li>- Email communications and E voting was approved by general body.</li> <li>- People will be given to choose Hybrid or email voting.</li> <li>- Few hundred people may not have two emails</li> <li>- 60-70 don't have any email and 100+ may not have updated contact details</li> </ul> <p>Anil Patnaik : Hybrid choice is better            Bimal Misra : We should have a follow up            Sridhara Rana : We should get consent in GBM            Anada Naik: It should be discussed in GBM and there should be a vote on this proposal even if the constitution allows e-voting.            Sita Kantha Das: There should be no email sharing. It goes to junk            Kuku Das didn't approve            Sikhanda Satapathy : Abject            Gyana Patnaik: We should restrict time for a topic for discussion</p> <p>It was agreed that we will have a discussion on e-Voting during GBM and members approval will be sought after brief discussion.            BOG members approved E-Voting proposal with Kuku Das opposing it.</p>
4	GBM Agenda Update	<p>Sushant Satpathy went through the GBM Agenda and various proposals received from members.</p>
5	2017 Convention	<p>Proposal to do at Detroit –            President of the chapter mentioned that they had chapter meeting and 47% said yes but 53% said no            They requested if OSA can generate 30k in donation, they will discuss this again with members            NJ/NY – No            Southern Chapter wanted if Atlanta joins            CA – no            Sita Kantha Das : Host convention if he will use an event manager            So far there was no offer on the table</p>



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<b>Item</b>	<b>Topic</b>	<b>Conclusions/Discussions</b>
6	Round Table	President and Kuku Das mentioned that Odisha has approved for online certification for Odia language for NROs and children will get a 7 <sup>th</sup> grade certification for passing the test. Sita Kantha Das mentioned that Fakir Mohan University at Balasore has opened an Odia Department. There is a Odishi Dance Dept. at Minnesota University

Any questions or comments please send an e-mail to [secretary@odishasociety.org](mailto:secretary@odishasociety.org)