



OSA BOG MEETING MINUTES

Date:	SEP 11, 2016 , Sunday
Time:	7:30 PM -9 PM ET
Location:	Conference Call
Presided By	Sushant Satpathy
Topic:	Monthly 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	Yes
4	Siddharth Behera	Treasurer	OSA	Yes
6	Pramod Mohapatra	President	Southern Chapter	No
7	Anadi Nayak	President (Proxy)	OSA – MD/VA	Yes
8	Anil Patnaik	President	OSA - Ohio	No
9	Tapan Padhi	Immediate Past President	OSA	No
10	Kirti Mohapatra	President	OSA – MT. Hood	No
11	Bimal Mishra	President	OSA- Washington DC	No
12	Arun Mohanty & Soumya Mohanty	President & President Elect	OSA – New England	Yes
13	Debashis Panda	President	OSA - Chicago	Yes
14	Pradeepta Mishra	President	OSA - Michigan	No
15	Sridhara Rana	President	OSA – NYNJ	Yes
16	Radhagobinda Mohanty	President	Ozark - Central	No
17	Kuku Das	President	California	No
18	Amulya Das	President	OSA – Seattle	No
19	Shankar Baral	President	OSA – South East	No
20	Vacant	President	OSA-Southwest	No
22	Sitakantha Dash	President (Proxy)	OSA - NW Chapter	Yes
23	Sadhu Behera	President	OSA - Rocky Mountain	No
24	Sunanda Mishra Panda	President	CANOSA	No



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Agenda

#	Description
	<p>Agenda items:</p> <ol style="list-style-type: none"> 1. Roll Call - 5 mins 2. 2017 convention in cruise Update - 15 mins 3. 2017 convention Committee formation -15 mins 4. 2017 convention 10K advance Budget Approval - 10 mins 5. 2016 convention Account closing -5 mins 6. OSA budget - 10 mins 7. Round table - 30 mins

Minutes

Item	Topic	Conclusions/Discussions
1	Welcome Soumya Mohanty to BOG	Arun Mohanty the outgoing president of New England chapter introduced incoming Chapter President Soumya Mohanty. Sushant and other BOG members welcomed Soumya Mohanty to the BOG as Chapter President from New England. Also, thanked Arun Mohanty and team for their leadership for the chapter and successfully organizing 2016 convention.
2	2017 convention in cruise Update	Sushant mentioned that 2017 Cruise convention preparations are ongoing, The 3 nights Cruise will be from Miami on June 30, 2017. We are working on quotes from Agent as Corporate quote has less flexibility in terms Cancellation. We will compare the Quotes for both Carnival and Royal Caribbean and update will be sent.
3	2017 convention Committee formation	Core Committee is being formed to provide the leadership for upcoming 2017 Cruise Convention. Sushant informed that he has contacted people from different chapters. Other BOG members are requested to provide name of interested members to be part of the Convention Leadership team.
4	2017 convention 10K advance Budget Approval	Since quorum was not there an Email request will be sent to BOG members for approval for 10K advance for upcoming 2017 Convention
5	2016 convention Account closing	Arun mentioned there is 11 K deficit as of now for 2016 Convention. The Convention team is raising funds to close the gap for 2016 convention account. Arun and Siddharth will be in touch with Sitakanta Dash
6	OSA budget	Siddharth Behera mentioned OSA budget is being prepared for this year will be shared with BOG members soon. Sushant requested BOG member to send their suggestion for upcoming draft budget. Debashis Panda requested to allocate some funds in the budget for upcoming convention. Siddharth said we will work on it and update BOG.



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7	Round table	<p>Sitakanta Dash mentioned about October 2, 2016 as Mahatma Gandhi Birthday which is celebrated as non-violence day by larger Indian Community in Minneapolis. Large number of people expected to attend. He also updated about Indian I-Day celebration held Aug 20 in Minneapolis and participation by local Odia Community. They also have upcoming October 26 Diwali Celebration.</p> <p>Sushant requested all chapters to send their Chapter report to editor of Utkarsa soon for upcoming publication.</p>

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