

Date:	August 20th, 2017, Sunday
Time:	7:00 PM – 8:30 PM EDT
Location:	Conference Call
Presided By	Lalatendu Mohanty
Topic:	Monthly BOG Meeting

Invitees/Attendees:

{15 BOG members attended the meeting. Meeting duration was 1 hour & 45 mins}

#	Name	Designation	Chapter	Attended
1	Lalatendu Mohanty	President	OSA	Yes
2	Sushil Panda	Vice President	OSA	Yes
3	Amar Senapati	Secretary	OSA	<mark>Yes</mark>
4	Sachi Pati	Treasurer	OSA	Yes
5	Sushant Satpathy	Immediate Past President	OSA	Yes
6	Kuku Das	President	OSA – CA	No
7	Anil Patnaik	President	OSA - Ohio	No
8	Soumya Mohanty	President	OSA-NE	Yes
9	Sridhar Rana	President	OSA-NJ/NY	Yes
10	Anjana Chowdhury	President	OSA-DC	Yes
11	Prabhat Nalini Patnaik	President	OSA- Southern	Yes
12	Kirti Mohapatra	President	OSA – MT. Hood	No
13	Debashis Panda	President	OSA - Chicago	Yes
14	Vivek Das / Tara Pradhan	VP	OSA - Michigan	Yes
15	Vacant	President	OSA – MD/VA	No
16	Radhagobinda Mohanty	President	Ozark - Central	No
17	Amulya Das	President	OSA – Seattle	Yes
18	Shankar Baral	President	OSA – South East	Yes
19	Sarbeswar Sahoo	President	OSA - NW Chapter	Yes
20	Suvendu Samal	President	OSA - Rocky Mountain	No
21	Sunanda Mishra Panda	President	CANOSA	No
22	Sarada Panda	Representative	OSA – South West	Yes



Agenda:

÷	Description	
	1.	Roll Call - 5 mins
	2.	Welcome address by President – 5 mins
	3.	Updates by VP, Secretary, Treasurer & Immediate Past President – 10 Min
	4.	2018 OSA Convention - 5 mins
	5.	New Proposals – 15 min
	6.	OSA Budget / Accounting updates by Treasurer - 5 mins
	7.	BOG Round table - 15 mins
	8.	Future BOG Meetings – {Sep Agenda, Quorum, Day/Time} – 5 mins
	9.	Open Table – 10 min

Minutes:

Topic	Conclusions/Discussions
Attendance	15 BOG members attended this meeting. Please refer to the table above for the details.
Welcome Address By President	President Lalatendu Mohanty welcomed the BOG members and shared the goals and objectives of the new executive team for the next 2 years for the OSA society. This included OSA Vision and progress on the OSA library initiative back in Odisha.
Update By VP & Secretary	Vice President Sushil Panda discussed and shared the plans with the BOG members about enriching the society with Odia culture. He discussed and provided details on OSA impact initiative. He touched on the Odisha bank account status. During the convention 2017 it was approved in the general body meeting to close this Odisha bank account. Secretary Amar Senapati discussed and appealed all the BOG members/Chapter Presidents to come forward with more volunteers to participate in OSA related initiatives to take OSA to next level.
2017 & 2018 Convention Update	Sushant Satapathy (Immediate Past President) provided a detailed report on the 2017 OSA convention happened in the cruise from Miami to Bahamas. Tara K Pradhan – (VP Michigan Chapter) – Joined the meeting to provide a status on progress of the 2018 convention preparation. - Convention venue is being finalized - 20 different committees are being finalized - About convention seed money was discussed and the message was conveyed to send the formal request for the seed money for BOG approval

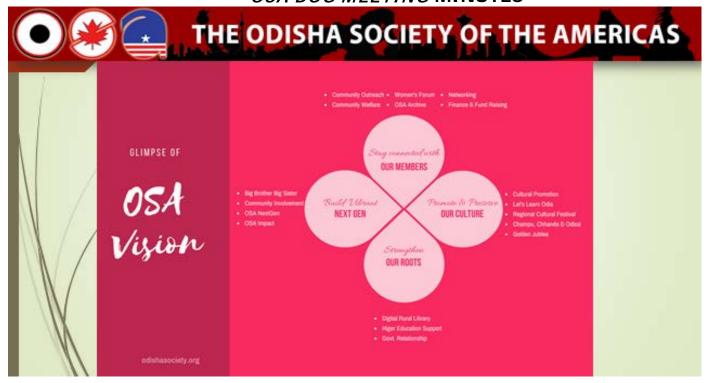


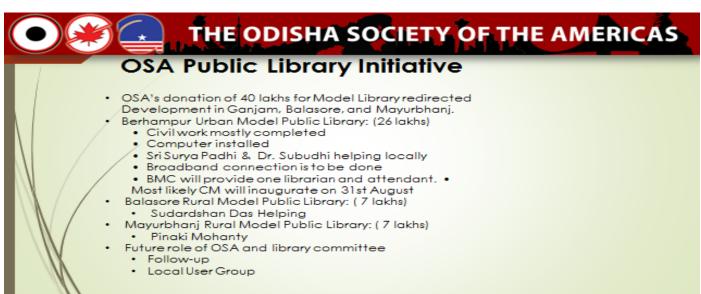
Topic	Conclusions/Discussions	
New Committee / Team	Names of the below members were proposed and the proposals were approved by BOG members.	
	OSANet Moderators	
	➤ Sunil Sabat, CA	
	Prashanta Padhi, IL	
	Prabhat Mohapatra, NJ	
	Public Relations Officer	
	> Satya Pattanaik, Ohio	
	Editors(s) / Editorial Board	
	Prashanta Bhyuan, Canada	
	➤ Julie Ray, UT	
	➤ Nagesh Rajanala, NJ	
	Anuradha Pranay Mishra, NJ	
OSA Budget	OSA Treasurer Sachi Pati presented the OSA budget to the BOG members It included a proposed a funding of \$1500 (six \$250 contribution per event) towards promotion of Odia culture outside Odia community. A detailed guidelines to avail this fund will be shared with BOG soon. Budget included a proposal to reduce the RDF funding to \$500 per event (from \$750) due to major reduction of OSA income in 2017. It was also proposed to make OSA award contingent upon Award Sponsors. Many awards get sponsored every year. Budget was discussed and approved by the BOG members.	
Round Table	During the BOG round table each chapter President/Representative shared the details of their chapter events and activities.	
Future BOG Meetings	It was discussed and agreed to host the monthly BOG meeting on the 2 nd Sunday of the month at 7 PM EST. It was OK with all the BOG members attended the meeting.	

Appendix:

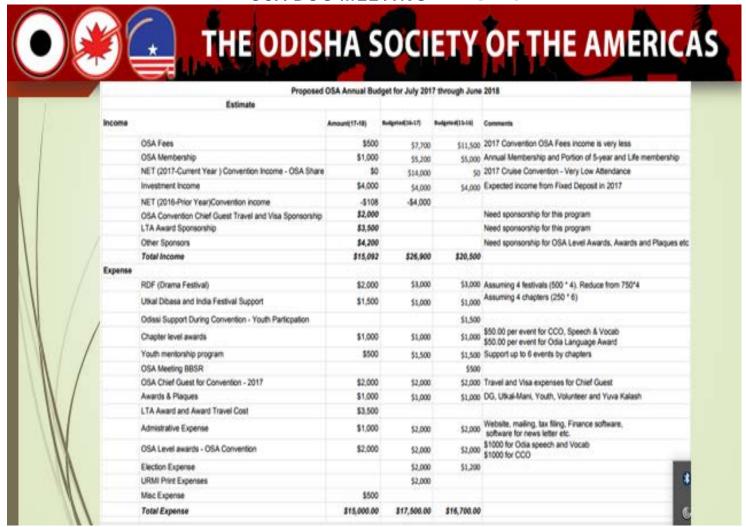
Below are content from few of the slides which were used for this BOG meeting.











Next Meeting:

10th September 2017 (Sun) 7:00 PM EST

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