



# ODISHA SOCIETY OF AMERICAS

## OSA BOG MEETING MINUTES

<b>Date:</b>	<b>August 19th, 2018, Sunday</b>
<b>Time:</b>	<b>7:00 PM – 8:00 PM EST</b>
<b>Location:</b>	<b>Conference Call</b>
<b>Presided By</b>	<b>Lalatendu Mohanty</b>
<b>Topic:</b>	<b>Monthly BOG Meeting</b>

**Dial-in Number (United States): (515) 604-9034**

**Access Code: 977408**

**Host Pin - 4154**

### Invitees/Attendees:

#### [11 BOG members attended]

#	Name	Designation	Chapter	Attended
1	Lalatendu Mohanty	President	OSA	Yes
2	Sushil Panda	Vice President	OSA	No
3	Amar Senapati	Secretary	OSA	Yes
4	Sachi Pati	Treasurer	OSA	Yes
5	Sushant Satpathy	Immediate Past President	OSA	No
6	Kuku Das	President	OSA – CA	No
7	Anil Patnaik	President	OSA - Ohio	Yes
8	Soumya Mohanty	President	OSA-NE	Yes
9	Sribatsa Das	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 (Oregon)	No
13	Debashis Panda	President	OSA - Chicago	Yes
14	Vivek Das	President	OSA - Michigan	Yes
15	Vacant	President	OSA – MD/VA	No
16	Radhagobinda Mohanty	President	Ozark - Central	No
17	Amulya Das	President	OSA – Seattle (Washington Area)	Yes
18	Amitabh Misro	President	OSA – South East	No
19	Sarbeswar Sahoo (Dr Sita Kantha Das)	Representative	OSA - NW Chapter	No
20	Suwendu Samal	President	OSA - Rocky Mountain	No
21	Sunanda Mishra Panda	President	CANOSA	No
22	Sarada Panda	President	OSA – South West	No

### Dr Saswati Mohapatra – OSA MNM Representative

## OSA BOG MEETING MINUTES

### Agenda:

Description
<p><b>* Roll-Call</b></p> <ul style="list-style-type: none"> <li>• President Update</li> <li>• OSA 2018-2019 Budget / Chapters not submitting details for Tax Filing</li> <li>• MNM Coalition Update – Saswati Mohapatra</li> <li>• UTKAL DIVAS Funding</li> <li>• Chapter Elections / Membership Drive</li> <li>• 2019 - 50th Convention Update</li> <li>• Chapter Round Table</li> </ul>

### Minutes:

Topic	Conclusions/Discussions
<b>Attendance</b>	11 BOG members attended the meeting.

### OSA BOG MEETING MINUTES

Topic	Conclusions/Discussions
<p><b>President Update</b></p>	<p>President Lal Mohanty updated the BOG members on the Malaria-No-More initiative and how OSA can help and participates in this program to eradicate Malaria from Odisha.</p> <p>He also updated on the Govt Of India "Moo-School" initiative for helping your own school. Mrs Sushmita Mohanty is managing this program on behalf of Govt of Odisha and we are working with her to find out more details of this program so that OSA can play a role in this program.</p> <p>Court case of Mr Sanjay Tripathy was briefed to the members. Few members from OSA along with President himself were present in the NYC court room to support his spouse and family members during the verdict.</p> <p>Mr Som Mohanty – President OSANE updated the BOG members on the progress on the health of Mr Pratik Mohanty who felt sick in Vermont area during a trip from Canada and went into comma. OSA and other members supported him and his family raising 53K dollars through FundForMe program. His family members conveyed their thanks and gratitude to all OSA members for coming forward and helping during the time of need. The TeamAid organization also came forward and helped him logistics wise during this time.</p> <p>It was discussed in depth among the BOG members to spread this gesture and support among all Odiya members and non-members detailing how OSA can be a help during this type of unfortunate incidents.</p> <p>Lal Mohanty also stated he attended along with his family the India Day Festival organized by OSA – SE chapter and shared how successful it was. He congratulated all the volunteers for organizing this year after year presenting our Odiya culture and traditions to all other Indian and American communities in the region. He also attended a India day celebration dinner along with OSA – MD chapter.</p> <p>Kerala Flooding situation was discussed and was requested all BOG members to help and support in all possible ways.</p>

### OSA BOG MEETING MINUTES

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<p><b>OSA 2018-2019 Budget / Chapters not submitting details for Tax Filling</b></p>	<p>Treasurer Sachi Pati stated he has shared the financial statements for the last year along with the budget for the year 2018-2019 and asked for any questions on any of those shared documents.</p> <p>He requested once again to the chapter representatives to provide the financial statements to file the OSA tax. Few of them presented on the call have agreed to send those details asap.</p> <p>There was a question on the OSA Golden Jubilee – Celebration across all chapters funding raised by Anil Pattnaik, OHIO and it was clarified that this is for all other chapters other than OSANYNJ to celebrate the 50<sup>th</sup> anniversary at their local chapter level. This needs to go through a proper guidelines and approval process.</p> <p>Anil Pattnaik from Ohio also brought the topic of increasing the RDF – Budget from \$500 to \$750. It was agreed that this can be discussed with BOG and can be approved if majority thinks the same way.</p>

## OSA BOG MEETING MINUTES

Topic	Conclusions/Discussions
<p><b>MNM Coalition Update</b></p>	<p>Dr Saswati Mohapatra (NJ) joined the BOG call to update the BOG members on the MNM {Malaria No More} initiative.</p> <p><b><u>Malaria No More's (MNM) mission:</u></b> End Malaria in our lifetime</p> <p><b><u>Vision for Odisha:</u></b> Malaria No More is working in Odisha State, which accounts for nearly 40% of India's malaria burden, to demonstrate an innovative model that harnesses new technology to combat this ancient disease. This partnership will support the Odisha State Government to achieve its ambitious elimination goals. Demonstration of a success model in Odisha state will inspire and inform malaria elimination efforts in other states and help spur political commitment and resources at the Central Government-level to end malaria. Attached please find the document for detail and please feel free to share with the members.</p> <p><b><u>Our role:</u></b> As civil society, we will support MNM's Odisha project with:</p> <ol style="list-style-type: none"> <li>1. Identifying and connecting with people who can play key role in eradication of malaria with in Odisha: Indian Admin, Politics, Media (News Paper) and Entertainment, Education, Philanthropy/NGOs, Health Care Community.</li> <li>2. Identify OSA professionals and young professionals who can benefit working with MNM in individual capacity. Since OSA will be part of the Malaria Action Coalition committee, we will have visibility into their needs. Our role will be to share the need with the members and connect interested members with expertise or resources with MNM. OSA's/Core team's role and responsibility will end at that stage.</li> <li>3. Become a voice multiplier for their education campaign by leveraging our member's presence in social media, connection with national/ regional media/social influencers and OSA website.</li> <li>4. Fund raising (optional and not identified yet) to support a well-defined initiative. This will be discussed with BOG members to ensure it is aligned with OSA's mission and vision.</li> </ol> <p>Action plan: Create communication channel to keep the interested OSA members posted on time</p> <p><a href="#"><u>MNM Strategy in Odisha</u></a></p> <p>Please find the OSA One Page at the end of this document.</p>
<p><b>UTKAL DIVAS Funding</b></p>	<p>This was not discussed on this BOG call because of lack of time. It will be included in future BOG call.</p>



## OSA BOG MEETING MINUTES

Topic	Conclusions/Discussions
<b>Chapter Elections / Membership Drive</b>	<p>Secretary Amar Senapati updated BOG members with the new members got added through 49<sup>th</sup> Detroit convention (Total 64, 10 Life Members, 1 – 5 Year, 53 Annual) and requested all BOG members to try reaching out to Odiya non-members at the chapter level to consider being OSA life members.</p> <p>He also requested BOG members to conduct chapter elections on due time for selecting new chapter representatives. Washington DC will elect/select their new office bearers in Oct/Nov this year.</p>
<b>50<sup>th</sup> Convention Update</b>	<p>Sribatsa Das president OSANYNJ updated on 50<sup>th</sup> Convention progress.</p> <p>The Ratha Yatra concern was brought up by Amulya Das and it was discussed and requested if anything can be done to move the Ratha Yatra to the following weekend. Convention team will be sending a request to all chapters to consider moving the Ratha Yatra celebration to the following weekend.</p>
<b>Chapter Round Table</b>	<p>All BOG members shared their local events and activities in last few months. It was discussed and requested to capture these celebrations through videos and pictures to share with broader member groups across NA and other regions through FB, Whatsapp and other digital collaboration platforms.</p>

### Appendix:

**Next Meeting: 9<sup>th</sup> September 2018 (Sun) 7:00 PM EST**

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



## OSA BOG MEETING MINUTES

# ODISHA LEADING THE WAY

**malaria**  
**NO MORE**

### BACKGROUND

Malaria No More is helping achieve PM Modi's ambition to make India Malaria-Free By 2030. In 2011, India eliminated polio, making possible the end of that disease globally. Now, India is poised to play a decisive role in the elimination of the world's oldest, deadliest disease – malaria.

Prime Minister Narendra Modi set the goal of eliminating malaria nationally by 2030, an historic achievement that would impact millions of lives, unlock billions of dollars in economic potential, and stem the spread of drug-resistant malaria around the world.

Elimination in Asia by 2030 will be a critical milestone toward that goal, with India representing both the highest burden and the greatest opportunity for success in the region. Since 2000, with sustained effort and resources, India has cut the number of new malaria cases nearly in half.

In 2017, the Indian Government launched an ambitious National Strategic Plan that sets the goal of eliminating malaria across districts in a phased manner.

Learn more at [www.malarianomore.org](http://www.malarianomore.org)

### ODISHA LEADING THE WAY

Malaria No More is working in Odisha State, which accounts for nearly 40% of India's malaria burden, to demonstrate an innovative model that harnesses new technology to combat this ancient disease. This partnership will support the Odisha State Government to achieve its ambitious elimination goals.

- Design and implement data-driven state elimination strategy
- Identify and fill resource gaps
- Educate and engage the public

- Recruit and activate a statewide collation of leading technical, private sector, and media partners

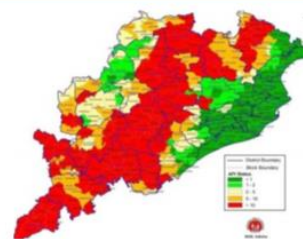
Demonstration of a success model in Odisha state will inspire and inform malaria elimination efforts in other states and help spur political commitment and resources at the Central Government-level to end malaria.

Investing in health capacity, surveillance and vector control required to achieve malaria elimination will directly contribute to improved maternal and child health and help to combat other mosquito-borne diseases, such as dengue and chikungunya.

### THE NUMBERS

According to the World Health Organization

- India represents the **3rd largest** malaria burden
- **1.2 billion** Indians are at risk of malaria
- **>13 million** malaria cases in India annually\*
- India accounts for **90%** of estimated malaria cases in S.E Asia Region



\* Odisha Malaria Annual Parasite Index National Health Mission(2015)

### JOIN US

MNM believes this is the beginning of the end of malaria in India and around the world.

**The Odisha Society of America can help us make India's 2030 Malaria Elimination Goal A Reality.**

With stronger political commitment, innovative use of technology,

Join Malaria No More as we support malaria elimination in India. Every day thousands of Indians suffer the effects of malaria. With your help, India will reach its goal of eliminating malaria by 2030.

For more information, contact [India@MalariaNoMore.Org](mailto:India@MalariaNoMore.Org)

