



## **OSA BOG MEETING MINUTES**

<b>Date:</b>	<b>June 14, 2015 , Sunday</b>
<b>Time:</b>	7:30 PM – 9:00 PM EST
<b>Location:</b>	Conference Call
<b>Presided By</b>	Tapan Padhi
<b>Topic:</b>	Monthly BOG Meeting

### **Invitees/Attendees:**

#	Name	Designation	Chapter	Status
1	Tapan Padhi	President	OSA	Yes
2	Sikhanda Satpathy	Vice President	OSA	no
3	Sabita Panigrahi	Secretary	OSA	Yes
4	Prashanta Ranabijuli	Treasurer	OSA	No
5	Pramod Mohapatra	President	Southern Chapter	no
6	Sujata Nayak	President	OSA – MD/VA	No
7	Anil Patnaik	President	OSA - Ohio	no
8	Annapurna Pandey	Past President	OSA	no
9	Simant Mishra	President	OSA – Grand Canyon	no
10	Bimal Mishra	President	OSA- Washington DC	yes
11	Arun Mohanty	President	OSA – New England	yes
12	Jhara Das	President	OSA - Chicago	yes
13	Punyatoya Sarangi	President	OSA - Michigan	yes
14	Amar Senapati/Sudhendu Das	President	OSA – NYNJ	yes
15	Radhagobinda Mohanty	President	Ozark - Central	yes
16	Sunil Sabat	President	California	no
17	Priyadarshan Patra	President	OSA – Pacific Northwest	no
18	Sakti Singh	President	OSA – South East	yes
19	Siddharth Behera	President	OSA-Southwest	no
20	Debasis Das	President	OSA - NW Chapter	no
22	Sadhu Behera	President	OSA - Rocky Mountain	yes
23	Abani Pattanaik	President	CANOSA	yes
24	Pratap Das	2015 Convener		no
25	Pradeepta Mishra	New President	OSA Michigan	yes



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### **Agenda**

#	Description
	<p>Agenda items:</p> <ol style="list-style-type: none"> <li>1. May BOG meeting minutes approval</li> <li>2. Convention update</li> <li>3. India Bank Account update</li> <li>4. Constitution and Bylaw Amendment proposal in GBM               <ol style="list-style-type: none"> <li>a. Bylaw II Section 3</li> <li>b. Bylaw VIII Voting rules</li> </ol> </li> <li>5. Update on CCO proposal approval - was approved electronically</li> <li>6. Update on proposal for closure on Ohio non-membership issue - was approved electronically</li> <li>7. Round table</li> </ol>

### **Minutes**

Item	Topic	Conclusions/Discussions
1	May BOG meeting minutes	Updated minutes was already circulated for approval.
2	Convention update	Bimal Mishra asked if anyone has any question he can answer. Tapan Padhi mentioned that around 2000 people will be attending this year's convention. Arun Mohanty asked how many artists are coming. Bimal updated on that. Members requested to update the website accordingly as it has many artists names but they are not coming. BOG members also discussed and showed concern that some artists are cancelling last moment.
3	India Bank Account update	Tapan Padhi updated that we are successful to open a bank account in India for OSA which will be operated by OSA treasurer. He also mentioned that luckily Prashanta Ranabijuli was in India, so it was easier to open this account with his help.
4	Constitution and Bylaw amendment proposal in GBM	Sabita mentioned that she has sent the amendment in OSAnet and has updated the amendment after receiving comments from OSA members. She updated the members with both the amendments. She asked if anyone has any question.
5	Update on CCO proposal approval	Sabita updated that CCO proposal was approved electronically which would be added to this minutes as appendix.
6	Ohio convention membership issue	Sabita updated that the proposal on Ohio convention membership issue was approved and it would be added to this minutes as appendix.



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<b>Item</b>	<b>Topic</b>	<b>Conclusions/Discussions</b>
7	Round table	<p>Sudhendu Das updated that they attended RDF hosted by New England chapter. He thanked them for hosting it. He also updated that they had a wonderful picnic with around 400 people.</p> <p>Abani Pattanayak updated that Northern Regional Drama Festival and Bishuba Milana by CANOSA was a great success. It was 4 hours cultural program and all the programs were in Odia. People from Vancouver, Detroit, Ohio, Sudbury, Pittsburg attended.</p> <p>Punyatoya introduced new Michigan president Pradipta Mishra. BOG members welcomed him and thanked Punyatoya for her contribution in the past.</p> <p>Jhara Das updated that they are working hard in preparation for various programs to present in OSA conventions.</p> <p>Arun Mohanty updated that they also had RDF on 6<sup>th</sup> of June. It was very successful with 5 hours program. He thanked NY/NJ for coming all the way and presenting a beautiful play.</p> <p>Sakti Singh mentioned that their Odia gathering during Memorial day was a great success. He also mentioned that they are planning to give a proposal for OSA Pakhala day as they have been doing it for last 28 years.</p> <p>Sadhu Behera mentioned they are doing Rath Yatra in July. They will be doing Kumar Utsav for the first time this year.</p>

### **Appendix**

#### **Proposals approved electronically:**

- 1. CCO(Champu, Chhanda, Odissi) – OSA has been budgeting \$1000/- for CCO and this initiative has been spear-headed by Lata Nani.**  
**Needless to say, champu/chanda/odissi has been a great initiative of OSA in line with OSA's goal and purpose. While CCO is supported by sponsors, we need to make CCO a permanent OSA initiated program in every annual convention and continue to encourage donors to support.**
- 2. Ohio membership issue**  
**The proposal is that the lost membership fee is recovered from the convention income. Convention 2014 generated a net profit of \$13,381.28. The lost revenue of \$2,520 (63x\$40) should be deducted from this profit. As a result, the adjusted profit would be \$10,861.28. This adjusted amount should then be divided equally (\$5,430.64 each) between OSA Chapter and OSA National.**

### **Next Meeting**

**BOG Meeting has been scheduled to be on Thursday, July 2 2015 at 10:45 PM EST.**

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