



OSA BOG MEETING MINUTES

Date:	NOV 8th 2015 , Sunday
Time:	7:30 PM – 9:00 PM ET
Location:	Conference Call
Presided By	Sushant Satpathy
Topic:	Monthly BOG Meeting

Invitees/Attendees:

#	Name	Designation	Chapter	Attended
1	Sushant Satpathy	President	OSA	Yes
2	Sulochana Patnaik	Vice President	OSA	No
3	Saradakanta Panda	Secretary	OSA	No
4	Siddharth Behera	Treasurer	OSA	Yes
5	Tapan Padhi	Immediate Past President	OSA	No
6	Anadi Naik	Representative	OSA – MD/VA	Yes
7	Sukant Panda	Representative	OSA - Ohio	Yes
8	Pramod Mahapatra	President	OSA Southern Chapter	Yes
9	Simant Mishra	President	OSA – Grand Canyon	INACTIVE
10	Bimal Mishra	President	OSA- Washington DC	No
11	Arun Mohanty	President	OSA – New England	Yes
12	Jhara Das	President	OSA - Chicago	No
13	Amar Senapati	President	OSA – NYNJ	No
14	Radhagobinda Mohanty	President	Ozark - Central	No
15	Sunil Sabat	President	California	Yes
16	TBD	TBD	OSA – Pacific Northwest	No
17	Sakti Singh	President	OSA – South East	Yes
18	Dr. Sitakantha Dash	Representative	OSA - NW Chapter	Yes
19	Sadhu Behera	President	OSA - Rocky Mountain	No
20	Abani Pattanaik	President	CANOSA	No
21	Vacant	President	OSA-Southwest	No
22	Pradeepta Mishra	President	OSA Michigan	Yes
23	Prach Mishra	Jt. Secretary	OSA (Non Voting BOG Member)	No
24	Utkal Nayak	Jt. Treasurer	OSA (Non Voting BOG Member)	No
25	Annapurna Pandey	Invited to speak	Past OSA President	Yes

Agenda

#	Description
	<ol style="list-style-type: none"> 1. Roll call - 5 mins 2. Adopt-A-Village OSA Service Project (Proposal)- 10 mins 3. Higher Education Symposium & Open House in Odisha - 10mins 4. 2016 Convention Update -15 mins 5. OSA Member Directory Change - 10 mins 6. 2015 Convention Closeout Process - 15 mins <ol style="list-style-type: none"> a. Timeline b. Audit /Audit Team 7. Past Convention Music for OSA Archive (Past BOG discussion and Convention Guideline) - 5 mins 8. Round Table - 20 mins <ol style="list-style-type: none"> 7. Chapter events (recent / upcoming) 8. b. Chapter level Drama Coordinators



OSA BOG MEETING MINUTES

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Minutes

Item	Topic	Conclusions/Discussions
1	Adopt-A-Village OSA Service Project (Proposal)	<p>A proposal to start a night school for men and women and skill training for women of the Badigaan Village under Paralakhemundi district was sent to BOG. Annapurna Pandey provided the current situation of this tribal village and economic and social condition of its inhabitants in general and girls and women in particular. Members asked whether OSA has a partner for collaboration and who will manage it. This project will be implemented in collaboration with CUTM (Centurion University) Paralakhemundi Campus.</p> <p>There is commitment for funds which is outside of OSA core fund and it is \$4K per year for next 2 years. The BOG members were requested to go through the proposal and later approve the updated proposal electronically.</p>
2	OSA Higher Education Meeting in Odisha	<p>Utkal University has agreed to host the meeting on Dec 21st. A request to members will be sent to solicit their participation. Also 'OSA Public Library Open Forum; will be held during that time. The Education Committee will discuss and finalize the details.</p> <p>Plans to have similar event at FM University based on interest of members to participate in the meet.</p> <p>Dr. S.K.Dash asked if there is an Odia Department as he heard from some sources that there is no Odia Department at FM University. Odia MA and M.Phil degrees are offered by FM University but the courses are offered under another department.</p> <p>He suggested to discuss with VC if Odia Dept can be a separate department as the University bears late Fakir Mohan's name.</p>
3	Boston 2016 Convention Update	<p>Arun: Ready to sign hotel and convention center contracts in next week or so.</p> <p>Hotels: There are 2 hotels OMNI hotel which is close to Convention Center is \$130 per night and other hotel is \$115 per night.</p> <p>Convention Center with Buyout for outside food will cost \$110K for 1000 people.</p> <p>Convention Team is planning to have tiered registration starting with \$135 for early bird and \$200 on-site. Members suggested to keep the registration and other costs lower. OSA Officials also said they have discussed the issue with Convention team and because of the geography and very strong labor laws the convention team is having challenges with the cost structure.</p> <p>Convention Team was advised to share the budget for the convention.</p> <p>Sushant Satpathy solicited input from members regarding OSA Fee for Student attendees.</p>



OSA BOG MEETING MINUTES

		There is a request from Convention team to waive it for students and EC has a favorable view for this suggestion. It was decided to send the proposal for electronic approval.
4	OSA Member Directory Change	<p>Siddharth Behera updated on OSA Member Directory change and it will be rolled out to members after it is rolled out to BOG members. BOG members should inform if they find any issue.</p> <p>Sushant: New OSA directory is important for us. Our plan is to tie this with convention registration. Also, we need updated directory for eVoting. Once we have this directory system we should be able to maintain non-member records and print it as part of OSA directory.</p>
5	2015 Convention Closeout Process	<p>Siddharth informed that he has sent out a note to 2015 Convention team for closeout process and have suggested convention should make all payments in advance so they are cleared including Indian Bank account payments before Nov 30th.</p> <p>There is no intimation regarding Audit Team and if the past EC has not established one then current EC has to appoint one.</p> <p>EC informed that although it is a requirement per OSA Convention Guideline that Convention should use Accounting Software like Quicken/Quick Books, 2015 Convention has decided not to do that.</p>
6	Past Convention Music for OSA Archive	<p>Past Convention Music should be collected for OSA Archive.</p> <p>This is a requirement per OSA Convention Guideline.</p>
7	Round Table	<p>Sukant Panda informed about the successful KP by Ohio Chapter in Cleveland. In addition there were KP celebration by local Columbus and Cincinnati communities.</p> <p>Pramod Mahapatra informed that they had KP celebration.</p> <p>Arun Mohanty said they had KP celebration and more than 70 families joined. They discussed convention planning with everyone present and the convention team was announced.</p> <p>Michigan also had KP celebration with 50-60 families. Sushant said he had the pleasure of joining MI-OSA friends for their KP celebration. Thanked Pradipta Mishra and chapter for wonderful time.</p>

Following 3 proposals were approved electronically.

Proposal #1: New CCO Karaoke CD Production

\$1000 to be used for the production of 5th CCO Karaoke CD under the banner of OSA.

Drs. Uma and Shanti Mishra are the sponsors for this production and Mrs. Lata Mishra will coordinate this project.

Approved by Anadi Naik , Sulochana Patnaik, Tapan Padhi, Pradipta Mishra, Abani Patnaik, Sadhu Behera, Sakti Singh, Bimal Mishra, Jhara Das, Siddharth Behera, Sarada Panda, Anil Patnaik, Sushant Satpathy, Arun Mohanty



OSA BOG MEETING MINUTES

Proposal #2 : Waiver of OSA Fee (\$25) for Student Registrants for OSA Convention.

Waive OSA Fee for registrants who register under Student Family or Student Single category.

Note: verification of current student status is required during check-in.

Approved by Anadi Naik , Sulochana Patnaik, Tapan Padhi, Pradipta Mishra, Abani Patnaik, Sadhu Behera, Sakti Singh, Bimal Mishra, Jhara Das, Siddharth Behera, Sarada Panda, Anil Patnaik, Sushant Satpathy, Arun Mohanty

Proposal #3 : Adopt-A-Village Project Budget

Approval of budget for Adopt-A-Village (see attached document). The budget for the project is ~\$4,000 per year for two years. We have commitment for 1st year and have received \$1,150 and rest will be received in coming months. OSA will send the fund to Centurion University as it becomes available.

Note: On-site coordination will be done by Centurion University and Dr. Annapurna Pandey will be the coordinator as suggested by members during BOG Meeting dated Nov 8th, 2015.

Approved by Anadi Naik , Sulochana Patnaik, Tapan Padhi, Pradipta Mishra, Abani Patnaik, Sadhu Behera, Sakti Singh, Bimal Mishra, Jhara Das, Siddharth Behera, Sarada Panda, Anil Patnaik, Sushant Satpathy, Arun Mohanty

Next Meeting

BOG Meeting has been scheduled to be on Dec 13, 2015 (Sunday) at 7:30 PM ET

Any questions or comments please send an e-mail to saradapanda@hotmail.com or secretary@orissasociety.org