



## **OSA BOG MEETING MINUTES**

<b>Date:</b>	<b>JAN 10th 2016 , Sunday</b>
<b>Time:</b>	7:30 PM – 9:00 PM ET
<b>Location:</b>	Conference Call
<b>Presided By</b>	Sushant Satpathy
<b>Topic:</b>	Monthly BOG Meeting

### **Invitees/Attendees:**

#	Name	Designation	Chapter	Attended
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
5	Tapan Padhi	Immediate Past President	OSA	Yes
6	Anadi Naik	Representative	OSA – MD/VA	No
7	Anil Patnaik	President	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	Yes
11	Arun Mohanty	President	OSA – New England	Yes
12	Debasish Panda	President	OSA - Chicago	Yes
13	Sridhar Rana	President	OSA – NYNJ	Yes
14	Radhagobinda Mohanty	President	Ozark - Central	Yes
15	Sunil Sabat	President	California	Yes
16	Kirti Mohapatra	President	OSA – MT. Hood	No
17	Sakti Singh	President	OSA – South East	Yes
18	Dr. Sitakantha Dash	Representative	OSA - NW Chapter	No
19	Sadhu Behera	President	OSA - Rocky Mountain	No
20	Abani Pattanaik	President	CANOSA	Yes
21	Vacant	President	OSA-Southwest	No
22	Pradeepta Mishra	President	OSA Michigan	No
23	Prachi Mishra	Jt. Secretary	OSA (Non Voting BOG Member)	No
24	Utkal Nayak	Jt. Treasurer	OSA (Non Voting BOG Member)	No
25	Jhara Das	Outgoing President	OSA - Chicago	Yes

### **Agenda**

#	Description
1.	Roll call - 5 mins
2.	Update from President OSA about Adopt-A-Village Service Project, Higher Education Symposium and Library Seminar in Odisha - 20 mins
3.	Upcoming Utkal Divas Celebration - 5 mins
4.	Closure of the 2015 Convention account and changing the account holders of the TD Ameritrade account. Document from past EC about the new office bearers - Siddharth - 10 mins
5.	Consolidating OSA master documents into Google Apps. - Siddharth - 4 mins
6.	Requesting all the OSA chapters having accounts to provide their statement for tax purposes - Siddharth - 3 mins
7.	2016 Convention. - Arun Mohanty - 10 mins
8.	2017 Convention - Proposal - Sarada - 3 mins
9.	Round Table - 30 mins



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### **Minutes**

<b>Item</b>	<b>Topic</b>	<b>Conclusions/Discussions</b>
1	Introduction  Adopt-A-Village OSA Service Project in Odisha	<p>Sushant Satpathy introduced Debasish Panda as New Chicago chapter president.</p> <p>Sushant informed that during his India visit he had gone to Paralakhemundi Centurion University and Badigam project site.</p> <p>This Project was started on 11<sup>th</sup> December 2015 with transfer of sewing m/c for the Skills Development program. Some 17 women have signed up for the training and the classes will be during evening as most work as daily laborers during the day. , and there are 16 women involved. Night school will start sometime this month. Coordinator - Santi Vardhan</p> <p>Later a short report will be shared by Sushant.</p>
2	OSA Higher Education Meeting in Odisha	<p>On Dec 22<sup>nd</sup> a meeting was held in Utkal University where 8-9 academicians from USA joined with departments heads of Utkal University. It was decided to form a coordination committee with 2 faculty members and few OSA Education Committee members. Two possible collaboration projects were identified 1. University of California (riverside) and South Dakota University. Members of committee from Utkal University will communicate and identify possible collaboration by reviewing the match between 2 US institutions and that of UU. Also, it was decided the coordination committee will communicate the visit of Academicians and Professionals and arrange interaction with faculty and students.</p> <p>Sridhar Rana asked about what kind of project? Sushant mentioned that it collaboration between faculties of UU and US institutions.</p> <p>Tapan Padhi asked about MOU with Odisha Govt. Sushant Satpathy did meet minister Debi Mishra during Library seminal but nothing has been finalized by Odisha Govt. yet. It needs to be followed up again.</p>
3	OSA Public Library Open Forum in Odisha	<p>OSA organized a Seminar and Information Session on "Need and impact of Information and Communication Technology (ICT) Enabled Public Libraries in Odisha" at Bakul Public Library, Bhubaneswar on 22nd Dec. The event was organized by OSA in collaboration with Bakul Library and Praful Library.</p> <p>More than 50 library Activists, Professionals, Enthusiasts, Industry Experts, Academics, and Policy makers [participated in the Forum . Minister Mr. Debi Mishra and Cultural Secretary Mr. Panigrahi participated in the forum and Mr. Panigrahi informed that GoO will soon notify the rules on Public Library.</p> <p>OSA is advocating for digital library with community center and user group.</p>
4	2016 Utkal Divas Celebration & Youth Mentorship	<p>Sushat Satpathy mentioned about new OSA funding of \$250 each Chapter conducting Utkal Divas. Chapters were requested to let EC know if they plan to conduct Utkal Divas. Chapter which are not conducting RDF during this financial year ( July 2015 – Jun 2016) are eligible for this funding and encouraged to plan for this event.</p> <p>Also, chapters can organize Youth Mentorship programs and if they need any details or</p>



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	Program	reference for mentorship program they should talk to NY-NJ chapter.  Sridhar Rana provided update on Service project done by NY/NJ chapter with involvement local youth like mentorship program.
5	Closure of the 2015 Convention account and changing the account holders of the TD Ameritrade account. Document from past EC about the new office bearers	Siddharth Behera mentioned as of today, the TD Ameritrade account has not been transferred to new EC.  TD Ameritrade is looking for a document that documented the election of New OSA officials for 2015-17 team. Past EC has not completed this formality as outlined in the Constitution.  After discussion it was decided that Past EC has to add an addendum to approved BOG meeting minutes mentioning the name of elected new EC members. There already was a electronic approval of the proposal to that effect. Once the BOG meeting minutes is updated/amended TD Ameritrade account can be transferred to new EC.  Also, it was pointed out during discussion that 2015 GBM meeting Minutes has not been shared with members by past OSA Secretary.
6	Consolidating OSA master documents into Google Apps	Siddharth Behera requested any original document to be sent to him for consolidation so that it can be stored in google docs. It was decided let's identify the documents offline then come back BOG.
7	Requesting all the OSA chapters having accounts to provide their statement for tax purposes	Siddharth and Sushant requested all chapters to send their Account statement so that we can file the tax in time. Chapters are requested to send the account statement by 03/31/2016.
9	2016 OSA Convention.	Arun Mohanty: Registration will be opened to public by next week. Arun was requested by Promod Mohapatra, Bimal Mishra and others to ensure Membership information is validated against OSA directory and ensure people pay OSA membership during registration.
10	2017 Convention	Sarada: Chapters are requested to discuss with their members if they are interested to host 2017 convention. Chapters representative are requested provide feedback.
11	Round Table	None

### **Next Meeting**

**BOG Meeting has been scheduled to be on Feb 14, 2016 (Sunday) at 7:30 PM ET**

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