



## **OSA BOG MEETING MINUTES**

<b>Date:</b>	<b>May 21, 2017, Sunday</b>
<b>Time:</b>	7:30 PM – 9:00 PM EDT
<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	No
6	Kuku Das	President	OSA – CA	Yes
7	Anil Patnaik	President	OSA - Ohio	Yes
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 – Newly Elected	OSA- Southern	Yes
12	Kirti Mohapatra	President	OSA – MT. Hood	No
13	Debashis Panda	President	OSA - Chicago	Yes
14	Pradeepta Mishra	President	OSA - Michigan	No
15	Vacant	President	OSA – MD/VA	No
16	Radhagobinda Mohanty	President	Ozark - Central	No
17	Amulya Das	President	OSA – Seattle	No
18	Shankar Baral	President	OSA – South East	No
19	Pramod Moahapatra	President – Outgoing	OSA- Southern	Yes
20	Sitakantha Dash	President (Proxy)	OSA - NW Chapter	Yes
22	Suwendu Samal	President	OSA - Rocky Mountain	No
23	Sunanda Mishra Panda	President	CANOSA	No

### **Agenda:**

#	Description
	<p>Agenda:</p> <ol style="list-style-type: none"> <li>1. 2017 Cruise Convention Update - 15 mins</li> <li>2. 2017 OSA Awards Update- 15 mins</li> <li>3. 2015/2016 Convention Account and Indian Bank account Update -15 mins</li> <li>4. 2017 Convention sponsorship &amp; fundraising - 15 mins</li> <li>5. Round table - 30 mins</li> </ol>



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### **Minutes:**

<b>Item</b>	<b>Topic</b>	<b>Conclusions/Discussions</b>
1	Introduction of Prabhat Nalini Patnaik	Pramod Mohapatra introduced Prabhat Nalini Patnaik as new elected President of southern chapter. She also introduced herself; other BOG members welcome her and introduced themselves in the call.
2	2017 Cruise Convention Update	As of today, around 40 families have booked for the cruise. Email reminders have already been sent to all members that they can still book through <a href="http://www.targetcruiseandtravel.com/">http://www.targetcruiseandtravel.com/</a> any time before the cruise. Cultural committee has started planning on the cultural programs and dead line has been extended to 06/03/2017 in order to get maximum participation for various categories.
3	2017 award & guest selection	Anjana Chowdhury provided update on 2017 award status. Sitakantha Dash of Dr. Dash Foundation wanted to make a note that OSA Awards recipients should be present physically to receive the awards. Hence It was decided that last year LTA award will be given in a separate time. Sushant mentioned that we need to revisit award guidelines and make necessary modifications as the current process doesn't mandate physical presence for all award categories.
4	2015 & 2016 convention account update	Siddharth mentioned that 2015 convention accounting has been closed. He is still working with 2016 convention to close 2016 accounting soon. Siddharth also mentioned that Tax filling of Indian Account is still pending.
5	2017 Convention sponsorship & fundraising	2017 Urmi advertisement and fund raising for Convention were discussed with BOG members. It was mentioned that we can get the list form previous Urmi to reach some prospective advertisers.
6	Round Table	

### **Appendix:**

### **Next Meeting:**

**BOG Meeting has been scheduled to be on June 11, 2017(Sunday) at 19:30 PM EDT**

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