



## OSA BOG MEETING MINUTES

<b>Date:</b>	<b>August 20th, 2017, Sunday</b>
<b>Time:</b>	7:00 PM – 8:30 PM EDT
<b>Location:</b>	Conference Call
<b>Presided By</b>	Lalatendu Mohanty
<b>Topic:</b>	Monthly BOG Meeting

### Invitees/Attendees:

**{15 BOG members attended the meeting. Meeting duration was 1 hour & 45 mins}**

#	Name	Designation	Chapter	Attended
1	Lalatendu Mohanty	President	OSA	Yes
2	Sushil Panda	Vice President	OSA	Yes
3	Amar Senapati	Secretary	OSA	Yes
4	Sachi Pati	Treasurer	OSA	Yes
5	Sushant Satpathy	Immediate Past President	OSA	Yes
6	Kuku Das	President	OSA – CA	No
7	Anil Patnaik	President	OSA - Ohio	No
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	OSA- Southern	Yes
12	Kirti Mohapatra	President	OSA – MT. Hood	No
13	Debashis Panda	President	OSA - Chicago	Yes
14	Vivek Das / Tara Pradhan	VP	OSA - Michigan	Yes
15	Vacant	President	OSA – MD/VA	No
16	Radhagobinda Mohanty	President	Ozark - Central	No
17	Amulya Das	President	OSA – Seattle	Yes
18	Shankar Baral	President	OSA – South East	Yes
19	Sarbeswar Sahoo	President	OSA - NW Chapter	Yes
20	Suwendu Samal	President	OSA - Rocky Mountain	No
21	Sunanda Mishra Panda	President	CANOSA	No
22	Sarada Panda	Representative	OSA – South West	Yes



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### Agenda:

#	Description
	<ol style="list-style-type: none"> <li>1. Roll Call - 5 mins</li> <li>2. Welcome address by President – 5 mins</li> <li>3. Updates by VP, Secretary, Treasurer &amp; Immediate Past President – 10 Min</li> <li>4. 2018 OSA Convention - 5 mins</li> <li>5. New Proposals – 15 min</li> <li>6. OSA Budget / Accounting updates by Treasurer - 5 mins</li> <li>7. BOG Round table - 15 mins</li> <li>8. Future BOG Meetings – {Sep Agenda, Quorum, Day/Time} – 5 mins</li> <li>9. Open Table – 10 min</li> </ol>

### Minutes:

Topic	Conclusions/Discussions
Attendance	15 BOG members attended this meeting. Please refer to the table above for the details.
Welcome Address By President	President Lalatendu Mohanty welcomed the BOG members and shared the goals and objectives of the new executive team for the next 2 years for the OSA society. This included OSA Vision and progress on the OSA library initiative back in Odisha.
Update By VP & Secretary	<p>Vice President Sushil Panda discussed and shared the plans with the BOG members about enriching the society with Odia culture. He discussed and provided details on OSA impact initiative. He touched on the Odisha bank account status. During the convention 2017 it was approved in the general body meeting to close this Odisha bank account.</p> <p>Secretary Amar Senapati discussed and appealed all the BOG members/Chapter Presidents to come forward with more volunteers to participate in OSA related initiatives to take OSA to next level.</p>
2017 & 2018 Convention Update	<p>Sushant Satapathy (Immediate Past President) provided a detailed report on the 2017 OSA convention happened in the cruise from Miami to Bahamas.</p> <p>Tara K Pradhan – (VP Michigan Chapter) – Joined the meeting to provide a status on progress of the 2018 convention preparation.</p> <ul style="list-style-type: none"> <li>- Convention venue is being finalized</li> <li>- 20 different committees are being finalized</li> <li>- About convention seed money was discussed and the message was conveyed to send the formal request for the seed money for BOG approval</li> </ul>



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Topic	Conclusions/Discussions
New Committee / Team	<p>Names of the below members were proposed and the proposals were approved by BOG members.</p> <p><b><u>OSANet Moderators</u></b></p> <ul style="list-style-type: none"> <li>➤ Sunil Sabat, CA</li> <li>➤ Prashanta Padhi, IL</li> <li>➤ Prabhat Mohapatra, NJ</li> </ul> <p><b><u>Public Relations Officer</u></b></p> <ul style="list-style-type: none"> <li>➤ Satya Pattanaik, Ohio</li> </ul> <p><b><u>Editors(s) / Editorial Board</u></b></p> <ul style="list-style-type: none"> <li>➤ Prashanta Bhyuan, Canada</li> <li>➤ Julie Ray, UT</li> <li>➤ Nagesh Rajanala, NJ</li> <li>➤ Anuradha Pranay Mishra, NJ</li> </ul>
OSA Budget	<p>OSA Treasurer Sachi Pati presented the OSA budget to the BOG members. It included a proposed funding of \$1500 (six \$250 contribution per event) towards promotion of Odia culture outside Odia community. A detailed guidelines to avail this fund will be shared with BOG soon.</p> <p>Budget included a proposal to reduce the RDF funding to \$500 per event (from \$750) due to major reduction of OSA income in 2017.</p> <p>It was also proposed to make OSA award contingent upon Award Sponsors. Many awards get sponsored every year.</p> <p>Budget was discussed and approved by the BOG members.</p>
Round Table	<p>During the BOG round table each chapter President/Representative shared the details of their chapter events and activities.</p>
Future BOG Meetings	<p>It was discussed and agreed to host the monthly BOG meeting on the 2<sup>nd</sup> Sunday of the month at 7 PM EST. It was OK with all the BOG members attended the meeting.</p>

### Appendix:

Below are content from few of the slides which were used for this BOG meeting.



## OSA BOG MEETING MINUTES



GLIMPSE OF

# OSA Vision

[odishasociety.org](http://odishasociety.org)

- Community Outreach
- Women's Forum
- Networking
- Community Welfare
- OSA Archive
- Finance & Fund Raising

- Big Brother Big Sister
- Community Involvement
- OSA NextGen
- OSA Impact



- Cultural Promotion
- Let's Learn Odia
- Regional Cultural Festival
- Champu, Chhanda & Odissi
- Golden Jubilee

- Digital Rural Library
- Higher Education Support
- Govt. Relationship



## OSA Public Library Initiative

- OSA's donation of 40 lakhs for Model Library redirected Development in Ganjam, Balasore, and Mayurbhanj.
- Berhampur Urban Model Public Library: (26 lakhs)
  - Civil work mostly completed
  - Computer installed
  - Sri Surya Padhi & Dr. Subudhi helping locally
  - Broadband connection is to be done
  - BMC will provide one librarian and attendant.
  - Most likely CM will inaugurate on 31st August
- Balasore Rural Model Public Library: ( 7 lakhs)
  - Sudardshan Das Helping
- Mayurbhanj Rural Model Public Library: ( 7 lakhs)
  - Pinaki Mohanty
- Future role of OSA and library committee
  - Follow-up
  - Local User Group



## OSA BOG MEETING MINUTES



Proposed OSA Annual Budget for July 2017 through June 2018

Estimate				
Income	Amount(17-18)	Budgeted(16-17)	Budgeted(15-16)	Comments
OSA Fees	\$500	\$7,700	\$11,500	2017 Convention OSA Fees income is very less
OSA Membership	\$1,000	\$5,200	\$5,000	Annual Membership and Portion of 5-year and Life membership
NET (2017-Current Year ) Convention Income - OSA Share	\$0	\$14,000	\$0	2017 Cruise Convention - Very Low Attendance
Investment Income	\$4,000	\$4,000	\$4,000	Expected income from Fixed Deposit in 2017
NET (2016-Prior Year)Convention income	-\$108	-\$4,000		
OSA Convention Chief Guest Travel and Visa Sponsorship	\$2,000			Need sponsorship for this program
LTA Award Sponsorship	\$3,500			Need sponsorship for this program
Other Sponsors	\$4,200			Need sponsorship for OSA Level Awards, Awards and Plaques etc
<b>Total Income</b>	<b>\$15,092</b>	<b>\$26,900</b>	<b>\$30,500</b>	
Expense				
RDF (Drama Festival)	\$2,000	\$3,000	\$3,000	Assuming 4 festivals (500 * 4), Reduce from 750*4
Utkal Dibasa and India Festival Support	\$1,500	\$1,000	\$1,000	Assuming 4 chapters (250 * 6)
Odissi Support During Convention - Youth Participation			\$1,500	
Chapter level awards	\$1,000	\$1,000	\$1,000	\$50.00 per event for CCO, Speech & Vocab \$50.00 per event for Odia Language Award
Youth mentorship program	\$500	\$1,500	\$1,500	Support up to 6 events by chapters
OSA Meeting BBSR			\$500	
OSA Chief Guest for Convention - 2017	\$2,000	\$2,000	\$2,000	Travel and Visa expenses for Chief Guest
Awards & Plaques	\$1,000	\$1,000	\$1,000	DG, Utkal-Mani, Youth, Volunteer and Yuva Kalash
LTA Award and Award Travel Cost	\$3,500			
Administrative Expense	\$1,000	\$2,000	\$2,000	Website, mailing, tax filing, Finance software, software for news letter etc.
OSA Level awards - OSA Convention	\$2,000	\$2,000	\$2,000	\$1000 for Odia speech and Vocab \$1000 for CCO
Election Expense		\$2,000	\$1,200	
URMI Print Expenses		\$2,000		
Misc Expense	\$500			
<b>Total Expense</b>	<b>\$15,000.00</b>	<b>\$17,500.00</b>	<b>\$16,700.00</b>	

### Next Meeting:

10<sup>th</sup> September 2017 (Sun) 7:00 PM EST

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