



ODISHA SOCIETY OF AMERICAS

OSA BOG MEETING MINUTES

Date:	October 14th, 2018, Sunday
Time:	7:00 PM – 8:30 PM EST
Location:	Conference Call
Presided By	Lalatendu Mohanty
Topic:	Monthly BOG Meeting – October

Dial-in Number (United States): (515) 604-9034

Access Code: 977408

Host Pin - 4154

Invitees/Attendees:

[15 BOG members attended]

#	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	No
6	Kuku Das	President	OSA – CA	Yes
7	Anil Patnaik	President	OSA - Ohio	Yes
8	Soumya Mohanty	President	OSA-NE	Yes
9	Sribatsa Das	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 (Oregon)	No
13	Debashis Panda	President	OSA - Chicago	Yes
14	Vivek Das	President	OSA - Michigan	
15	Vacant	President	OSA – MD/VA	N/A
16	Vacant	President	Ozark - Central	N/A
17	Amulya Das	President	OSA – Seattle (Washington Area)	Yes
18	Amithabh Mishro	President	OSA – South East	Yes
19	Sarbeswar Sahoo (Dr Sita Kantha Das)	Representative	OSA - NW Chapter	Yes
20	Suwendu Samal	President	OSA - Rocky Mountain	No
21	Sunanda Mishra Panda	President	CANOSA	No
22	Sarada Panda	President	OSA – South West	No
23	Dr Uma Mishra	Convener	2019 Convener	Yes

OSA BOG MEETING MINUTES

Agenda:

#	Description
	<p>1. September BOG Meeting Minutes Review.</p> <p>2. OSA Vision & Goals, BOG Objective</p> <p>3. 50th Convention Update</p> <p>3.1 - What's the expectation from chapter and vice-versa</p> <p>3.2 - OSA Chapters Involvement</p> <p>3.3 - OSA Chapters Members leading convention committee's</p> <p>3.4 - Plans for chapter members being involved in convention planning</p> <p>4. VP Update - (Convention national tasks, Web Site Modernization update, Mo School)</p> <p>5. Secretary Update - {OSA Election 2019, Re-certifying OSA Chapters}</p> <p>6. Chapter Round Table</p>

Minutes:

Topic	Conclusions/ Discussions
Attendance	XX BOG members attended the meeting.
September BOG Meeting Minutes Review	The Sep BOG meeting minutes were reviewed with BOG members.
President's update - OSA Vision & Goals, BOG Objective	President Lalatendu Mohanty welcomed and updated the BOG on few developments like MNM and progress on E-Library initiative in Odisha.
50th Convention Update 3.1 - What's the expectation from chapter and vice-versa 3.2 - OSA Chapters Involvement 3.3 - OSA Chapters Members leading convention committee's 3.4 - Plans for chapter members being involved in convention planning	<p>50th OSA Convention convener Dr Uma Mishra along with OSANYNJ president Sribatsa Das updated the BOG with the several progresses on the overall convention preparedness. They requested all BOG members to help bringing in more participations from all OSA chapters. They are seeking volunteers from other chapters to join the convention team in all activities including registration, fund raising, cultural, seminar and food etc.</p> <p>There were few concerns and views from BOG members which was discussed and the request was made for the convention team to consider re-viewing the concerns.</p> <ol style="list-style-type: none"> 1. Hotel Pricing is high 2. Ratha Yatra falling on 4th July 2019 3. Providing more time to chapters for cultural participation

OSA BOG MEETING MINUTES

Topic	Conclusions/ Discussions
<p>VP Update - (Convention national tasks, Web Site Modernization update, Mo School)</p>	<p>Susil Panda updated the BOG members on the progress of the OSA 50th convention national tasks. I.e. Guest Selection, Awards etc.</p> <p>He also updated the BOG with the progress on the OSA website modernization. He had few quotations from few web designers and he is going through each of them to finalize one.</p> <p>He updated on the Mo School initiative.</p>
<p>Secretary Update - {OSA Election 2019, Re-certifying OSA Chapters}</p>	<p>Secretary Amar Senapati updated the BOG on the 2019 OSA election preparations and progress from the election commission.</p> <p>He also requested all BOG members to continue marketing on the membership drive to bring in more members to OSA.</p> <p>He urged the BOG members to perform chapter elections every 2 years to bring in new faces to form the chapter executive team.</p> <p>He also requested BOG members to participate more and more actively in BOG meetings including bringing in topics they want to be discussed in the meetings.</p>
<p>Update by Treasurer</p>	<p>Treasurer requested all BOG members to provide their chapter financial statements for filling OSA taxes.</p>
<p>Round Table</p>	<p>Anil – RDF in Nov, election process started – next month new office. OSA Promotion.</p> <p>Amitabh Misro – KP (Same day 2 events Raleigh, Charlotte)</p> <p>Somya Mohanty – No CT new chapter, team continue for another session, KP</p> <p>Sribratsa – KP 10th Nov.</p> <p>Kuku Das – KP on the same day of KP. Utkal Divas.</p> <p>Amulya Das – Busy with Durga Puja, ladies and youth groups.</p> <p>Anjana Choudhury – 27th Oct KP, Election guidelines is being analyzed. Planning to use the E-Voting system.</p> <p>Nalini – KP on 3rd Nov planning in a big way.</p> <p>Debasish – Ganesh puja, India Day Celebration, Odiya kids champu chanda, Odiya Golf meeting.</p>

Appendix:



OSA BOG MEETING MINUTES

Next Meeting: 11th November 2018 (Sun) 7:00 PM EST

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