



ODISHA SOCIETY OF AMERICAS

OSA BOG MEETING MINUTES

Date:	13th Jan, 2019, Sunday
Time:	7:00 PM – 8:30 PM EST
Location:	Conference Call
Presided By	Lalatendu Mohanty
Topic:	Monthly BOG Meeting

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

Access Code: 977408

Host Pin - 4154

Invitees/Attendees:

[13 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	Deepak Sahu	President	OSA - Ohio	Yes
8	Soumya Mohanty	President	OSA-NE	NO
9	Sribatsa Das	President	OSA-NJ/NY	Yes
10	Anjana Chowdhury (Leena Mishra)	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	Yes
15	Vacant	President	OSA – MD/VA	NO
16	Radhagobinda Mohanty	President	Ozark - Central	NO
17	Amulya Das	President	OSA – Seattle (Washington Area)	NO
18	Amitabh Misro	President	OSA – South East	NO
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	Yes

OSA BOG MEETING MINUTES

Agenda:

Description
<p>* Roll-Call</p> <p>1. President Update</p> <ul style="list-style-type: none"> - Welcome - Library Conference @ Bhubaneswar - eLibrary Update - Make Google Learn Odia <p>2. Vice President Update</p> <ul style="list-style-type: none"> - Convention Guest Selection - OSA Web Site Redesign - LTA <p>3. Secretary Update</p> <ul style="list-style-type: none"> - Membership Status - Election Update <p>4. Treasurer Report</p> <ul style="list-style-type: none"> - 2018 beginning and closing balance - Company matching information - OSA name “the” vs none <p>5. 50th Convention Update</p> <p>6. Request for 2020 Convention proposal</p> <p>6. Chapter Round Table</p>

Minutes:

Topic	Conclusions/Discussions
Attendance	13 BOG members attended the meeting.

OSA BOG MEETING MINUTES

Topic	Conclusions/Discussions
President Update	<p>President Lalatendu Mohanty started the meeting wishing Happy New Years and welcoming all BOG members. He updated the BOG on his last trip to India during Dec 2018 for the E-Library conference at Bhubaneswar.</p> <ul style="list-style-type: none"> - Library Conference @ Bhubaneswar - eLibrary Update - Make Google Learn Odia
Vice President Update	<p>Vice President Susil Panda updated the BOG members briefly on the below listed topics.</p> <ul style="list-style-type: none"> - Convention Guest Selection - OSA Web Site Redesign - LTA
Secretary Update	<p>Secretary Amar Senapati updated the BOG members on the latest membership numbers and also requested BOG members to continue spreading the OSA membership drive at the local chapter level to bring in more OSA members.</p> <p>He also updated the BOG on the OSA election timelines and progress so far.</p>
Treasurer Update	<p>Treasurer Sachi Pati updated the BOG members on the below listed topics.</p> <ul style="list-style-type: none"> - 2018 beginning and closing balance - Company matching information - OSA name “the” vs none
2019 Convention Update	<p>OSANYNJ President Sribatsa Das updated the BOG with the latest status on the 2019 convention. He requested all BOG members to help motivate more members to participate in the convention. He also requested for any sponsorship support.</p>
Round Table	<p>Before the round table president Lalatendu Mohanty brought the discussion on hosting OSA convention 2020. He requested all BOG members to consider hosting the 2020 convention.</p> <p>All BOG members updated on their chapter level events and programs. Because of end of the year and holidays not much OSA events happened during Dec.</p>

Appendix:

Next Meeting: 10th February 2019 (Sun) 7:00 PM EST

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