



OSA BOG MEETING MEETING MINUTES

Date:	2013-09-08, Sunday
Time:	7:30 PM – 9:00 PM EST
Location:	Conference Call
Presided By	Tapan Padhi
Topic:	Monthly BOG Meeting

Invitees/Attendees:

#	Name	Designation	Chapter	Status
1	Tapan Padhi	President	OSA	Yes
2	Sikhanda Satpathy	Vice President	OSA	Yes
3	Sabita Panigrahi	Secretary	OSA	Yes
4	Prashant Ranabijuli	Treasurer	OSA	Yes
5	Pramod Mohapatra	President	Southern Chapter	Yes
6	Sujata Nayak	President	OSA – MD/VA	No
7	Arata Tran Rout	President	OSA - Ohio	No
8	Annapurna Pandey	Past President	OSA	Yes
9	Simant Mishra	President	OSA – Grand Canyon	No
10	Sushmita Behera (representing Prakash Sahu)	President	OSA- Washington DC	Yes
11	Nihar Nanda	President	OSA – New England	Yes
12	Jhara Das	President	OSA - Chicago	Yes
13	Punyatoya Sarangi	President	OSA - Michigan	Yes
14	Prabhat Mohapatra	President	OSA – NYNJ	Yes
15	Radhagobinda Mohanty	President	Ozark - Central	Yes
16	Sunil Sabat	President	California	No
17	Priyadarshan Patra	President	OSA – Pacific Northwest	No
18	Sampurna Srabani Mohapatra	President	OSA - SouthEast	Yes
19	Mrutyunjay Pani	President	OSA-Southwest	No
20	Debasis Das	President	OSA - NW Chapter	No

Agenda

#	Description
1	August BOG meeting minutes approval - Sabita - 10 minutes
2	OSA 2013-2014 budget - Prashanta - 20 minutes
3	OSA Helpline update - Tapan/Prashant - 10 mins
4	Discussion on various committees formation - Tapan Padhi - 20 minutes
5	Miscellaneous - 15 minutes 2013 Convention report



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6	Roundtable - 10 mins
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Minutes

Item	Topic	Conclusions/Discussions
1	August meeting minutes approval	Minutes was approved unanimously.
2	OSA 2013-2014 budget	<p>Treasurer Prashant Ranabijuli presented the following two proposals. It was seconded by Sikhanda Satpathy.</p> <p>1) Increase the support for RDF from \$500 to \$800. RDF coordinator has been asking to increase the grant for a long time. I believe this increased amount will bring about more drama festivals (from 3/4 currently to 5 per year), and will help in building OSA brand image.</p> <p>2) Approve the \$10,000 convention advance for next year's convention.</p> <p>Both the proposals were approved unanimously.</p>
3	OSA Helpline update	President, Tapan Padhi explained the need for OSA helpline. Prashant shared his findings on how to get one 800# for this purpose. Pramod Mahapatra, Prasant Ranabijuli and Jhara Das volunteered to be in the committee to work on guideline and look into the planning and implementation of help line. President requested all the chapter presidents to spread the message.
4	Discussion on various committee formations	Tapan Padhi talked about forming various committees. He also asked chapter presidents to provide volunteer names for committees. Pramod Mohapatra suggested that CCO (Champu, Chhanda and Odissi vocal) should be open to instrumental. Sikhanda Satpathy took the responsibility to look into the possibility. A motion was brought by Sikhanda Satpathy and seconded by Sabita Panigrahi to keep \$1000 for CCO and Odia debate. It was unanimously approved.
5	Misc	<p>Annapurna Pandey asked the members whether anyone has any question of 2013 convention report and the OSA finance report sent by Sushant Satpathy, the past treasurer of OSA.</p> <p>She asked Tapan Padhi for an update on the Odisha Development Day planning in collaboration with Non Resident Odias Facilitation Center (NROFC) to be held in December, 2013 in Odisha. The President informed that he is working on it.</p>
6	Roundtable	Nihar Nanda thanked the treasurer for sending the RDF cheque on time. He mentioned that RDF was well appreciated. He also mentioned that because of RDF, they are having big number of attendees in their events.



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Next Meeting

BOG Meeting has been scheduled to be on Sunday, Oct 13, 2013 at 7:30PM EST.

Any questions or comments please send an e-mail to sabitapanigrahi@rogers.com or secretary@orissasociety.org