



## **OSA BOG MEETING MINUTES**

<b>Date:</b>	<b>AUG 09 2015 , Sunday</b>
<b>Time:</b>	7:30 PM – 9:00 PM ET
<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	Yes
6	Sujata Nayak	President	OSA – MD/VA	No
7	Anil Patnaik	President	OSA - Ohio	No
8	Pramod Mahapatra	President	OSA Southern Chapter	Yes
9	Simant Mishra	President	OSA – Grand Canyon	No
10	Bimal Mishra	President	OSA- Washington DC	Yes
11	Arun Mohanty	President	OSA – New England	Yes
12	Jhara Das	President	OSA - Chicago	No
13	Amar Senapati	President	OSA – NYNJ	No
14	Radhagobinda Mohanty	President	Ozark - Central	No
15	Sunil Sabat	President	California	No
16	Sandip DasVerma	Representative	OSA – Pacific Northwest	Yes
17	Sakti Singh	President	OSA – South East	Yes
18	Debasis Das	President	OSA - NW Chapter	No
19	Sadhu Behera	President	OSA - Rocky Mountain	No
20	Abani Pattanaik	President	CANOSA	No
21	Vacant	President	OSA-Southwest	No
22	Pradeepta Mishra	President	OSA Michigan	Yes



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### **Agenda**

#	Description
	Agenda: 1. Roll call - 5 mins 2. Two new chapters formation out of PNW Chapter- 10 mins 3. 2016 Boston Convention advance funding approval - 10 mins 4. Upcoming Events by Chapters -10 mins 5. Odia Speech and OCC Competition - 5 Mins 6. OSA's Indian Account Transfer - How to approach if it can't be done after stipulated August 31st deadline - 5 mins 7. OSA Budget - 8 mins 8. December Meet in Odisha - 7 9. Round Table - 30 mins

### **Minutes**

Item	Topic	Conclusions/Discussions
1	Approval of MOM for July 12 , 2015	Updated email sent by Secretary to BOG , No objection or questions have been raised , hence it is considered approved and will move forward to share in OSAnet. Going forward it will be sent to BOG Forum within a week and will be finalized and approved in weeks time.
2	Two new chapters formation out of PNW Chapter	We have reached out to the PNW chapter members for comments and questions in support of creating 2 chapters. So far no question has been raised. An email in this regard has been shared with BOG. Tapan Padhi asked whether required 15 life members list have been provided by both chapters or not. Pramod Mahapatra and Tapan Padhi asked whether new signature is needed. We will follow-up with the chapters to complete all the required formalities and inform BOG accordingly.
3	2016 Boston Convention advance funding approval	An email approval will be sent to BOG for approval of \$10,000 advance to Boston Chapters. We will verify fund and before sending the check. Arun Mohanty asked when this money have to be returned to OSA, Sushant said prior to the closing of convention account and details of convention guidelines will be shared with convention team.
4	Upcoming Events by Chapters	Tapan Padhi mentioned that Dallas will have Regional Drama festival hopefully next month. Arun Mohanty mentioned RDF was already happened in Boston successfully in June, 2015. Chapter presidents were requested to send chapter event news to Utkarsa editors for upcoming issue. News letters are published quarterly, last date for upcoming newsletters submission is 08/15/2015.
5	Odia Speech and OCC Competition	OSA sponsors these two competitions at chapter level. \$50 per event per chapter is given by OSA to each chapter which organizes this competition. Chapters can add more events/awards if they want. Sulochana Patnaik will send the details about these in email.



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<b>Item</b>	<b>Topic</b>	<b>Conclusions/Discussions</b>
6	OSA's Indian Account Transfer - How to approach if it can't be done after stipulated August 31st deadline	This topic was discussed in BOG and BOG can't authorized or override constitution to give authority to past treasurer to write check. This is more like a procedural issue which has to be worked out by past and present EC. This account is mostly used by convention per Tapan Padhi. Siddhartha suggested that any check written past 08/31/2015 by past treasurer will have to be authorized by current treasurer. It was agreed that past treasurer will sign the check after 08/31/2015 in consultation with current treasurer. Siddhartha is going talk to Prashant and come up with an agreed upon process to use Indian account in next BOG meeting. Sandip Dasverma requested to take advice from CPA and legal experts. Tapan Padhi mentioned that we have PAN card in India and since it is first time for us, we should take legal advice from professional.
7	OSA Budget	Moved this discussion to next month BOG as EC does not have all the details.
8	December Meet in Odisha	OSA Higher Education symposium will be held in Dec, 2015 in Bhubaneswar. The MOU is in works and once signed. There is a possibility it will be hosted by Odisha Govt.
9	Round Table	Boston Convention: Arun Mohanty discussed about what should be given priority during next convention, like Food, Stage, Hotel, Cultural etc..... It was suggested by various members that it has to be good in all area keeping everything in mind and do them based on your budget. Seattle/Portland chapter: Sandip Dasverma agreed to start the processing of creating two chapters out of PNW chapter. Arun Mohanty asked if we can have Survey Monkey account for OSA which can be used by any chapter. Arun was asked to send the details so that EC can review it.

### **Appendix**

### **Next Meeting**

**BOG Meeting has been scheduled to be on Sep 13, 2015 (Sunday) at 19:30 PM ET**

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