



OSA BOG MEETING MINUTES

Date:	SEP 09 2015 , Sunday
Time:	7:30 PM – 9:00 PM ET
Location:	Conference Call
Presided By	Sulochana Patnaik
Topic:	Monthly BOG Meeting

Invitees/Attendees:

#	Name	Designation	Chapter	Attended
1	Sushant Satpathy	President	OSA	No
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	No
6	Anadi Naik	Representative	OSA – MD/VA	Yes
7	Anil Patnaik	President	OSA - Ohio	Yes
8	Pramod Mahapatra	President	OSA Southern Chapter	No
9	Simant Mishra	President	OSA – Grand Canyon	Inactive
10	Bimal Mishra	President	OSA- Washington DC	Yes
11	Arun Mohanty	President	OSA – New England	No
12	Jhara Das	President	OSA - Chicago	No
13	Amar Senapati	President	OSA – NYNJ	No
14	Radhagobinda Mohanty	President	Ozark - Central	Yes
15	Sunil Sabat	President	California	Yes
16	TBD		OSA – Pacific Northwest	No
17	Sakti Singh	President	OSA – South East	No
18	Dr. Sitakantha Dash	Representative	OSA - NW Chapter	Yes
19	Sadhu Behera	President	OSA - Rocky Mountain	No
20	Abani Pattanayak	President	CANOSA	No
21	Vacant	President	OSA-Southwest	No
22	Pradepta Mishra	President	OSA Michigan	No
23	Prachi Mishra	Jt. Secretary	OSA (Non Voting)	Yes
24	Utkal Nayak	Jt. Treasurer	OSA (Non Voting)	Yes



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Agenda

#	Description
	<p>Agenda:</p> <ol style="list-style-type: none"> 1. Roll call - 5 mins 2. OSA Budget - 15 mins 3 OSA Indian Bank Account Operation -15 mins 4. TD Ameritrade Account transfer to new EC -7mins 5. Complete information about new members from 2015 convention -8 mins 6. Update from Prachi Mishra Jt. Secretary about Youth forum, etc - 10 mins 7. Round Table - 30 mins

Minutes

Item	Topic	Conclusions/Discussions
1	OSA Budget	Budget was presented by Siddhartha Behera and he went over line items. Anil Patnaik asked whether Utkala Dibasa line item in the budget is a new item for this year. Anadi Naik asked which chapters are having Utkala Dibasa. The EC will provide details in the email Sitakantha Dash requested to have budget for Souvenir so that every member can get it either hard copy/ecopy. It was suggested by Sitakantha Dash to raise the budget amount for convention OSA invited guests from \$2000 to \$5000. Sunil babu asked for some budget provision for Jagannatha temple, it was suggested that Jagannatha Societies will be appropriate authority to address this. Since President was not on the call, it was decided that EC will discuss BOG suggestions and get back to BOG by email for approval of budget with any modification amount.
2	OSA Indian Bank Account Operation	There are several outstanding questions regarding Indian Account. It was discussed in detail by Siddhartha Behera , Sitakantha Dash and Anadi Naik. Since Tapan Padhi, the immediate past President was not on the call, it was decided to list all questions and send an email to past EC to provide some clarification raised by EC and BOG.
3	TD Ameritrade Account transfer to new EC	The transfer of TD Ameritrade account can not be completed as there is no Official notification regarding election of new OSA officials. It was decided that past EC will send a letter in OSA letter head mentioning the election result of current EC members and assuming the roles effective 07/05/2015. That letter will be provided to TD Ameritrade.
4	Complete information about new members from 2015 convention	The membership report received from 2015 Convention is not complete. There are ~40 members without any contact detail and issue has been raised with past EC and convention team. Bimal Mishra was requested to help in getting the information.
5	Update from Prachi Mishra Jt. Secretary about Youth forum	Prachi Mishra discussed the proposal for youth OSA forum in details. It was requested to send the proposal in an email to BOG.



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Item	Topic	Conclusions/Discussions
6	Round Table	Boston Convention: Sitakantha Dash asked for update about Boston convention. Since No one joined from New England chapter, it was decided reach out to Arun Mohanty to get more detail about Boston Convention.

Appendix:

Proposals approved electronically:

2016 Boston Convention advance funding approval: The proposal has been approved with support of following BOG members

Saradakanta Panda
 Tapan Padhi
 Sakti Singh
 Sushant Satpathy
 Priyadarshan Patra
 Pramod Mahapatra
 Jhara Das
 Sunil Sabat
 Bimal Mishra
 Amar Senapati
 Anil Patnaik
 Abani Pattanayak
 Sulochana Patnaik
 Radha Gobinda Mohanty
 Siddharth Behera

OSA Budget (2015-2016) : This has been approved by email with support from the following BOG members.

1. Darshan Patra
2. A C Naik
3. Amar Senapati
4. Sulochana Patnaik
5. Tapan Padhi
6. Sunil Sabat
7. Anil Patnaik



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8. Sushant Satpathy
9. Radha Govinda Mohanty
10. Pramod Mahapatra
11. Saradakanta Panda
12. Siddhath Behera
13. Pradeepta Mishra
14. Sakti Singh
15. Abani Pattanayak

Next Meeting

BOG Meeting has been scheduled to be on Oct 11, 2015 (Sunday) at 7:30 PM ET

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