



## OSA BOG MEETING MINUTES

<b>Date:</b>	<b>FEB 21st 2016 , 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	No
6	Anadi Naik	Representative	OSA – MD/VA	Yes
7	Anil Patnaik	President	OSA - Ohio	Yes
8	Pramod Mahapatra	President	OSA Southern Chapter	Yes
9	Simant Mishra	President	OSA – Grand Canyon	INACTIVE
10	Bimal Mishra	President	OSA- Washington DC	Yes
11	Arun Mohanty	President	OSA – New England	Yes
12	Debasish Panda	President	OSA - Chicago	Yes
13	Sridhar Rana	President	OSA – NYNJ	Yes
14	Radhagobinda Mohanty	President	Ozark - Central	No
15	Sunil Sabat	President	California	No
16	Kirti Mohapatra	President	OSA – MT. Hood	No
17	Amulya Das	President	OSA - Seattle	Yes
18	Sakti Singh	President	OSA – South East	No
19	Dr. Sitakantha Dash	Representative	OSA - NW Chapter	Yes
20	Sadhu Behera	President	OSA - Rocky Mountain	No
21	Abani Pattanaik	President	CANOSA	Yes
22	Vacant	President	OSA-Southwest	No
23	Pradeepta Mishra	President	OSA Michigan	Yes
24	Prachi Mishra	Jt. Secretary	OSA (Non Voting BOG Member)	No
25	Utkal Nayak	Jt. Treasurer	OSA (Non Voting BOG Member)	Yes
26	Sourya Mahapatra	Convener	OSA Convention 2016	Yes
27	Pradeep Dhal	Co-Convener	OSA Convention 2016	Yes

### Minutes Agenda

#	Description
	<ol style="list-style-type: none"> <li>1. Roll call - 5 mins</li> <li>2. Update on 2016 OSA Convention- 17 mins</li> <li>3. Upcoming Utkal Dibasa /Drama/any other Celebration by Chapters - 5 mins</li> <li>4. Closure of the 2015 Convention account and TD Ameritrade Transfer - 3</li> <li>5. Nominations for various OSA awards- 10 mins</li> <li>6 .Requesting all the OSA chapters having accounts to provide their statement of TAX - 5 mins</li> <li>7. New OSA Membership - 15 mins</li> <li>8. Chapter Head Start date confirmation - 5 mins</li> <li>9. 2017 Convention - 5 mins</li> </ol>



## **OSA BOG MEETING MINUTES**

	10. Round Table - 20 mins
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<b>Item</b>	<b>Topic</b>	<b>Conclusions/Discussions</b>
1	<p>Introduction</p> <p>2016 OSA Convention Update</p>	<p>Sushant Satpathy introduced Amulya Das as New Seattle chapter president and welcomed to BOG.</p> <p>2016 Convention Convener and Co-convener were introduced to BOG by Sushant Satpathy</p> <p>Sourya Mahapatra Convener, Pradeep Dhal Co-convener and Arun Mohanty New England Chapter president provided as of date status update about the convention. Early bird registration is ongoing so far 71 families have registered to attend for the convention. Cultural program is on-going and Chapter presidents are requested to encourages their members to register as soon possible to avail early bird price which will end on 02/29/2016</p> <p>Sushant Satpathy mentioned that guest selection committee will finalize the guests for convention by end of this month. Sourya Mahapatra and Pradeep Dhal dropped from the call.</p>
2	Upcoming Festivals by Chapter	Canada, Ohio, Southern, Michigan, and MD/VA chapters are celebrating various events around Utkal Dibasa.
3	Closure of the 2015 Convention account and TD Ameritrade Transfer	<p>Siddharth Behera mentioned as of today, the TD Ameritrade account has not been transferred to new EC.</p> <p>TD Ameritrade is looking for Board Meeting Minutes a document that documents the election of New OSA officials for 2015-17 teams. Past EC has not completed this formality as outlined in the Constitution.</p> <p>After discussion it was decided that Past EC has to add an addendum to approved BOG meeting minutes (Either month of May or June 2015) mentioning the name of elected 2015-17 EC members. Already there is an electronic approval of the proposal to that effect. Once the BOG meeting minutes is updated/amended TD Ameritrade account can be transferred to new EC.</p> <p>Also, it was pointed out during discussion that 2015 GBM meeting Minutes has not been shared with members by past OSA Secretary.</p> <p>Anil Patnaik and Pramod Mahapatra volunteered coordinate the effort as BOG members who were part of BOG at that time to work on getting the documents from past EC.</p>
4	Nominations for various OSA awards	Sulochana Patnaik mentioned that award committee has sent email to send nomination for OSA award, She requested all the chapter heads to inform all their members send as many as nomination possible. Sushant mentioned that Youth awards are not restricted to OSA family members only rather it is open to all youth for nominations. Pramod Mahapatra asked why Champu and Chhanda Instrumental is absent in 2016 Convention website as Awards category. Arun Mohanty confirmed that he will look into it and update as required.



## **OSA BOG MEETING MINUTES**

5	Requesting all the OSA chapters having accounts to provide their statement of Tax	Siddharth and Sushant requested all chapters to send their Account statement so that Siddharth can file the tax in time. Chapters are requested to send the account statement by 03/31/2016. Anadi Naik said they have no account for MD/VA which has been communicated earlier. Sridhar Rana asked for format. Siddharth will send tax format to all chapter head.
6	New OSA Membership	Sushant Satpathy requested all chapter heads to encourage non-OSA members to become OSA member. Life membership fees breakout as follows 50% investment by OSA , 25% goes to OSA operational income and 25% is shared with the Chapter. Anadi Naik asked if Chapter can collect chapter membership fee, Sushant Satpathy clarified that there is no chapter membership and chapters cannot collect membership fee with exception of CanOSA.
7	Chapter Head Start date confirmation	Sarada requested all chapter heads to review and re-confirm their start date mentioned against their name in the OSA web site. Please inform Sarada if there is any correction needed.
8	2017 Convention	Chapters are requested to discuss with their members to find out feasibility of hosting 2017 convention. Chapters representative are requested provide feedback
9	Round Table	<p>Dr. Sitakantha Dash asked LTA to discuss with Sushant, Sushant said, he will send them in email communication.</p> <p>Amulya Das asked about the TAX report for PNW, Pradeep Sahoo the previous treasurer of PNW chapter to provide that document. Amulya Das asked if membership fee is matched by any company matching donation. Sushant mentioned we are not aware of such matching donation. Amulya Das mentioned, He will work with Sushant and Sarada with new name, email, accounting details etc. for new Seattle Chapter.</p> <p>Siddharth Behera requested Chapters heads to have Odishasociety.org email and google docs if they need, he can work with chapter head to create them.</p> <p>Pramod Mahapatra asked for details of that which will be provided by Sushant/Siddharth.</p> <p>Anil Patnaik asked to follow naming standard for chapter email ID to maintain consistency</p>

### **Next Meeting**

**BOG Meeting has been scheduled to be on March 13, 2016 (Sunday) at 7:30 PM ET**

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