



## **OSA BOG MEETING MINUTES**

<b>Date:</b>	<b>May 17, 2015 , Sunday</b>
<b>Time:</b>	7:30 PM – 9:00 PM EST
<b>Location:</b>	Conference Call
<b>Presided By</b>	Tapan Padhi
<b>Topic:</b>	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	Prashanta Ranabijuli	Treasurer	OSA	Yes
5	Pramod Mohapatra	President	Southern Chapter	Yes
6	Sujata Nayak	President	OSA – MD/VA	No
7	Anil Patnaik	President	OSA - Ohio	yes
8	Annapurna Pandey	Past President	OSA	yes
9	Simant Mishra	President	OSA – Grand Canyon	No
10	Bimal Mishra	President	OSA- Washington DC	yes
11	Arun Mohanty/Satish Sahoo	President	OSA – New England	yes
12	Jhara Das	President	OSA - Chicago	No
13	Punyatoya Sarangi	President	OSA - Michigan	No
14	Amar Senapati	President	OSA – NYNJ	No
15	Radhagobinda Mohanty	President	Ozark - Central	No
16	Sunil Sabat	President	California	yes
17	Priyadarshan Patra	President	OSA – Pacific Northwest	No
18	Sakti Singh	President	OSA – South East	No
19	Siddharth Behera	President	OSA-Southwest	No
20	Debasis Das	President	OSA - NW Chapter	No
22	Sadhu Behera	President	OSA - Rocky Mountain	No
23	Abani Pattanaik	President	CANOSA	No
24	Pratap Das	2015 Convener		



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### **Agenda**

#	Description
	<p>Agenda items:</p> <ol style="list-style-type: none"> <li>1. April BOG meeting minutes approval</li> <li>2. Convention update</li> <li>3. OSA Election Result</li> <li>4. Convention guideline approval update and sponsorship agreement</li> <li>5. Ohio Convention membership issue</li> <li>6. India Bank account update</li> <li>7. Constitution amendment</li> <li>8. Round Table</li> </ol> <p>The quorum was not established for May BOG meeting. So, it was an informational meeting.</p>

### **Minutes**

Item	Topic	Conclusions/Discussions
1	April BOG meeting minutes	Minutes was already circulated for approval.
2	Convention update	Bimal Mishra updated on convention. Roughly around 40 artists are coming from Odisha. He mentioned that around 400 families have registered and we are expecting around 500 registration. He showed his concern about budget. He mentioned that \$105,000 already in red. He asked for suggestion if loss happens. Members suggested to cut programs, spend according to the budget and loss should not be in our mind.
3	OSA Election Result	Tapan updated that BOG members have approved the election result electronically. The Addendum on BOG approval is included at the bottom of the minutes. The special newsletter will be published soon that will go to members. He also mentioned that we will start a new precedence that from July 5 the new officials will take over. Prashanta Ranabijuli mentioned that he has already sent the transition list to the new elected treasurer.
4	Convention guideline approval and sponsorship agreement	Sikhanda mentioned that he had already sent for approval and it was approved. He thanked to those who had gave feedback. He stated that we have started sponsorship signed agreement which would be added to award guideline. He also mentioned that Sitakantha Dash has agreed to donate \$100,000 to OSA over a period of 10 years. Each year OSA will receive \$10,000 from his foundation. Members appreciated Sitakantha Das's generosity. Annapurna Pandey asked when was the convention guideline approved. Sikhanda mentioned that it was approved as per by-law VIII (See Appendix 1). He also mentioned that convention guideline is a living document. So, if anyone has any more proposition, he can send the suggestion for next update and approval. He also requested everyone to participate actively to read the guidelines and provide feedback. Members also discussed about RDF. Sikhanda reminded that as RDF is not in agenda item, we need to focus on the agreed items only.



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<b>Item</b>	<b>Topic</b>	<b>Conclusions/Discussions</b>
5	Ohio convention membership issue	Prashanta mentioned that finally we received the report from Ohio and we found out that 63 are non-members. The draft list was sent on 12 <sup>th</sup> of April and final list was sent on 5 <sup>th</sup> of May. He emphasized that we need to close up this topic and cover the loss of revenue from convention money. Members discussed on this issue. They also discussed that instead of finger pointing anybody, it is the loss of revenue for everyone. Ultimately, OSA will have to pay half of it and chapter will pay half of it. Anil Patnaik mentioned that OSA national knew that membership fee was not collected. Sikhanda reminded that there were several communication were done to convention committee including convener and chapter president. But convention committee didn't communicate the details of nonmembers. Sabita also emphasized that OSA national had been trying to get the number with details but could never get it from convention committee. Anil mentioned that guideline should mention about collecting membership. Sikhanda reminded that it is already in the guideline that membership fee should be collected from convention attendees. Convention convener and convention treasurer didn't send any report to show who paid and who didn't pay the membership fee. Rather convention treasurer always verbally mentioned that there were only 10/15 attendees who didn't pay membership fee. Anil emphasized that convention guideline should be made robust about collecting membership so that such errors are never repeated again. Sabita appreciated Anil's effort to provide the report from which BOG members could get the information that 63 nonmembers didn't pay the membership fee. Sikhanda mentioned that convention team should have given this report. Sikhanda and Prashant appreciated Anil's effort. Prashanta will send the proposition electronically for approval.
6	India Bank account update	Tapan Padhi mentioned till today OSA had used a personal account. He updated that OSA got a PAN card which was a requirement to open an account in India. He updated that it is still in the process to open an account which can be operated only by OSA treasurer.
7	Round table	Satish Sahoo updated that OSA NE is preparing well for RDF.

### **Next Meeting**

**BOG Meeting has been scheduled to be on Sunday, June 14 2015 at 7:30PM EST.**

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

### **Addendum of BOG approval on Election result**

Based on the election result announced on May 9, 2015 by the OSA Election Committee, the OSA President Mr. Tapan Padhi requested the BOG to approve the results by the appended email.

The newly elected officials are:

Mr. Sushant Satpathy, President

Mrs. Sulochana Patnaik, Vice-President

Mr. Saradakant Panda, Secretary (uncontested)



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Mr. Siddharth Behera, Treasurer (uncontested)

The following BOG members have approved (with approval dates next to their names) the electronic motion brought by the President Mr. Tapan Padhi.

- |                             |           |
|-----------------------------|-----------|
| 1. Mr. Tapan Padhi          | 5/12/2015 |
| 2. Mr. Sakti Singh          | 5/12/2015 |
| 3. Ms. Annapurna Pandey     | 5/12/2015 |
| 4. Mr. Abani Pattanayak     | 5/12/2015 |
| 5. Mr. Sikhanada Satpathy   | 5/12/2015 |
| 6. Mr. Anil Patnaik         | 5/13/2015 |
| 7. Mr. Siddharth Behera     | 5/13/2015 |
| 8. Ms. Punyatoya            | 5/13/2015 |
| 9. Mr. Amar Senapati        | 5/13/2015 |
| 10. Mr. Prashant Ranabijuli | 5/13/2015 |
| 11. Mr. Sadhu Behera        | 5/13/2015 |
| 12. Ms. Sabita Panigrahi    | 5/13/2015 |
| 13. Mr. Pramod Mohapatra    | 5/14/2015 |

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From: "OSA president@orissasociety.org [OSAFForYou]" <OSAFForYou@yahoogroups.com>

Subject: [OSAFForYou] OSA Election Results 2015 Bulletin

Date: May 12, 2015 at 9:54:49 PM EDT

To: secretary@orissasociety.org, OSAForYou@yahoogroups.com

Cc: vicepresident OSA <vicepresident@orissasociety.org>, "secretary@orissasociety.org" <secretary@orissasociety.org>, Treasurer OSA <treasurer@orissasociety.org>

Reply-To: [OSAFForYou@yahoogroups.com](mailto:OSAFForYou@yahoogroups.com)

Dear BOG members

We need to publish the election results bulletin and intimate the members about the election besides publishing in OSANet as many OSA

Members might be expecting individual email about result.

Please approve the election result or let us know if any comments or concerns.

Regards

Tapan Padhi

Sent from my iPhone

On May 10, 2015, at 9:03 PM, President - OSA <[president@orissasociety.org](mailto:president@orissasociety.org)> wrote:



## **OSA BOG MEETING MINUTES**

We thank Dr. Durgamadhab Misra (Chair), Mr. Ashutosh Dutta and Mr. Jagannath Mohanty for setting another milestone in OSA by conducting the 2015 election in a very professional manner, a free and fair election executed with due diligence. We commend your volunteering spirit and service for the organization.

Regards,  
Tapan Padhi  
On behalf of BoG and EC

On Sat, May 9, 2015 at 3:40 PM, OSA Election 2015 <[osaelection2015@gmail.com](mailto:osaelection2015@gmail.com)> wrote:  
Dear OSA President,

Counting of the OSA election 2015 ballots was just completed. Each slate was represented by their respective observers.

The election committee received 1124 ballots.  
Out of which 48 ballots were invalid.

The vote counts for the following slates are as follows

1. Mr. Satya Pattanaik, President (491 votes)  
Mr. Pramod Mahapatra, Vice-President
2. Mr. Sushant Satpathy, President (585 votes)  
Mrs. Sulochana Patnaik, Vice-President

Based on the votes OSA Election Committee declares the slate of Mr. Sushant Satpathy and Mrs. Sulochana Patnaik as the winner of the OSA Election of 2015.

Sincerely,

OSA Election Committee 2015  
Durgamadhab Misra (Chair)  
Ashutosh Dutta  
Jagannath Mohanty

PS: As per the bylaws: Election results shall be sent in writing to the President via electronic mail within one (1) calendar day. The President shall subsequently submit the results to the Governing Board within two (2) calendar days. Election results shall be published in a special newsletter by no



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later than May 30th of the election year.

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Tapan Padhi  
President, OSA