



OSA BOG MEETING MINUTES

Date:	March 13th 2016 , Sunday
Time:	7:30 PM – 9:00 PM ET
Location:	Conference Call
Presided By	Sushant Satpathy
Topic:	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	No
5	Tapan Padhi	Immediate Past President	OSA	No
6	Anadi Naik	Representative	OSA – MD/VA	No
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	No
13	Sridhar Rana	President	OSA – NYNJ	No
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	No
18	Sakti Singh	President	OSA – South East	No
19	Dr. Sitakantha Dash	Representative	OSA - NW Chapter	No
20	Sadhu Behera	President	OSA - Rocky Mountain	No
21	Abani Pattanaik	President	CANOSA	No
22	Vacant	President	OSA-Southwest	No
23	Pradeepta Mishra	President	OSA Michigan	No
24	Prachi Mishra	Jt. Secretary	OSA (Non Voting BOG Member)	No
25	Utkal Nayak	Jt. Treasurer	OSA (Non Voting BOG Member)	No
26	Sourya Mahapatra	Convener	OSA Convention 2016	Yes

Minutes Agenda

#	Description
	1. Roll call - 5 mins
	2. Update on 2016 OSA Convention- 15 mins
	3. Closure of the 2015 Convention account and TD Ameritrade Transfer – 10 mins
	4. Nominations for various OSA awards Reminder- 10 mins



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	<p>5 .Requesting all the OSA chapters having accounts to provide their statement of TAX - 5 mins</p> <p>6. Standardization of OSA chapter's web page sub-domain and email address- 5 mins</p> <p>7. eVoting/OSA directory -10mins</p> <p>8 . Round Table - 30 mins</p>

Item	Topic	Conclusions/Discussions
1	2016 OSA Convention Update	<p>Sourya Mahapatra, Convener and Arun Mohanty, New England Chapter president provided status update about the convention. Early bird registration ending today so far 212 families have registered/paid to attend for the convention. An operational structure has been put in place for the convention that will be shared with EC shortly and Chapter presidents are requested to encourage their members to register as soon possible to avail early bird price which will end on 03/13/2016. Fund raising is ongoing and currently there is 110k in the bank that includes OSA Advance, Registration and Funds raised through sponsorship.</p> <p>Sourya Mahapatra dropped from the call.</p>
2	Closure of the 2015 Convention account and TD Ameritrade Transfer	<p>Sushant mentioned Tapan Padhi had called him and will work with Sabita Panigrahi, past OSA Secretary to update May 2015 MOM and arrange letter that is needed for TD Ameritrade Account Transfer.</p> <p>Checks for all India payments have been sent and hopefully 2015 convention accounts will be closed by April, 2016.</p> <p>Anil Patnaik mentioned he has talked to Sabita Panigrahi to update the BOG MOM.</p>
4	Nominations for various OSA awards	<p>Sulochana Patnaik mentioned that guest selection committee has recommended Mr. Manoj Das and Dr. Sruti Mohapatra for Life time Achievement award, Since Mr. Manoj Das has declined, OSA has reached out Dr. Sruti Mohapatra and she has accepted our invitation. Sushant mentioned that EC accepted the recommendation from guest selection committee and will send a communication on this to BOG.</p> <p>Sulochana Patnaik mentioned that there has not been a single nomination for the OSA Awards. She again requested all chapter presidents and representative to inform their members to send nomination for various OSA awards.</p> <p>She requested all Chapter heads to send the chapter report to editor for Utkarsa publication by March, 2016</p>
5	OSA TAX File	<p>Anil Patnaik has sent the chapter accounts others are requested to send their report by March, 2016.</p>



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6	Standardization of OSA chapter's web page sub-domain and email address	<p>Sushant Satpathy mentioned that Chapter can get their sub-domain under Odishasociety.org if any chapter wants to host their Chapter page in the OSA web site. NJ-NY has started using it.</p> <p>Chapter will also get one email Id for their chapter. Format of the e-mail address will be</p> <p>osa-chicago@odishasociety.org</p> <p>osa-nynj@odishasociety.org</p> <p>osa-dc@odishasociety.org</p> <p>osa-ohio@odishasociety.org</p> <p>Sushant Satpathy also mentioned that going forward OSA will host convention website as sub-domain of Odishasociety.org to maintain continuity. Otherwise we are losing the convention website domain name.</p>
7	eVoting/OSA directory	<p>Sushant Satpathy mentioned that We are going to send email to all members to update their Spouse's email id and verify the address on OSA directory. Updating Spouse's email ID will help us to go for eVoting in next OSA election.</p>
8	Round Table	<p>Arun Mohanty mentioned that as of now 221 registrations have been done for 2016 convention. Sushant Satpathy asked Arun Mohanty to send email to OSANet regarding the upcoming deadline for Early Bird registration. Pramod Mahapatra requested not have any parallel program during GBM meeting.</p> <p>Sushant Satpathy provided 2 quick updates. Lata Mishra has recorded CCO CD by 3 singers with 12 songs which will be available in April and Sushnat will send information to OSANet</p> <p>NROFC meeting was held in BBSR and informed by Sahadeb Sahoo. Dr. Sitakanth Dash was present and he might have recognized 3 high school graduates during the event as was in last years.</p> <p>Anil Patnaik mentioned that Ohio chapter is celebrating Utkal dibasa on 04/16/2016.</p>

Next Meeting

BOG Meeting has been scheduled to be on April 10, 2016 (Sunday) at 7:30 PM ET

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