



OSA BOG MEETING MINUTES

Date:	AUG 14, 2016 , Sunday
Time:	8PM -9:30 PM ET
Location:	Conference Call
Presided By	Sushant Satpathy
Topic:	Monthly BOG Meeting

Invitees/Attendees:

#	Name	Designation	Chapter	Status
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
6	Pramod Mohapatra	President	Southern Chapter	Yes
7	Anadi Nayak	President (Proxy)	OSA – MD/VA	No
8	Anil Patnaik	President	OSA - Ohio	Yes
9	Tapan Padhi	Immediate Past President	OSA	No
10	Kirti Mohapatra	President	OSA – MT. Hood	No
11	Bimal Mishra	President	OSA- Washington DC	No
12	Arun Mohanty	President	OSA – New England	No
13	Debashis Panda	President	OSA - Chicago	No
14	Pradeepta Mishra	President	OSA - Michigan	Yes
15	Sridhara Rana	President	OSA – NYNJ	Yes
16	Radhagobinda Mohanty	President	Ozark - Central	No
17	Kuku Das	President	California	Yes
18	Amulya Das	President	OSA – Seattle	No
19	Shankar Baral	President	OSA – South East	Yes
20	Vacant	President	OSA-Southwest	No
22	Sitakantha Dash	President (Proxy)	OSA - NW Chapter	Yes
23	Sadhu Behera	President	OSA - Rocky Mountain	No
24	Sunanda Mishra Panda	President	CANOSA	No
25	Sukant Mohapatra	Guest Speaker	Proposal on OSA Committee	Yes



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Agenda

#	Description
	Agenda items: 1. Roll Call - 5 mins 2. OSA Committee Proposal by Dr. Sukant Mohapatra -30 min 3. No Accounts update from 2016 convention - 5 mins 4. 2017 Convention Update -15 mins 5. Convention Guideline Update - 5 mins 6. OSA budget - Waiting for Income to prepare it - 5 mins 7. Tax filing for Indian Account - 5 mins 8. CCO New CD Update - 5 mins 9. Round table - 15 mins

Minutes

Item	Topic	Conclusions/Discussions
1	OSA Committee Proposal	<p>Dr. Sukant Mohapatra provided details of proposal for various OSA committee and it's charter. Attached document has the details of the proposal. Sushant Satpathy, Sridhar Rana, Sitakanta Dash, Pramod Mohapatra and Anil Patnaik discuss various items on this proposal.</p> <p style="text-align: center;">Table of Contents</p> <p>1. INTRODUCTION AND OBJECTIVE.....</p> <p>2. PROPOSAL ON COMMITTEE AND ITS CHARTER.....</p> <p>2.1. COMMUNITY OUTREACH COMMITTEE.....</p> <p>2.2. EDUCATION COMMITTEE</p> <p>2.3. CULTURAL COMMITTEE</p> <p>2.4. COMMUNITY WELFARE COMMITTEE</p> <p>2.5. YOUTH COMMITTEE.....</p> <p>2.6. GOVT. RELATIONSHIP AND ENTREPRENEURIAL ACTIVITY COMMITTEE</p> <p>3. COMMITTEE FORMATION AND MEMBERSHIP TENURE GUIDELINE</p> <p>3.1. MEMBER SELECTION AND NOMINATION</p> <p>3.2. DURATION OF MEMBERSHIP.....</p> <p>4. CONCLUSION.....</p>



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Item	Topic	Conclusions/Discussions
2	Welcome Kuku Das to BOG	Sushant welcome Kuku Das to the BOG as Chapter President form California.
3	2017 Convention Update	<p>Dr. Sitakanta Dash provided updated on Atlanta and Denver hosting convention. Mahendra Mishra informed Dr Sitakanta Dash that they had meeting only 8 families joined and they are not ready do it this year. Sarada discussed with Sadhu Behera but later received email that from him that they are not ready do convention this year.</p> <p>NO chapter has come forward to host 2017 convention. Hence Sushant mentioned that we are exploring doing the 2017 in cruise. EC has been discussing this for few weeks now. Sushant mentioned a communication will be sent to all members about hosting 2017 convention in cruise. Pradipta Mishra asked how much tentative fare for Cruise and is it private cruise? It was mentioned the cheapest fare starts with \$530 per person for 3 nights from Miami to Bahama. River cruise was suggested by Pradipta Mishra but Pramod Moahapatra and Sushant Satpathy mentioned that these are very small cruise not suited for convention.</p>
4	Convention Guideline Update	Anil Patnaik mentioned they have not met so far will update to BOG next month. Sushant mentioned to discuss on Dr. Dash foundation and other items to team line those part convention guidelines.
5	OSA budget	Siddharth Behera mentioned OSA has not able to prepare the budget yet for this year as we don't any income information from convention and Sushant Satpathy mentioned, we could not spent some budget money as those event didn't happen, hence he requested suggestion form BOG member to come up with idea and new proposal.
6	Tax filing for OSA Accounts	Siddharth Behera mentioned that US tax has not been filed as the Indian tax is not settled and finalized. The chattered account in India is asking for PAN #, DOB and Fathers name for all BOG members and its current and past executives to file the tax in India. Members and EC discussed the difficulty in maintaining the account in India and EC is actively considering closing the account. Siddhartha will send CA requirement to BOG to file TAX in India by email. It was decided go ahead file the US Tax for now.
7	CCO New CD Update	Sushant Satpathy mentioned that the CCO new CD which has been inaugurated during convention is available for sale please let Mrs. Lata Mishra or EC know if anyone needs to purchase any copies.
8	Round table	Sushant asked to send chapter update for Utkarsa by end of this month for publication in early September . Anil Patnaik mentioned Ohio Chapter is having their RDF on 10/01/2016. Sushant suggested sending the information in email to BOG and OSAnet members. about Ohio chapter program.

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