



OSA BOG MEETING MINUTES

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| Date: | June 12th 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 | Yes |
| 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 | No |
| 9 | TBD | 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 | Yes |
| 14 | Radhagobinda Mohanty | President | Ozark - Central | No |
| 15 | Sunil Sabat | President | California | Yes |
| 16 | Kirti Mohapatra | President | OSA – MT. Hood | No |
| 17 | Amulya Das | President | OSA - Seattle | Yes |
| 18 | Shankar Baral | President -Elect | OSA – South East | No |
| 19 | Dr. Sitakantha Dash | Representative | OSA - NW Chapter | Yes |
| 20 | Sadhu Behera | President | OSA - Rocky Mountain | No |
| 21 | Vacant | President | OSA-Southwest | No |
| 22 | Pradeepta Mishra | President | OSA Michigan | Yes |
| 23 | Sourya Mahapatra | Convener | OSA Convention 2016 | Yes |
| 24 | Sunanda Panda Mishra | President | CanOSA | No |



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Agenda

| # | Description |
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| | Agenda items: 1. Roll call - 5 mins 2. Update on 2016 OSA Convention- 20 mins 3. 2017 Convention Proposal - 10 mins 4. 2016 July F2F BOG Meeting – 10 mins 5. 2015 Convention closing update -10 mins 6. 2016 GBM Agenda - 5 Mins 7. Round Table - 30 mins |

Minutes

| Item | Topic | Conclusions/Discussions |
|------|--------------------------------|---|
| 1 | Update on 2016 OSA Convention | Sourya Mahapatra provided update about preparation for the 2016 convention. Last date for online registration and food coupons is set to expire on 06/15/2016. Rest all program schedules are on track. Cultural programs are finalized. Tickets for Dr. Behera, Raturaj and team have been purchased. Dr. Sitakantha Dash mentioned Najia and Kabu are coming. Sourya Mahapatra mentioned that Sujata Mahapatra is also coming for Odissi. Pramod Mahapatra requested to publish the Convention schedule well ahead of time so that people can plan accordingly. Pramod Mahapatra also requested not to have any program during GBM and have more arrangements to smooth out food line. Sushant Satpathy, Anil Patnaik and Pramod Mahapatra requested to start the GBM in time so that the meeting can finish in time before lunch. Anil Patnaik asked about 20K budget deficit for 2016 convention, requested to have balance budget. Bikash Behera said 10K has been arranged and in a week time they will have more details to provide. Arun Mohanty, Sourya Mahapatra and Bikash Behera dropped from the call. |
| 2 | 2017 Convention Proposal | Pradipta Mishra mentioned that they had meeting with 27 people about hosting 2017 convention and 8 members said they are not ready to host in 2017. They have issue in arranging a budget of 220K looking at budget of past few compared to 2007 where it 65K excluding food. Sushant Satpathy said that is not true to have 220K budget for Convention. 2015 and 2016 didn't have normal budget. Sushant mentioned, We should not look for that kind of budget going forward. Pradipta Mishra said he is going invite all interested parties to the 5 past Michigan president committee meeting they are going host to discuss the convention. Anil Patnaik and Bimal Mishra request to be part of that meeting. |
| 3 | 2016 July F2F BOG Meeting | Sushant Satpathy mentioned the next BOG meeting will be a F2F on Saturday 07/02/2016 during convention. We will update time and venue later. |
| 4 | 2015 Convention closing update | Bimal Mishra said they have done whatever they could and now is time to close the account. Siddhartha Behera said he has sent email but there is no response. It was decided let's send it wait for weeks if no response then just accept it. |



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| 5 | 2016 GBM Agenda | There are two proposals one from Pratap Das and other from Joy Gopal Mohanty. BOG members were asked to add if they have any agenda items for GBM. Pradipta Mishra asked if Convention Guide lines can be one of the agenda item. Sushant mentioned we already have a guide line just need to be followed. 2015 GBM MOM was just received by past secretary. It will be an agenda item but details are not to be read out. |
| 6 | Round Table | Dr. Sitakantha Dash mentioned that we should have CAP for Convention and Vice president is already a co-convener. |

Next Meeting

BOG Meeting has been scheduled to be on July 02, 2016 (Saturday) F2F at 7:30 PM ET

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