



OSA BOG MEETING MINUTES

Date:	Jul 24, 2016 , Sunday
Time:	7:30PM -8:30 PM ET
Location:	Conference Call
Presided By	Sushant Satpathy
Topic:	Emergency 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	No
9	Tapan Padhi	Immediate Past President	OSA	No
10	Kirti Mohapatra	President	OSA – MT. Hood	No
11	Bimal Mishra	President	OSA- Washington DC	Yes
12	Arun Mohanty	President	OSA – New England	Yes
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	Sunil Sabat	President	California	Yes
18	Amulya Das	President	OSA – Seattle	Yes
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	Leena Mishra	Guest Invite	Past Secretary	Yes

Agenda

#	Description
	Agenda items: 1. Roll Call - 5 mins 2. Emergency Meeting to discuss 2017 Convention - 40 mins 3. Round table - 15 mins

Minutes

Item	Topic	Conclusions/Discussions
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Item	Topic	Conclusions/Discussions
1	Emergency Meeting to discuss 2017 Convention	<p>Sushant Satpathy mentioned that as of today it is not decided where the 2017 convention will be held. There is no official communication that Michigan is not holding this in 2017.</p> <p>It was officially informed by Pradipta Mishra that Michigan Chapter will not be able to hold the convention in 2017. However they are ready to do it in 2018.</p> <p>Pramod Mahapatra mentioned that It does not look like Southern chapter or Atlanta is ready to host in 2017. Leena Mishra asked if list of people can be prepared so that we can contact them individually. Sushant Satpathy mentioned that NJ-NY Chapter said they can't do it. He has also reached out to CAN OSA but has not received any response yet.</p> <p>Dr. Sitakantha Dash mentioned that Let's keep the option open for Atlanta and Southern chapter and he will talk to some members in Florida.</p> <p>Sushant mentioned that California and NJ-NY chapters are ruled out at this time. Leena Mishra asked to form two groups and let's one group work with Southern and Atlanta other group work with Florida.</p> <p>Sunil Sabat mentioned that It is difficult to host convention in California in 2017.</p> <p>Sridhar Rana also mentioned that NY-NJ will not able to hold the convention in 2017.</p> <p>Sunil Sabat mentioned if Seattle can do it. Since it is very new chapter and held the convention 4 years ago. it is not feasible to hold the convention in Seattle.</p> <p>Dr. Sitakantha Dash and Leena Mishra said let's explore of option 1. Atlanta, 2. Florida/Orlando and 3. Hosting convention both by Sothern and South East Chapter together with help OSA. Dr. Sitakantha Dash said He will talk with Dr. Ramnarayan Mohapatra to find possibility of doing the convention in Florida. Chicago was discussed but It is not a good idea to do it there as they just did the convention few years ago.</p> <p>Shankar Baral joined the BOG call for the first time and said he will reach out the members in Carolina's and let us know if there Is any possibility to do it in Charlotte.</p>

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