



OSA BOG MEETING MINUTES

Date:	Jan 08, 2017, Sunday
Time:	7:30 PM – 9:00 PM ET
Location:	Conference Call
Presided By	Sulochana Patnaik
Topic:	Monthly BOG Meeting

Invitees/Attendees:

#	Name	Designation	Chapter	Attended
1	Sushant Satpathy	President	OSA	No
2	Sulochana Patnaik	Vice President	OSA	Yes
3	Saradakanta Panda	Secretary	OSA	No
4	Siddharth Behera	Treasurer	OSA	Yes
5	Tapan Padhi	Immediate Past President	OSA	No
6	Kuku Das	President	OSA – CA	Yes
7	Anil Patnaik	President	OSA - Ohio	Yes
8	Soumya Mohanty	President	OSA-NE	Yes
9	Sridhar Rana	President	OSA-NJ/NY	Yes
10	Anjana Chowdhury	President	OSA-DC	yes

Agenda

#	Description
	Agenda: 1. Roll call - 5 mins 2. Upcoming Election - 10 mins 3 2017 Convention - 10 mins 4. OSA Finances -10 mins 5. Chapter Event - 20 Mins 6. Round Table

Minutes

Item	Topic	Conclusions/Discussions
1	2017 Election	Presidents were requested to update the email IDs of members and spouses and their address. This will help in e-voting Election committee has send information regarding upcoming election and it was discussed in last BOG meeting. Anil Patnaik forwarded the information again in OSAnet immediately.



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2	2017 Cruise Convention	As of today, only 43 families have booked for the cruise. There are three cancellations to book through different channels. Kuku Das mentioned that price factor might be the reason for low booking. Cultural committee will start planning on the cultural programme details after looking at the Number of registrants.
3	OSA Finanace	Sidharth Behera had send out the 2016 finance report in OSAnet. He also discussed the few relevant points. Long term investment had a loss last quarter. A new PAN card will be issued under OSA as a non-profit organization. 2015 Convention – Waiting for Auditors report. 2016 Convention – The Chapter is working to wipe out the loss of \$8000.00. It is expected to be complete in February. Chapter has received a donation and is waiting for matching funds. 2017 Convention – Used \$20000.00 seed money for booking. Sridhar had questions about the seed money. As per the agreement with the Royal Caribbean, we will get the money back if we reach the targeted number of registration. With the help of three very active members (Anil, Kuku and Anjana) a face book page was created immediately for advertisement in social media.
4	Upcoming Events by Chapters	NJ/NY is planning to host next RDF. Sridhar Rana president of the chapter discussed about the upcoming RDF during summer. The chapters are going to celebrate Saraswati puja in February and some of them will have CC competition during the puja.
5	Odia Speech & CC	OSA sponsors these two competitions at chapter level. \$50 per event/per chapter is given by OSA, which organizes these competitions. Chapters can add more events/awards if they want.

Appendix

Next Meeting

BOG Meeting has been scheduled to be on February 12, 2017(Sunday) at 19:30 PM ET

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