



## **OSA BOG MEETING MINUTES**

<b>Date:</b>	<b>Nov 13, 2016 , Sunday</b>
<b>Time:</b>	7:30 PM -9 PM ET
<b>Location:</b>	Conference Call
<b>Presided By</b>	Sushant Satpathy
<b>Topic:</b>	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	No
6	Pramod Mohapatra	President	Southern Chapter	No
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	Anjana Chowdhury	President	OSA- Washington DC	Yes
12	Soumya Mohanty	President	OSA – New England	Yes
13	Debashis Panda	President	OSA - Chicago	Yes
14	Pradepta 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	Yes
19	Shankar Baral	President	OSA – South East	No
20	Vacant	President	OSA-Southwest	No
22	Sitakantha Dash	President (Proxy)	OSA - NW Chapter	No
23	Sadhu Behera	President	OSA - Rocky Mountain	No
24	Sunanda Mishra Panda	President	CANOSA	Yes



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### **Agenda**

#	Description
	<ol style="list-style-type: none"> <li>1. Roll Call - 5 mins</li> <li>2. 2017 Cruise Convention Update - 15 mins</li> <li>3. Youth Mentorship &amp; Youth Group- 10 mins</li> <li>4. 2015 and 2016 convention Account Update -10 mins</li> <li>5. OSA budget update - 10 mins</li> <li>6. Tax filing of USA and India OSA accounts -10 mins</li> <li>7. Round table - 30 mins</li> </ol>

### **Minutes**

Item	Topic	Conclusions/Discussions
1	2017 Cruise Convention Update	Sushant and Sarada mentioned that 2017 Cruise convention preparations are ongoing, The 3 nights Cruise will be from Miami on June 30, 2017. New Website for 2017 Convention has been launched at <a href="http://osa2017.odishasociety.org">http://osa2017.odishasociety.org</a> Regular updates will be provided in the 2017 convention website. Initial update on 2017 convention was at <a href="http://www.odishasociety.org/wp-content/uploads/2016/10/OSA-2017-Convention-Bahamas-Cruise.pdf">http://www.odishasociety.org/wp-content/uploads/2016/10/OSA-2017-Convention-Bahamas-Cruise.pdf</a>
2	Youth Mentorship & Youth Group	Sushant discussed about Youth mentorship program and Sridhar Rana provided details about how youths are engaged in youth mentorship program in NY-NJ Chapter. Anil Patnaik also discussed the youth program in details
3	2015 and 2016 convention Account Update	Audit Committee is working on completing 2015 Convention pending items Siddharth mentioned payment arrangements have made with Sitakantha Dash.
4	OSA budget update	OSA budget was presented by Siddharth Behera through email and was approved by the BOG
5	Tax filing of USA and India OSA accounts	Siddharth mentioned that tax attorney in India is asking for Every BOG member details to file the taxes in India. Most BOG members expressed, It is too much information to ask for. Let's look for alternatives and evaluate closing of accounts.
6	Round table	Not enough time left for Round table, hence meeting was closed by secretary.

Any questions or comments please send an e-mail to [secretary@odishasociety.org](mailto:secretary@odishasociety.org)