



OSA BOG MEETING MINUTES

Date:	Oct 09, 2016 , Sunday
Time:	7:30 PM -9 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	No
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	No
12	Soumya Mohanty	President	OSA – New England	Yes
13	Debashis Panda	President	OSA - Chicago	No
14	Pradeepta Mishra	President	OSA - Michigan	No
15	Sridhara Rana	President	OSA – NYNJ	No
16	Radhagobinda Mohanty	President	Ozark - Central	No
17	Kuku Das	President	California	No
18	Amulya Das	President	OSA – Seattle	No
19	Shankar Baral	President	OSA – South East	No
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



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Agenda

#	Description
	1. Roll Call - 5 mins
	2. 2017 Cruise convention Update - 15 mins
	3. Youth Mentorship - 10 mins
	4. 2015 and 2016 convention Account Update -5 mins
	5. OSA budget - 10 mins
	6. Round table - 30 mins

Minutes

Item	Topic	Conclusions/Discussions
1	2017 Cruise convention Update	<p>Sushant and Sarada mentioned that 2017 Cruise convention preparations are ongoing, The 3 nights Cruise will be from Miami on June 30, 2017. After much deliberation we have decided to have 2017 OSA Convention during a Bahamas Cruise on Royal Caribbean. Details of cruise pricing etc. are documented was shared with BOG and saved in Google docs share drive for OSA . https://drive.google.com/open?id=0B_uRk2NsM8jAZEI5N0VRNUdIekE</p> <p>20K email approval from BOG was received for advance payment to Royal Caribbean to block 190 cabins.</p>
2	Youth Mentorship	Sushant discussed about Youth mentorship program and Sridhar Rana provided details about how youths are engaged in youth mentorship program in NY-NJ Chapter.
3	2015 and 2016 convention Account Update	<p>Audit Committee is working on completing 2015 Convention pending items</p> <p>Siddharth and Sitakanta Dash in touch to close the GAP for 2016 budget and payments.</p>
4	OSA budget	Siddharth Behera mentioned OSA budget is being prepared for this year will be shared with BOG members soon. Sushant requested BOG member to send their suggestion for upcoming draft budget. Debashis Panda requested to allocate some funds in the budget for upcoming convention. Siddharth said we will work on it and update BOG.
5	Round table	<p>Sitakanta Dash mentioned about October 2, 2016 as Mahatma Gandhi Birthday which was celebrated as non-violence day by larger Indian Community in Minneapolis. Large number of people attended the event.</p> <p>Sushant requested all chapters to send their Chapter report to editor of Utkarsa soon for upcoming publication.</p>

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