



## **OSA BOG MEETING MINUTES**

<b>Date:</b>	<b>Feb 12, 2017, Sunday</b>
<b>Time:</b>	7:30 PM – 9:00 PM ET
<b>Location:</b>	Conference Call
<b>Presided By</b>	Sushant Satpathy
<b>Topic:</b>	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	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
11	Pramod Mohapatra	President	Southern Chapter	No
12	Kirti Mohapatra	President	OSA – MT. Hood	No
13	Debashis Panda	President	OSA - Chicago	Yes
14	Pradepta Mishra	President	OSA - Michigan	No
15	Anadi Nayak	President (Proxy)	OSA – MD/VA	No
16	Radhagobinda Mohanty	President	Ozark - Central	No
17	Amulya Das	President	OSA – Seattle	Yes
18	Shankar Baral	President	OSA – South East	No
19	Vacant	President	OSA-Southwest	No
20	Sitakantha Dash	President (Proxy)	OSA - NW Chapter	Yes
22	Sadhu Behera	President	OSA - Rocky Mountain	Yes
23	Sunanda Mishra Panda	President	CANOSA	No



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### **Agenda**

#	Description
	Agenda:
	1. Roll Call - 5 mins
	2. 2017 Cruise convention Update - 15 mins
	3. 2017 Election Update - 10 mins
	4. 2015 and 2016 convention Account Update -10 mins
	5. Internship in Odisha - 10 mins
	6. Youth Programs - 10 mins
	7. Round table - 30 mins

### **Minutes**

Item	Topic	Conclusions/Discussions
1	2017 Cruise Convention	As of today, only 49 families have booked for the cruise. There are some cancellations requested. Sarada requested BOG members to send reminders to communities. Cultural committee will start planning on the cultural programs details after looking at the Number of registrants.
2	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.  Nomination last date 02/21/2017
3	2015 and 2016 convention Account Update	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 March. Chapter has received a donation and is waiting for matching funds.
4	Internship in Odisha	Sushant mentioned that an organization has shown interest to have Internship program in Odisha he will share the details by email with BOG for any comments and suggestions, then with collective feedback we can communicate to the organization.
5	Youth Programs	Soumya Mohanty, Sushant Satpathy and Debashis Panda provided update on their local youth program initiatives.



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<b>Item</b>	<b>Topic</b>	<b>Conclusions/Discussions</b>
6	Round Table	<p>Sarada informed that OSA BOG Meeting Dial in # will change from March 2017. New Conf. Dial in # (512) 547-6795 Pin: 4767#</p> <p>Please let us know if you are planning Utkal Dibasa any other chapter level local program including RDF.</p> <p>Sitakantha Dash provided update on Connect India Convention</p>

### **Appendix**

### **Next Meeting**

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

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