



OSA BOG MEETING MINUTES

Date:	Mar 12, 2017, Sunday
Time:	7:30 PM – 9:00 PM EDT
Location:	Conference Call
Presided By	Sushant Satpathy
Topic:	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	No
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	No
11	Pramod Mohapatra	President	Southern Chapter	No
12	Kirti Mohapatra	President	OSA – MT. Hood	No
13	Debashis Panda	President	OSA - Chicago	Yes
14	Pradeepta 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	No
18	Shankar Baral	President	OSA – South East	No
19	Vacant	President	OSA-Southwest	No
20	Sitakantha Dash	President (Proxy)	OSA - NW Chapter	Yes
22	Samrat Mohanty	President (Proxy)	OSA - Rocky Mountain	Yes
23	Sunanda Mishra Panda	President	CANOSA	No

Agenda

#	Description
	Agenda: 1. Roll Call - 5 mins 2. 2017 Cruise convention Update - 15 mins 3. 2017 Election Result Update - 15 mins 4. 2015 and 2016 convention Account Update -15 mins 5. 2018 Convention Update – 5 mins 6. Round table - 40 mins

Minutes

Item	Topic	Conclusions/Discussions
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Item	Topic	Conclusions/Discussions
1	2017 Cruise Convention	As of today, around 50 families have booked for the cruise. There are few cancellations to book through different channels. Cultural committee will start planning on the cultural programs details after looking at the Number of registrants.
2	2017 Election	Sushant mentioned that 2017 OSA Election result has been approved by BOG through email and will be sent to OSANet before End of May, 2017
3	2015 and 2016 convention Account Update	Sitakantha Dash mentioned he has discussed with Siddharth and took care of the payment in India
4	2018 Convention Update	Michigan Odias are showing lot of enthusiasm to host OSA Convention in 2018. In a jam packed meeting held on March 5th, they achieved a consensus towards this. Waiting for formal request from Chapter President
5	Round Table	<p>Various BOG members raised concerns about recent hate crime. Sushant mentioned that we had a discussion with newly elected EC and reaching out to get some more information from the professionals and help line is always available for the community. Sitakantha Dash mentioned some actions have been taken by Minnesota community and will share the information.</p> <p>RDF is being planned by California and NY-NJ chapters. California, Seattle and NY-NJ are celebrating Utkal Dibasa. Anil Patnaik asked for help from NY-NJ, OSNE and Chicago chapters for conducting youth mentorship program in Ohio.</p>

Appendix

E-approvals & News Letter of OSA election 2017 Results



OSA Election 2017
Result BOG approval



OSA Election
Result.pdf

Next Meeting

BOG Meeting has been scheduled to be on April 09, 2017(Sunday) at 19:30 PM EDT

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