



## **OSA BOG MEETING MINUTES**

<b>Date:</b>	<b>April 09, 2017, Sunday</b>
<b>Time:</b>	7:30 PM – 9:00 PM EDT
<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	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	No
9	Sridhar Rana	President	OSA-NJ/NY	No
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	No
23	Sunanda Mishra Panda	President	CANOSA	No

### **Agenda**

#	Description
	Agenda:
	<ol style="list-style-type: none"> <li>1. 2017 Cruise Convention Update - 15 mins</li> <li>2. 2017 awards and guest selection update- 15 mins</li> <li>3. 2015 Convention Account Update -15 mins</li> <li>4. 2018 Convention Update</li> <li>5. Chapter and Event updates -15 mins</li> <li>6. Round table - 25 mins</li> </ol>



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### **Minutes**

<b>Item</b>	<b>Topic</b>	<b>Conclusions/Discussions</b>
1	2017 Cruise Convention Update	As of today, around 60 families have booked for the cruise and 15 of them have cancelled. We will be releasing all our remaining blocked room by 15 April. An email has already been sent to all members that they can still book online and transfer their booking to OSA group any time before the cruise. Cultural committee will start planning on the cultural programs details after looking at the Number of registrants towards end of April 2017
2	2017 award & guest selection	Sulochana Patnaik mentioned that Guest Selection committee has selected Dr. Sitakantha Dash as Chief Guest & Speaker for 2017 Convention . Sushant reiterated that a decision has been made earlier not to invite anyone outside of North Americas in the 2017 convention. Sulochana Patnaik provided update about awards. Anjana Chowdhury couldn't join the call to provide more updates.
3	2015 convention account update	Sushant mentioned that Siddharth is going to share the 2015 convention audit report with OSANet whatever information received from auditors Satyakam et al . We are going close the 2015 convention account after sending information to OSANet.
4	2018 Convention Update	A formal proposal came from Chapter President of Michigan to host 2018 Convention and BOG has approved by email to host convention in Michigan.
5	Chapter and event updates	Ohio, California, Southern, DC , Seattle, Canada, and Minnesota Chapters are/have celebrating/celebrated Utkal Dibas . Ohio chapter also hosted Youth Conference. California & NY-NJ will have RDF
6	Round Table	Sitakantha Dash has provided update about Minnesota chapter celebrating Utkal Dibas on April 15, 2016.

### **Appendix**

### **Next Meeting**

**BOG Meeting has been scheduled to be on MAY 21, 2017(Sunday) at 19:30 PM EDT**

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)