



OSA BOG MEETING MINUTES

Date:	June 11, 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	No
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	Yes
11	Prabhat Nalini Patnaik	President	OSA- Southern	Yes
12	Kirti Mohapatra	President	OSA – MT. Hood	No
13	Debashis Panda	President	OSA - Chicago	Yes
14	Pradepta Mishra	President	OSA - Michigan	No
15	Vacant	President	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	Yes
19	Sarbeswar Sahoo	President	OSA - NW Chapter	No
20	Suwendu Samal	President	OSA - Rocky Mountain	No
21	Sunanda Mishra Panda	President	CANOSA	Yes
22	Lalatendu Mohanty	President - Elect	OSA	Yes
23	Sushil Panda	Vice President -Elect	OSA	Yes
24	Amar Senapati	Secretary - Elect	OSA	Yes
25	Sachi Pati	Treasurer- Elect	OSA	No



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Agenda:

#	Description
	Agenda:
	1. Roll Call - 5 mins
	2. Introducing New EC members to BOG - 10 mins
	3. Dr. Gauri Das Condolence - 3 mins
	4. 2017 Cruise Convention Update - 15 mins
	5. 2017 OSA awards Update- 10 mins
	6. 2016 Convention Account Update -5 mins
	7. 2018 Convention Updates if any - 10 mins
	8. A vote thanks to BOG and all OSA Committee members - 5 mins
	9. Round table - 27 mins

Minutes:

Item	Topic	Conclusions/Discussions
1	Introduction of New EC for 2017-2019	Sushant Satpathy welcomed and introduced newly elected OSA Executives. Mr. Lalatendu Mohanty, Mr. Susil Panda, Mr. Amar Senapati and Mr. Sachi Pati were elected as President, Vice-President, Secretary and Treasurer respectively. Everyone congratulated and welcomed new executive team. Mr. Lalatendu Mohanty, Mr. Susil Panda, Mr. Amar Senapati introduced themselves and attending BOG members also introduced themselves to new executives .
2	Dr. Gauri Das Condolence	A condolence motion is adopted by BOG in memory of Dr. Gauri Das, OSA's founding president. He was remembered for his contributions to the society and Odia community at large.
3	2017 Cruise Convention Update	We are in the final stage of our 2017 convention planning. Email reminders have already been sent to all members that they can still book through http://www.targetcruiseandtravel.com/ any time before the cruise. Cultural committee has finalized the cultural programs and Picnic planning well underway by the EC and the Bahama volunteers Srikant Sarangi and Pratap Rout. Periodic communications will be sent to all attendees before the cruise.



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4	2017 OSA award Update	<p>Anjana Chowdhury announced the OSA nomination based award winners for 2017 Dr. Sukant Mohapatra – Distinguished Odia Award Dr. Basant Mohapatra – Arun Das Memorial Kalashree Award Ms. Jessika Baral – Subrina Biswal Award for Academic Excellence Mr. Anshuman Mishra – Youth Volunteer Award</p> <p>Sushant Satpathy thanked the awards selection committee for diligently carrying out the awards process over last two years. Also, he informed that from 2016 onwards OSA officials have ceased the practice of OSA Officials Award (OSA officials selecting and giving awards to volunteers). This decision was taken based on objection from many members who had objected to the practice in the past on the OSANet on the ground that OSA Nomination based award should be given importance.</p>
5	2016 convention account update	Siddharth is still working with 2016 convention to close 2016 accounting soon. From \$8K the deficit has come down to few hundred dollars.
6	2018 Convention Updates	2018 Convection team of Michigan chapter are yet to schedule a call with Current EC and incoming EC due to availability of convener and others from the chapter. It is expected to happen sometime in July 2017. Sarada mentioned that 2018 convention team should host their convention website within OSA domain similar to 2017 which will help easily integrate member's directory to registration system.
7	A vote thanks to BOG and all OSA Committee members	<p>Current EC thanked all chapter leaders for their service to local communities and being a partner of OSA Executives in meeting OSA's goal. Also thanked them for joining the monthly BOG meetings.</p> <p>OSA officials thanked the members of each committee of OSA for their volunteer time dedication to OSA.</p>
8	Round Table	Sarada suggested new EC to setup July BOG meeting as we don't have any formal BOG meeting planned during convention as very few BOG members are joining the cruise convention.

Appendix:

Next Meeting:

BOG meeting will be setup by the upcoming EC team in July 2017

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