



## OSA BOG MEETING MINUTES

<b>Date:</b>	<b>September 10th, 2017, Sunday</b>
<b>Time:</b>	7:00 PM – 8:00 PM EST
<b>Location:</b>	Conference Call
<b>Presided By</b>	Lalatendu Mohanty
<b>Topic:</b>	Monthly BOG Meeting

### Invitees/Attendees:

**{ 10 BOG members attended the meeting. Meeting duration was 1 hour & 30 mins }**

#	Name	Designation	Chapter	Attended
1	Lalatendu Mohanty	President	OSA	Yes
2	Sushil Panda	Vice President	OSA	No
3	Amar Senapati	Secretary	OSA	Yes
4	Sachi Pati	Treasurer	OSA	Yes
5	Sushant Satpathy	Immediate Past President	OSA	Yes
6	Kuku Das	President	OSA – CA	No
7	Anil Patnaik	President	OSA - Ohio	Yes
8	Soumya Mohanty	President	OSA-NE	Yes
9	Sridhar Rana	President	OSA-NJ/NY	No
10	Anjana Chowdhury	President	OSA-DC	No
11	Prabhat Nalini Patnaik	President	OSA- Southern	Yes
12	Kirti Mohapatra	President	OSA – MT. Hood	No
13	Debashis Panda	President	OSA - Chicago	Yes
14	Vivek Das / Tara Pradhan	VP	OSA - Michigan	Yes
15	Vacant	President	OSA – MD/VA	
16	Radhagobinda Mohanty	President	Ozark - Central	No
17	Amulya Das	President	OSA – Seattle	No
18	Shankar Baral	President	OSA – South East	No
19	Sarbeswar Sahoo	President	OSA - NW Chapter	No
20	Suwendu Samal	President	OSA - Rocky Mountain	Yes
21	Sunanda Mishra Panda	President	CANOSA	No
22	Sarada Panda	Representative	OSA – South West	No

Sisir Senapati – Convenor 2018 Michigan Convention.

Nishikanta Behera – Lead of OSA library initiative in Odisha.



## OSA BOG MEETING MINUTES

### Agenda:

#	Description
1.	Roll Call - 5 mins
2.	Latest update - 10 mins
3.	2018 OSA Convention Update {Bank A/C, Seed Money, Web Site, Planning so far} - 10 mins
3.	OSA Membership - 10 mins
4.	Update OSA Impact - 10 mins
5.	BOG Round table - 15 mins
	Convention Seed Money - Additional \$10k {Keeping VP as in loop}
	Model Library Initiative (Nishikanta)
	Member Survey in Chapter Level
	OSA Impact

### Minutes:

Topic	Conclusions/Discussions
Attendance	10 BOG members attended this meeting. The Detroit convention convenor Dr Sisir Senapati. Nishikanta Behera (Lead volunteer for the OSA Library initiative in Odisha. Please refer to the table above for the details.
Convention Update by Dr Sisir Senapati	2018 Detroit convenor Dr Sisir Senapati joined the BOG meeting and gave a detailed progress update on the convention preparation to all attended BOG members. His updates included on the Convention venue finalization (Ford Center), hotel negotiations, 20 different convention committees, OSA financial seed money etc. Prior to this meeting BOG members had already approved the initial seed money of 10K for the convention. Dr Senapati requested an additional 10 K to be provided to the convention team for preparation. This request will go through another BOG approval process. It was also requested to keep VP Sushil Panda in loop with the convention planning as he is the by default co-convenor.



## OSA BOG MEETING MINUTES

Topic	Conclusions/Discussions
Update By Secretary	Secretary Amar Senapati discussed and appealed all the BOG members/Chapter Presidents to come forward with more volunteers to participate in OSA related initiatives to take OSA to next level.  He also discussed about the osa member survey with the BOG members to send it to the chapter members.
OSA Library Initiative	Nishikanta Behera joined the BOG meeting to provide a detailed progress report on the library initiative in Odisha.
OSA Budget	OSA Treasurer Sachi Pati updated the BOG members with the financial tasks i.e. Bank authority transfer, creation of convention account and how the convention team will make the financial transactions through the convention bank account etc.
Round Table	During the BOG round table each chapter President/Representative shared the details of their chapter events and activities.

### Appendix:

### Next Meeting:

8<sup>th</sup> October 2017 (Sun) 7:00 PM EST

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