



OSA BOG MEETING MINUTES

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

Dial-in Number (United States): (515) 604-9034

Access Code: 977408

Host Pin - 4154

Invitees/Attendees:

{16 BOG members attended the meeting}

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



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Agenda:

#	Description
	<u>Agenda:</u>
	1. Roll Call
	2. 2018 OSA Convention Update, Approval for additional 10K - 10 Mins – Start of Nov Registration.
	3. Thinking about Membership Drive - Drastic Measures - 10 Mins
	4. 50th Convention Proposal - 5 Mins
	5. OSA Library Support Fund Raising - 5 Mins
	6. Updates since last BOG - 5 Mins
	7. BOG participation in Meetings - 5 Mins
	8. Questions on Odia Culture Promotion Initiatives - 5 Mins
	9. OSA Informative Sessions - 5 Mins
	10. BOG Round Table - 10 Mins

Minutes:

Topic	Conclusions/Discussions
Attendance	16 BOG members attended the meeting.
Detroit Convention Update	Michigan chapter president Vivek Babu updated the BOG members with the update and progress on the preparation. The additional 10K request for the advance seed money was brought to the BOG for discussions and approval. VP Susil Panda discussed and proposed this additional money to be approved. BOG members approved the additional 10K for the 2018 Convention. In total 20K will be made available for the convention team for expenses while planning.
Update By President	President Lal Mohanty updated the BOG members with the library initiative and requesting all BOG members to celebrate the 50 th OSA anniversary in a grand scale at each chapter other than the regular convention.
Update By Vice President	VP Susil Panda discussed about making a new committee for analyzing and coming up a plan to cut down the required membership fee to attract more Odiya's to be member. The committee has been performed and will be shared with the BOG in Nov meeting. The details and the timelines needs to be finalized.
Update By Dr Sitikantha Dash	Dr Dash discussed on two initiatives he is coordinating on behalf of OSA back in Odisha. 1. Birth Anniversary of Vyaskabi Fakir Mohan Senapati 2. Sub-International Conference on Lord Jagannatha.
Round Table	During the BOG round table each chapter President/Representative shared the details of their chapter events and activities.



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Appendix:

Next Meeting:

12th November 2017 (Sun) 7:00 PM EST

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