

BOG Minutes (December 2017)

Date: 12/10/2017

Attendee:

Tara Pradhan (for MI)
Lalatendu Mohanty (President)
Susil Panda(VP)
Sachi Pati (Treasurer)
Sushanta Satpathy, Past President
Shishir Senapati, Convener 2018
Sribatsha Das, NY-NJ
Sridhar Rana, NY-NJ
Nalini Pattanaik (Southern)
Kuku Das (CA)
Debashis Panda (Chicago)
Anjana Chowdhury(DC)
Sitikantha Dash (For Ozark?)
Nagesh Rajanala - Editorial Board
Sameer Senapati - Member Action Committee

Minutes

1. Lalatendu Mohanty updated about newly launched OSA Informative Session, eLibrary Status
2. Nagesh/Editorial Board requested a representative from each chapter to get the latest updates. He also shared their Teams plan on publishing articles from kids via electronic & Social media
3. Sameer Senapati updated the current status Member Action committee. They are still looking forward to report in few weeks. Besides revisiting membership structure, the team will also advise on encouraging Chapter to play a critical role in increasing membership
4. Conveners updated the Convention Status
 - 4.1. By December 20th, Website & Invitational video will be available
 - 4.2. Expecting a fundraising up to \$100K
 - 4.3. A clarification was received on who will pay for OSA incorporated Awards. It will be handled by OSA National. Susil will have a separate discussion with Sitikantha Dash/Dash Foundation
 - 4.4. A count of Souvenirs & Directory was requested. Convention Team is expected to \$16K for 500 copies and the

team wanted to know if National Team is taking care of the expenses. The following items were mentioned

4.4.1. Team should go by the number of people opted for paper media, Authors and convention Attendees

4.4.2. All cost must be borne by Convention Team

4.4.3. Swapna from Convention Team to contact Susil Das & Sribatsa Das for a cheaper option on publishing the magazine.

5. Treasurer updated the current financial status as of end of November. A three month Financial report was sent to all BOG members and later be shared with OSA Members

6. Dr Sitakantha Das asked about the LTA payment to Dr Shruti Mohapatra. A Rupee check of \$2k equivalent will be sent to Dr Dash to award at a ceremony arranged during Fakir Mohan Senapati centennial celebration. Mrs Nalini Patnaik will also be available to represent OSA during that event. Additional discussion will be done with Dr Dash by Lalatendu Mohanty

7. Susil Panda outlined the thought process behind Guest & Award process. The executive Team has an opinion of giving the control back to OSA Members. Convention Team has committed some guests without knowing the role of OSA National. Additional discussion will be held to sort out the inconsistencies. A mail on this will go out by end of December.

8. Susil updated the status of the 50th Convention proposal. Three chapters (CA, Chicago & NY-NJ) has requested to get an opportunity to host. President has appointed a Convention Selection Team, comprising of last three conveners, prior to current year, to a) Shortlist the criteria for a successful convention b) Provide a weight to each criteria c) Discuss with the proposers to do the due diligence d) Detail the strong & weak points of each proposal and bring it to BOG to vote

9. Some members were worried about representation from all parts of the country and also had opinion of doing the convention in central place. President stated that he has full confidence on the committee to do the necessary due diligence and report their finding in a very transparent manner.

10. Dr Sitakantha Das invited all members to attend the Fakir Mohan Senapati Centennial celebration on Jan 14, 2018 and Jagannath Society celebration on 28th January, 2018

Next Meeting will be 1/14/2018 7PM