



ODISHA SOCIETY OF AMERICAS

OSA BOG MEETING MINUTES

Date:	April 8th, 2018, 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:

[11 BOG members attended]

#	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	No
6	Kuku Das	President	OSA – CA	Yes
7	Anil Patnaik	President	OSA - Ohio	Yes
8	Soumya Mohanty	President	OSA-NE	No
9	Sribatsa Das	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 (Oregon)	N/A
13	Debashis Panda	President	OSA - Chicago	No
14	Vivek Das	President	OSA - Michigan	Yes
15	Vacant	President	OSA – MD/VA	N/A
16	Radhagobinda Mohanty	President	Ozark - Central	N/A
17	Amulya Das	President	OSA – Seattle (Washington Area)	Yes
18	Shankar Baral/Tarini	President	OSA – South East	Yes
19	Sarbeswar Sahoo (Dr Sita Kantha Das)	Representative	OSA - NW Chapter	No
20	Suwendu Samal	President	OSA - Rocky Mountain	N/A
21	Sunanda Mishra Panda	President	CANOSA	Yes
22	Sarada Panda	President	OSA – South West	No

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Agenda:

#	Description
	<ul style="list-style-type: none"> * Roll-Call * President Update – E-Library, Women Help and support, Regional consular support, OSA impact. * 2018 Convention Update * VP Update – Award Committee, Guest Selection Committee. * Secretary Update – New OSA Members registered part of the new member drive * Any important items from any BOG members. * Chapter Round Table

Minutes:

Topic	Conclusions/Discussions
Attendance	11 BOG members attended the meeting.
Detroit Convention Update	Michigan president Vivek Das provided the overall status on the convention preparation progress to all BOG members. The overall registration count is not up to expectations so it was requested to all BOG members to spread the message among all local chapters requesting for registration. The convention team is working day and night for making the 49 th OSA convention a memorable one.
Update By President	President talked about the new presentation on OSA for branding purposes. In order to better position the organization, he recommended that all communication about membership strength will be the number of individual voting members instead of families.
Update By Vice President	<p>Vice President mentioned that last date of was extended by three weeks to address some technical issues in forms. Kuku Das had concerns on extension because of prior challenging experience during similar circumstance.</p> <p>Susil also briefed about the new LTA process & guidelines under consideration by Guest Selection Committee</p> <p>He also talked about OSA YouTube Channel and requested BOG members to use the channel to archive past national recorded events including past conventions.</p>
Update By Secretary	<p>Secretary, Amar Senapati, shared that there are 40 new life members have joined since the membership drive started. He requested BOG members to keep the momentum and make all the efforts at the chapter levels to bring in more membership.</p> <p>He also informed the BOG that 2018 Convention Team is in process of printing the directory. All members will be getting “Address Verification” emails with their address as in OSA records for confirmation. He also encourages the members to pass on the messages through local chapter email group.</p>



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Topic	Conclusions/Discussions
Update by Treasurer	Treasurer talked about new Finance Committee comprising of past OSA treasurers, Siddhartha Behera & Prashant Ranabijuli along with Dr Niranjan Pati, NJ. He mentioned that finance committee is trying to consolidate the committee's goal and funds disbursements. He also clarified the redirection of funds
Round Table	During the BOG round table each chapter President/Representative shared the details of their chapter events and activities. It was nice to know many OSA chapters are celebrating the Utkala Divas.
BOG Proposal and Approval	President Lalatendu Mohanty stated that for our senior OSA members the convention registration fee to be waived. It was discussed among all BOG members and it was unanimously agreed and passed. This will be communicated to Detroit convention team for implementation.

Appendix:

Next Meeting:

13th May 2018 (Sun) 7:00 PM EST

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