



ODISHA SOCIETY OF AMERICAS

OSA BOG MEETING MINUTES

Date:	12th May, 2019, Sunday
Time:	7:00 PM – 8:30 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:

[15 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	Deepak Sahu	President	OSA - Ohio	Yes
8	Soumya Mohanty	President	OSA-NE	Yes
9	Hemant Pradhan (Treasurer)	President	OSA-NJ/NY	Yes
10	Anjana Chowdhury	President	OSA-DC	Yes
11	Prabhat Nalini Patnaik	President	OSA- Southern	Yes
12	Rajshree Kanungo (Treasurer)	President	OSA – MT. Hood (Oregon)	Yes
13	Debashis Panda	President	OSA - Chicago	Yes
14	Vivek Das	President	OSA - Michigan	Yes
15	Vacant	President	OSA – MD/VA	No
16	Radhagobinda Mohanty	President	Ozark - Central	No
17	Amulya Das	President	OSA – Seattle (Washington Area)	No
18	Amitabh Misro / Tarini Das	President	OSA – South East	Yes
19	Sarbeswar Sahoo (Dr Sita Kantha Das)	Representative	OSA - NW Chapter	No
20	Suwendu Samal	President	OSA - Rocky Mountain	No
21	Sunanda Mishra Panda	President	CANOSA	Yes
22	Sarada Panda	President	OSA – South West	No

Utkal Nayak – New OSA Treasurer joined the call.

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Agenda:

Description
<p>1. President Report – Cyclone FANI Fund Raising</p> <p>2. Vice President Report - Awards Status, LTA, Guest Selection (Chief Guest)</p> <p>3. Treasurer Update - FANI</p> <p>4. Secretary Report – GBM Agenda</p>

Meeting Minutes:

Topic	Conclusions/Discussions
Attendance	15 BOG members attended the March session held on 12 th May 2019. BOG was held on Mother's Day because of urgent discussions and decisions needed to help Odisha for Cyclone FANI.

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Topic	Conclusions/Discussions
<p>President Update</p> <p>2019 Mar OSA BOG meeting minutes</p>	<p>President Lalatendu Mohanty started the meeting wishing Happy Mother's Day to all moms on the call.</p> <p>He requested all the BOG members to observe 10 seconds of silence in the memory of passing of our own odia Mr Pratap Pattnaik from Canada. Dr Sunanda Panda CANOSA president could not join the BOG call as she represented OSA at the funeral.</p> <p>He touched on the below points regarding the FANI cyclone fund raising. All of the BOG members presented participated in detail to discuss how can we collect enough fund to send as relief fund from OSA. BOG Members also touched on the distribution of the fund through all possible organizations starting from CMRF, Sewa, CYSD, Red Cross and many local organizations.</p> <p>It was also requested to approve 50K from OSA national account towards the FANI. All 15 BOG members presented in the call unanimously approved the 50K. President also requested all BOG members to consider paying some contribution from the local bankd6 accounts. He requested the BOG members to confirm the chapter level contributions within a week.</p> <p>Collection thru</p> <ul style="list-style-type: none"> o GoFundMe, OSA Web Site, Convention Website, Face Book o Pump facebook site <ul style="list-style-type: none"> - One email campaigns to OSA Members have gone, one to go tonight - Personal emails to benefactor & Patrons from President - Many local initiatives are going on o Houston, CA as I know o Individuals started their own (Udgata, Team Odisha) <ul style="list-style-type: none"> - Chapter Level initiative o Charlotte ♣ Coordinating with Local temple <ul style="list-style-type: none"> o DC ♣ Fund raising campaign at Local restaurant <ul style="list-style-type: none"> o Atlanta ♣ Mira Das performance <ul style="list-style-type: none"> - Organizations who have reached out to us <ul style="list-style-type: none"> o Sewa International o Batti Ghar (The money shall be given to identified individual deserving street vendors as a zero interest loan for 3-6 months and once it comes back (assuming 70-80% shall come back) will be used to develop small community forests/restore some lost greenery around the city of Bhubaneswar. o Centre for Youth and Social Development (CYSD) (In Special Consultative Status with the Economic & Social Council (ECOSOC) of UNITED NATIONS since June 2018) <ul style="list-style-type: none"> - Organizations Helping Odisha o Seeds India o HelpAgeIndia o OxFam o HabitatForHumanity - From OSA Fund

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Topic	Conclusions/Discussions
<p>Vice President Update</p>	<p>Vice President Susil Panda updated all BOG members on the current status of the OSA Awards, Convention guest selection and the LTA Award.</p> <p><u>Convention Guest Selection:</u> He was pleased to announce the decision of the OSA executive team and guest selection committees for convention chief guest and chief speaker. Padma Vibhushan Pandit Hariprasad Chaurasia will be the chief guest and Dr. Bhagaban Prakash will be the chief speaker of the 50th Golden Jubilee convention. As the next steps the logistics are being planned for their travel and stay.</p> <p><u>OSA Awards:</u> All nominations for all OSA sponsored awards have been received. The awards committee is going through the nominations for finalizing the awardee's.</p> <p><u>LTA:</u> All nominations for LTA award have been received. President Lalatendu Mohanty have appointed 5-member committee including VP Susil Panda for going through the nominees for evaluation to short list up to 5 possible candidates. The target is to evaluate these by 5/22. Once finalized all OSA members will be notified for voting. Initial target of the decision was 5/31 but because of cyclone FANI the award may be delayed by 1 or 2 weeks. It was discussed and decided that there will be no paper ballots because of many logistical issues I.e. Data quality of mailing address, lack of enough time etc..</p> <p>VP Susil Panda brought the below operational criteria with BOG members and</p> <h3>Evaluation Criteria</h3> <ol style="list-style-type: none"> 1. Dedication during entire professional career and all adult life 2. Known across the world and/or each corner of Odisha 3. Highest degree of proficiency in respective field of work 4. Highest level of accomplishment in respective field of work 5. Outstanding Contribution/Benefit to the people of Odisha 6. Outstanding Contribution/Benefit to the Society or Humankind in general 7. High level of pride among people of Odisha (for the nominee and his/her work) 8. Brought High level of Global recognition for the state of Odisha (due to the nominee and his/her work) 9. Inspiration for future generation - inspired people to achieve high performance 10. Outstanding Role model for future generation - Gone above and beyond in their involvement with youth, demonstrating and sharing their passion for the cause

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Secretary Update	<p>Secretary Amar Senapati updated quickly on the email sent on OSANet on 8th May 2019 to all OSA members for sending email request for any possible agenda items to be included for 2019 OSA GBM to be held on 6th July at 9 AM EST.</p> <p>With the request from next incoming OSA president Kuku Das and all BOG members the new OSA office bearers were included in the OSA BOG groups. Our new treasurer Utkal Nayak joined the BOG meeting.</p> <p>New OSA treasurer Utkal Nayak was welcomed and he showed his willingness to start working with current OSA treasurer Sachi Pati for FANI and Convention related financial dealings.</p>
Treasurer Update	<p>Treasurer Sachi Pati updated the BOG members on the current fund raised for FANI cyclone through OSA Channels.</p> <ol style="list-style-type: none"> 1. OSA / Convention Website (PayPal) – \$21,227.49 2. FANI Direct Check-ACH-Wire Donations - \$100 3. FANI Team Kalinga Donations - \$290.10 4. FANI GoFundMe - \$40,785 5. FANI Facebook Page - \$13,922 <p style="text-align: center;">TOTAL \$76,324.59</p>
Round Table	<p>During the round table, all chapter representatives shared the details of the FANI fund raising happening at the chapter level locally along with other non-odia groups.</p>

Appendix:

Next Meeting: 9th June 2019 (Sun) 7:00 PM EST

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

BOG approval on 50K donation from OSA account for Cyclone FANI

Along with all the OSA initiated Cyclone FANI fund raising initiatives it was proposed by the President Lalatendu Mohanty to extend an additional aid of \$50,000 (Fifty thousand dollars) towards the Cyclone FANI relief fund. The decision was unanimously approved by all 15 BOG members present in the meeting.

Please refer to the table at the top for the details of all BOG members presented in the meeting.