



## OSA BOG Meeting Minutes

<b>Date:</b>	<b>01/10/2021 Sunday, 01/15/2021 Friday</b>
<b>Time:</b>	<b>7:00 PM – 8:30 PM EST</b>
<b>Location:</b>	<b>Zoom Online Video Conference</b>
<b>Presided By:</b>	<b>Ms. Kuku Das</b>
<b>Topic:</b>	<b>Monthly BOG Meeting</b>

### Invitees/Attendees:

23 BOG members attended

<b>BOG Member</b>	<b>Chapter</b>	<b>Designation</b>	<b>Attendance</b>
Kuku Das		President, OSA	Yes
Anil Patnaik		Vice President	Yes
Vivek Das		Secretary	Yes
Utkal Nayak		Treasurer	Yes
Lalatendu Mohanty		Imm. Past President	Yes
Sarita Jagatjita	OSA – CA	Chapter President	Yes
Bhabani Buxi	OSA – GA	Chapter President	Yes
Deepak Sahoo	OSA – Ohio	Chapter President	Yes
Debadutta Behera	OSA – New England	Chapter President	Yes
Bijay Mohanty	OSA – NY/NJ	Chapter President	Yes
Nalini Patnaik	OSA – Southern	Chapter President	Yes
Satya Nanda	OSA – Mt Hood (OR)	Chapter President	Yes
Amulya Das	OSA – Seattle (WA)	Chapter President	Yes
Sameer Senapati	OSA – South East	Chapter President	Yes
Swaroop Panda	OSA – South West	Chapter President	Yes
Amit Nayak, Sunanda Panda	CANOSA	Chapter President	Yes
Maushumi Pattanayak	OSA – DC	Chapter President	Yes
Anil Pattnaik	OSA – Chicago	Chapter President	Yes
Sarita Patnaik	OSA -- MN	Chapter President	Yes
Sanjib Bisoi	OSA – Rocky Mountain	Chapter President	Yes
Arun Tripathy	OSA - Michigan	Chapter President	Yes
Vacant	OSA - MD/VA	INACTIVE	No
Vacant	OSA - Ozark	INACTIVE	No
Vacant	OSA - Grand Canyon	INACTIVE	No

### Invitees:

Ashok Dandpat, Jt. Secretary
Amitav Gouda, Jt. Treasurer



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This BOG meeting was conducted in two parts on 10th and 15th of Jan.

**Introduction & Meet & Greet** - The BOG started with a brief Meet and Greet over Zoom online video conference. The session was brought to motion by the President.

**Meet & Greet** - President Kuku Das welcomed the BOG Members and mentioned that she wished a great new year to everyone.

Dr. Sunanda Mishra Panda, the outgoing President of Canada Chapter introduced the new President of Canada Chapter Mr. Amit Nayak

**OPLI - Odisha Public Library Initiative** - Vice President Anil Patnaik mentioned that on 2nd December 2020, OSA and Berhampur Municipal Corporation signed a memorandum of understanding. Nalini Patnaik explained that there are over 100 people using this library. Government is planning to create 7000 libraries in Odisha Rural areas. OSA proposed this to the Government in past and Govt. Fundraising for \$8,000 is approved by BOG members.

**OSA Emergency Relief** - President Kuku Das mentioned the OSA Relief fund will donate \$2000. \$1000 will be generated by local people in Dallas.

**OSA Election 2021** - President Kuku Das Mentioned that Chapter President's responsibilities to update OSA member's contact details and emails. OSA EC will work with Chapter Presidents to update the member list of the chapters. It was discussed that Secretary Vivek Das will send the Member details to the Chapter Presidents. Email has gone out in Osanet to update their contact information. OSA EC will meet with the Election Committee and assist in the matter. A couple of reminders about Elections have gone out in Osanet.

**OSA Global Outreach** - Vice President Anil Patnaik mentioned Global Odia Mahotsav. Over 35 countries participated in this event. An idea to create an OSA Global Outreach committee to monitor the tasks and follow up on these topics was discussed.

OSA President Kuku Das thanked everyone for attending the BOG meeting in this new year and concluded the Part 1 of the meeting.

### Part 2 of the BOG meeting Continued on 15th Jan 2021

**OSA Election 2021** - OSA President Kuku Das started the meeting and OSA Treasurer Utkal Nayak proposed to discuss about OSA Election and to work on updating the Spouse Email IDs in the database. Email ID will be updated by Each member on the OSA system. Chapter President will help to update members Email ID.

OSA Treasurer Utkal Nayak presented the list of following activities to follow.

- OSA EC sends email to Chapter President with instructions to update member information by 1/13/2021
- OSA EC sends List of initial Valid Voters to Election Committee by 1/14/2021
- OSA EC sends Chapter member list to Chapter Presidents by 1/15/2021
- OSA EC Sends Election Notification to all members 1/15/2021
- Chapter President send out Chapter members to update Email IDs in directory 1/16/2021
- Chapter Presidents follow up with members with exception via phone 1/18/2021



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- Chapter Presidents to send incremental email list to OSA EC 1/24/2021
- Final List for declaring valid Voter List to Election Committee 1/25/2021
- Election Committee sends out test email 1/26/2021
- Election Committee sends out confirmation email to all Voters 1/26/2021
- Election Committee sends out Voter List to Contestants for campaign purpose 1/26/2021
- Election Committee sends out ballot to Voters 1/26/2021
- Nomination Deadline 1/31/2021
- Members to send vote via electronic email 4/4/2021
- Election Committee announce results 4/25/2021
- Election Committee announce nominee list 2/1/2021

**OSA Global Outreach** - OSA Vice President Anil Patnaik discussed about OSA Global Outreach Event with following details

- It was a successful event recognized by Global Odias and Global Odias requested to Continue this tradition with the leadership of OSA
- DC Chapter President Maushumi Pattanayak expressed concern for the additional work that the Executive Committee may have to do for the proposed outreach activity. It was discussed to form a separate committee to take care of such global outreach activities.
- It is proposed that to continue this tradition a Global Outreach Committee will be formed.
- President Kuku Das mentioned that diaspora relations are important, and the outreach committee will help to facilitate this initiative.
- Many BOG members appreciated the Global Outreach event and the development impact it can bring.

OSA President Kuku Das thanked everyone for attending the BOG meeting and concluded the meeting.

*Note: prepared by Ashok Dandpat, Jt. Secretary in collaboration with EC.*