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***OSA BOG MEETING***

**MEETING MINUTES**

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Meeting Date: 05/06/2012

Meeting Location: Conference Call

Recorded By: Leena Mishra

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**MEETING LOCATION**

No	Name	Title	Organization	Present
1	Annapurna Pandey	President	OSA	Yes
2	Kuku Das	Vice President	OSA	Yes
3	Leena Mishra	Secretary	OSA	Yes
4	Sushant Satpathy	Treasurer	OSA	Yes
5	Amar Pani	President	Southern Chapter	Yes
6	Sujata Nayak	President	OSA – MD/VA	No
7	Arata Tran Rout	President	OSA - Ohio	No
7	Bigyani Das	Past President	OSA	Yes
8	Debashish Panda	President	OSA – Grand Canyon	Yes
9	Gatikrishna Tripathy	President	OSA- Washington DC	No
10	Nihar Nanda	President	OSA – New England	No
11	Jhara Das	President	OSA - Chicago	Yes
12	Pitabasa Panda	President	OSA - Michigan	No
13	Prabhat Mohapatra	President	OSA – NYNJ	Yes
14	Radhagobinda Mohanty	President	Ozark - Central	Yes
15	Sabita Panigrahi	President	OSA - Canada	No
16	Priyadarshan Patra	President	OSA – Pacific Northwest	Yes
17	Bidhu Das	President	OSA - SouthEast	Yes
18	Gopal Mohapatra	President	OSA-Southwest	Yes
19	Subodh Samal	President	OSA - NW Chapter	No

Apart from the chapter representatives the following people were also present to provide the convention update.

No	Name	Title	Organization	Present
1	Amulya Das	Convenor	OSA-2012	Yes
2	Pradeep Sahoo	Co-Convenor	OSA-2012	Yes

Conference Call

**MEETING START**

Meeting Schedule Start: 8: 30 pm Eastern time

Actual Start Time: 8:40 PM Eastern Time

## **AGENDA**

- Convention Update
- Constitution Review
- Miscellaneous

## **MEETING DETAILS**

President Annapurna Pandey welcomed everyone to the meeting.

### **Convention Update**

Convener Amulya Das provided the following update on the convention-

- Their team has tried hard to arrange some cruise and air line deals. Theater hall is rented.
- Team is working on arranging transportation from hotel to theater.
- Since early budgeting shows some deficit in the convention budget they requested the team to find sponsorship for small events such as tiny tots. They also requested the BOG members or the people those who cannot come to attend the convention to consider sponsoring for an event.
- Requested all chapter representatives to attend the convention.

### **Miscellaneous**

- Jhara Das informed that Chicago is very interested convention in 2013. They will confirm it later.
- Annapurna Pandey informed the BOG that OSA officials received a proposal from Bhagabhat Sahu regarding three awards. BOG needs to go through the proposal to review in the next meeting.

### **Constitution Review**

The following sections were reviewed during the discussion.

- *Preamble:*
- *Article II*
- *Article III*
- *Article III*
- *Article IV*

**MEETING ACTUAL END: 10.30 PM EASTERN TIME**

**NEXT MEETING**

Next Meeting: June 3rd 2012

Location: Conference call – phone