
OSA BOG MEETING

MEETING MINUTES

Meeting Date: 07/06/2012

Meeting Location: Seattle Convention

Recorded By: Leena Mishra

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	Promod Mohapatra	President	Southern Chapter	No
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	No
9	Gatikrishna Tripathy	President	OSA- Washington DC	No
10	Nihar Nanda	President	OSA – New EnglandOSA	No
11	Jhara Das	President	OSA - Chicago	No
12	Pitabasa Panda	President	OSA - Michigan	No
13	Prabhat Mohapatra	President	OSA – NYNJ	No
14	Radhagobinda Mohanty	President	Ozark - Central	Yes
15	Sabita Panigrahi	President	OSA - Canada	No
16	Priyadarshan Patra	President	OSA – Pacific Northwest	Yes
17	Sampurna Mohapatra	President	OSA - SouthEast	No
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 either discuss different proposals or to represent different chapter.

No	Name	Title	Organization	Present
1	Amiya Nayak	Member	OSA-2012	Yes
2	Bhagabat Sahoo	Member		
3	Sandip Dasverma	Convention Team Member	OSA-2012	Yes
4	Pratap Das	Member (Represented Washington DC)	OSA-2012	Yes
5	Amar Pani	Member (represented Southern Chapter)	OSA-2012	Yes

6	Dhirendra Kar	Member (represented South Eastern Chapter)	OSA-2012	Yes
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Conference Call

MEETING START

Meeting Schedule Start: 5: 00 pm Pacific time

Actual Start Time: 5:15 PM Eastern Time

AGENDA

- California Chapter
- Proposal received from Mr. Bhagabat Sahoo
- Proposal received from Mr. Sukant Mahapatra
- Miscellaneous

MEETING DETAILS

President Annapurna Pandey welcomed everyone to the meeting.

California Chapter

- Leena Mishra shared the details of the verification with the team that was done for the Request received from Kuku Das regarding forming a chapter in California.
- The group raised concern about the responsibility of the chapter and suggested to choose a member to represent the chapter in the interim until a new chapter representative takes charge of the chapter. It was also suggested by the team to find a new chapter representative within 90 days of the declaration of acceptance of the request (7/6/12).

The team came up with the following options for resolving the concern.

- OSA secretary will take the responsibility of conducting the election in California Chapter.
- Kuku Das (from whom the request was received) will be responsible for the California Chapter and forming an election committee to find a chapter representative.
- Find a member who will be responsible for the chapter until the election takes place.

A vote was taken to come to a conclusion. Almost everyone except 3 agreed to give the responsibility to Kuku Das since the request was received from her.

Proposal from Mr. Bhagabat Sahu

- Mr, Bhagabat Sahu mentioned the following facts about this proposal that was forwarded to BOG in the month of June.
- There is a trust fund in the name “Pushpa laxmi Sahu Trust Fund”
- It is meant to promote Odia culture in the name of Essay and debate. There is nearly \$11,000 existing in the fund.
- This fund was approved in the 1985 GBM , OSA
- He mentioned that currently the fund is used for chapter events but the money is not being used every year.
- There is a document describing in detail about the intent of the fund.

[On this note it was suggested by the team to find all the MOU’s of OSA and keep it under OSA web.]

OSA & Odisha Development (Proposal from Mr. Sukant Mahapatra)

A proposal was received from Mr. Sukant Mahapatra to add the Odisha Development activity as a preconvention activity. Based on this, the following proposal was proposed by Mr. Gopala Mohapatra.

OSA BOG proposes that the OSA annual convention to be a three day event with the following guidelines/stipulations/Conditions.

- The first day of the event will be focused on showcasing Odisha to encourage people and entities outside of Odisha and India to participate in Odisha development related activities under the banner invest Odisha
- This event will be coordinated by both the OSA national executive body through Odisha development Committee and the Convention organizing committee.
- The event has to be a self-sustainable event(eg, in the minimum) and is expected to generate revenue for OSA treasury and the convention.
- It will not be a mandatory event that the convention holding chapter has to organize and the other 2 day program of the convention is going to be held as usual.
- The guideline for the event will be worked out by the Odisha Development Committee and be approved by the BOG to take effect.

The above proposal was passed by the BOG unanimously.

MEETING ACTUAL END:

NEXT MEETING

Next Meeting: August 5th at 8:30 pm

Location: Conference call – phone

Action Items:

- BOG will see the details described in the document mentioned by Mr. Bhagabat Sahu and act accordingly..
- Any decision taken By BOG is final on the “Pushpa laxmi Sahu Trust Fund” matter.
- Kuku Das was given the responsibility to lead on the “Pushpa laxmi Sahu Trust Award”.