
OSA BOG MEETING

MEETING MINUTES

Meeting Date: 08/05/2012

Meeting Location: Conference Call

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 | Pramod Mohapatra | 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 | No |
| 9 | Gatikrishna Tripathy | President | OSA- Washington DC | Yes |
| 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 | No |
| 14 | Radhagobinda Mohanty | President | Ozark - Central | Yes |
| 15 | Sabita Panigrahi | President | OSA - Canada | No |
| 16 | Priyadarshan Patra | President | OSA – Pacific Northwest | No |
| 17 | Sampurna Mohapatra | President | OSA - SouthEast | No |
| 18 | Gopal Mohapatra | President | OSA-Southwest | No |
| 19 | Subodh Samal | President | OSA - NW Chapter | No |

Conference Call

MEETING START

Meeting Schedule Start: 5: 00 pm Pacific time

Actual Start Time: 5:15 PM Eastern Time

AGENDA

- CCO Fund Update
- Chapter Relationships
- Convention / Convention Guideline Update
- Miscellaneous

MEETING DETAILS

President Annapurna Pandey was not present in the beginning of the meeting. Vice President Kuku Das welcomed everyone to the meeting.

Update on Champu Chhanda

- Sushant Satpathy informed the team that Lata Mishra has donated back \$1000 that was spent for producing CCO CD. Also OSA received the sale proceedings from CCO CD. He proposed to maintain this as a separate fund as suggested by Lata Mishra. But the decision was deferred till next meeting as there was no quorum.

Update on Pupalata Fund

- Dr. Sahu had informed about the trust during last BOG
- OSA officials have received the document regarding trust
- The team was updated with the following information.
 - This fund will be used to promote Odia culture and language.
 - The OSA team needs to come up with the ideas of using this fund as described in the document of this fund.
- There was a discussion among the team about the use of this fund. The group didn't come to a conclusion on this. Leena Mishra and/or Kuku Das will follow-up with Dr. Sahu regarding this.

Chapter Relation

There was a discussion to improve the communication between different chapters of OSA and OSA national. The following suggestions came from the chapter representatives.

- OSA national representatives shared the difficulties to reach chapter members with the team and suggested setting up/ adding OSA national executives to their yahoo group for an one way communication.
- Some of the team members suggested to send the message through chapter presidents.
- Some members suggested changing the format of the message and sending the message in the body of the email instead of attaching any document.

Convention / Convention Guideline update

Mrs. Jhara Das informed the team that they will soon meet to discuss the convention among their chapter members. Others suggested to hold the meeting and take next steps.

There are some updates made to convention guideline and once it is reviewed it will be shared with BOG members.

Miscellaneous

Southern chapter president Promod Mohapatra enquired about the process of getting a copy of the souvenir for their members.

MEETING ACTUAL END:

NEXT MEETING

Next Meeting: September 9th at 8:30 pm EST / 5:30 PST

Location: Conference call – phone

Action Items:

- No action item reported this time.