
OSA BOG MEETING

MEETING MINUTES

Meeting Date: 09/09/2012

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	Yes
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	No
	Sandip Dasverma	Representative	OSA – Pacific Northwest	Yes
17	Sampurna Mohapatra	President	OSA - SouthEast	Yes
18	Gopal Mohapatra	President	OSA-Southwest	No
19	Subodh Samal	President	OSA - NW Chapter	No

Conference Call

MEETING START

Meeting Schedule Start: 8: 30 pm Eastern time

Actual Start Time: 8:40 PM Eastern Time

AGENDA

- DOA Awards in general
- Convention Update
- Convention Guideline
- Miscellaneous

MEETING DETAILS

President Annapurna Pandey welcomed everyone to the meeting. Vice President Kuku Das started the meeting with the first item of the agenda – DOA awards.

DOA Awards in general

- Based on the previous communication among the BOG members, Kuku Das asked if anyone had any comments. As per the BOG the members confirmed the current status of the Award issue to the team.
 - For this year case is closed. The members are requested to send their opinion/suggestion to Kuku Das regarding any improvement that needs to be done to the awards guideline.
 - Judges Decision is final.
 - Guideline should be reviewed and modified with the suggestions received from the OSA members.

Secretary Leena Mishra brought the proposals to the table which was suggested by Subhas Mohapatra in OSANet. Kuku Das had prepared a document with all the award related observations and suggestions including Subhas Mohapatra's and shared that with the BOG members prior to the meeting. BOG decided to close the award case for this year and move forward by reviewing the guideline for next year.

Discussion to improve Award guideline

There was a discussion in the room to improve the award guideline. Sandip Dasverma suggested forming a committee by including the present and past award coordinators. There was a suggestion to include past vice president in the team. The following outcome was the result of the discussion. Prabhat Mohapatra and Sampurna Srabani agreed to lead this team.

- Form an Award guideline review committee
- The committee should include the past coordinators.
- The committee should consist of members of different gender as well as from different generation if possible.
- The following names were proposed for the committee members
 - Manoj Mohapatra
 - Sourjya Khandai
 - Birendra Jena
 - Anu Biswal

Responsibility of the Committee is to evaluate the following awards guideline

Gopabandhu Award

DOA

Youth Volunteer Award

General guidelines and the judging process of all the awards should be reviewed by the committee.

Convention Update

Jhara Das, president of the Chicago chapter provided the following updates for Convention 2013.

- Gyana Patnaik was declared as the Convenor of the Convention 2013.
- She invited everyone to attend the convention.
- It was suggested to give a write up in Utkarsha and request everyone not to keep any family events during that period and also the same should be published in OSANet.

There was a discussion among the team about the dates of the convention and Rathayatra. It was proposed to do a survey to see what people would like to do about these conflicts. Promod Mohapatra was given the responsibility to plan a survey on this.

Convention Guideline

BOG members were requested to go through the convention guideline and provide their feedback.

Miscellaneous

CCO Fund

- It was suggested to find a sponsor for this activity in every chapter.
- Bigyani Das brought a proposal to establish a separate fund for Champu Chhanda and Odissi. Sandip Dasverma seconded the proposal.
- The proposal was passed unanimously.

Election 2013

Dates for the Election need to be finalized and published in Utkarsha. Leena Mishra to follow-up with Election Committee.

Membership

There was a discussion regarding increasing membership. Some members suggested to provide incentive to chapter on this while others suggested the chapter to allow a new member to attend a chapter level activity for free of cost.

MD/VA Chapter Stolen Account Issue (raised by Mr. Anadi Naik on OSANet)

There were no representatives from MD-VA during the call. OSA treasurer Sushant Satpathy informed BOG members that Mr. Anadi Naik had not provided any supporting

document(s) to substantiate his accusation that MD-VA account was stolen (reference: OSAnet emails on Aug 11th, 2012 from Mr. Anadi Naik and personal email exchange on Aug 19th, 2012 that was shared on OSAnet on Sept 5th, 2012). He also informed that neither he nor other OSA officials have received any correspondence from MD-VA chapter president Mrs Sujata Nayak regarding the chapter account.

Earlier during conference call on Aug 25th, 2012 upon inquiry Mr. Anadi Naik had volunteered that the address of the account was changed without chapter official(s) knowledge but there was no transaction performed on that account. Also, Mr. Naik had requested OSA Treasurer to contact the bank to get further details. Treasurer had informed Mr. Naik that he is not a signatory for the bank account, so bank has no obligation to provide any detail to OSA Treasurer. Considering the lack of any document/evidence Sushant Satpathy suggested this issue to be closed.

Also, Sushant Satpathy informed that he has requested for 2nd and final extension for IRS filing deadline. He is still waiting for account statement from MD-VA chapter.

Convention Guideline

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: October 7th at 8:30 pm EST / 5:30 PST

Location: Conference call – phone

Action Items:

- Prabhat Mohapatra and Sampurna Srabani to work on Award Guideline review Committee
- Promod Mohapatra to conduct a review on the members opinion/suggestion regarding the convention date