
OSA BOG MEETING

MEETING MINUTES

Meeting Date: 12/02/2012

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	Prakash Sahu	President	OSA- Washington DC	Yes
10	Nihar Nanda	President	OSA – New England	No
11	Jhara Das	President	OSA - Chicago	No
12	Pitabasa Panda	President	OSA - Michigan	No
13	Prabhat Mohapatra	President	OSA – NYNJ	Yes
14	Radhagobinda Mohanty	President	Ozark - Central	No
15	Sabita Panigrahi	Representative	OSA - Canada	No
16	Priyadarshan Patra	President	OSA – Pacific Northwest	No
17	Sampurna Srabani Mohapatra	President	OSA - SouthEast	Yes
18	Mrutyunjay Pani	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

- Convention Update
- OSA Election Update
- Miscellaneous

MEETING DETAILS

President Annapurna Pandey welcomed everyone to the meeting. Mr. Prakash Sahu, President of the Washington DC chapter was welcomed to the team by the BOG members. President Annapurna Pandey started the meeting with an announcement.

Announcement

- Utkarsha report is due by December 7th 2012

Convention Update

Sushant Satpathy provided the following updates for Convention 2013 in the absence of Jhara Das.

- Convention team has signed the contract with Westin Hotel in Lombard, IL for convention venue.
- Convention website team is working on the website and it will be ready by December 2012 or early part of January. Registration process may start from January 2013.
- Invitation for Convention will be sent in Utkarsha by convener.
- Different teams are working on finance, registration, food, facilities and cultural.
- Cultural team is in the process of selecting the theme.

Election Update

- A post box is created for the OSA 2013 Election.
- Election Team is working on sending emails to individual members.
- Effort has been put in to update the member address and contact information.

Membership Discussion

There was a proposal from the BOG members on the following item.

- Award to chapters for 5-year membership
- Award to chapters and convention for Life Membership

Miscellaneous

- Prabhat Mohapatra updated the BOG members about their Kumar Purnima Celebration.
 - About 82 kids and more than 110 families participated in the program.
 - Youth Entrepreneurship competition was held in the chapter on the occasion of Kumar Purnima. It was arranged in a library meeting room. Kids were given topic and were asked to work in a group.
- Sampurna Srabani updated the team about their Kumar Purnima Celebration.
 - nearly 50 families participated in the program

- Kuku Das mentioned that the Award Guidelines will be sent to the BOG members in the next few days.
- Odisha Higher education workshop will be held in Ravenshaw University, Cuttack on 18th of December, 2012.
 - This is going to be a day long activity and definite agenda to reach out the students.
 - The plan is to organize a separate workshop in Sambalpur University as well.
 - Odisha Higher Education department has agreed to facilitate the program.

MEETING ACTUAL END:

NEXT MEETING

Next Meeting: January 6th at 8:30 pm EST / 5:30 PST

Location: Conference call – phone

Action Items:

- Kuku Das to submit the Award Committee report in the next BOG meeting (sent).
- Sushant Satpathy will draft a proposal on Membership discount and send it to the BOG members for their approval (sent)