
OSA BOG MEETING
MEETING MINUTES

Meeting Date: 01/08/2012

Meeting Location: [Conference Call](#)

Recorded By: [Leena Mishra](#)

ATTENDANCE

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 K. Pani	President	Southern Chapter	Yes
6	Anadi Naik	President	OSA – MD/VA	No
7	Arata Tran Rout	President	OSA - Ohio	Yes
8	Bigyani Das	Past President	OSA	Yes
9	Debashish Panda	President	OSA – Grand Canyon	Yes
10	Gatikrishna Tripathy	President	OSA- Washington DC	Yes
11	Nihar Nanda	President	OSA – New EnglandOSA	Yes
12	Jhara Das	President	OSA - Chicago	No
13	Gopal Mohapatra	President	OSA – Southwest	No
14	Pitabasa Panda	President	OSA - Michigan	No
15	Prabhat Mohapatra	President	OSA – NYNJ	Yes
16	Radhagobinda Mohanty	President	Ozark - Central	Yes
17	Sabita Panigrahi	President	OSA - Canada	Yes
18	Priyadarshan Patra	President	OSA – Pacific Northwest	No
19	Bidhu Das	President	OSA - SouthEast	No

MEETING LOCATION

Conference Call

MEETING START

Meeting Schedule Start: 8: 30 pm Eastern time

AGENDA

- Convention update
- Application Status of Greater Seattle Group
- Treasurer's report
- Secretary's report
- Miscellaneous

MEETING DETAILS

- President Annapurna Pandey welcomed everyone to the meeting.

Convention Update

- Priyadarshan Patra updated BOG members about convention. The topics that were briefed are:

- Convention website
 - Convention website is launched.
- Registration process is finalized.
- Requested everyone to support the convention through their members.

Secretary's Report

Secretary Leena Mishra briefed the following items:

- Updates on chapter Relation Committee
 - It was briefed that a committee comprising of four members, is formed to improve the relationship between OSA national and it's chapters.
 - The role of the committee is also to streamline, formulate and enforce certain rules and regulations that need to be followed by the chapters.
- Website Development
 - This effort has already been started.

Treasurer's Report

- Update on membership
 - Last month 6 life members and 1 benefactor joined the organization.

The application status of Greater Seattle Group

There was a long discussion in BOG to address the issue. Priyadarshan Patra was requested to drop the call. The outcome was as follows:

- Because of the overlapping geographical area the request to form another chapter in the same area cannot be approved.
- Radha Gobinda Mohanty along with Debashish Panda agreed to write a response to Debudutta Dash and clarify the allegation against OSA.
- Invite them for another meeting to find out what will make them work on the current convention.

Miscellaneous

- President Annapurna Pandey briefed the team about the success of the recently organized workshop in Utkal University, Orissa.
- Vice President Kuku Das briefed her Orissa visit to the team.
- Kuku Das requested the BOG members to forward and nominate members for the awards of 2012.

MEETING END

MEETING SCHEDULE END: NONE

Meeting Actual End: 11:25 pm Eastern time

POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Respond to Debadutta Dash	Radhagobinda Mohanty & Debashish Panda	

DECISIONS MADE

- The fund for OSA & Odisha will be maintained as a separate fund.
- Haranarayan Padhi was added to the Grievances committee

NEXT MEETING

Next Meeting: 4th February 2012

Location: [Conference call – phone](#)