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***OSA BOG MEETING***

**MEETING MINUTES**

Meeting Date: 02/05/2012

Meeting Location: Conference Call

Recorded By: Leena Mishra

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**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	No
5	Amar k. Pani	President	Southern Chapter	Yes
6	Anadi Naik	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	Yes
12	Nihar Nanda	President	OSA – New England	No
13	Pitabasa Panda	President	OSA - Michigan	Yes
14	Prabhat Mohapatra	President	OSA – NYNJ	No
15	Radhagobinda Mohanty	President	Ozark - Central	Yes
16	Sabita Panigrahi	President	OSA - Canada	Yes
17	Priyadarshan Patra	President	OSA – Pacific Northwest	Yes
18	Bidhu Das	President	OSA - SouthEast	No
19	Gopal Mohapatra	President	OSA-Southwest	No

Conference Call

**MEETING START**

Meeting Schedule Start: 8: 30 pm Eastern time

**AGENDA**

- President's Report
- Convention Update
- Constitution Review
- Convention 2013
- Drama Festival & OSA's Budget
- Miscellaneous

**MEETING DETAILS**

- President Annapurna Pandey welcomed everyone to the meeting. She introduced and welcomed Jhara Das, President elect, Chicago chapter.

**Convention Update**

- The topics that were briefed under this heading are:
  - Convention website
    - Convention website is launched.

- Venue, website, Performance Hall, Sponsorship package and Registration process on the web are finalized.
- Requested everyone to support the convention through their members. He requested all the BOG members to register early and support the sincere efforts of a small group of dedicated PNW members working hard to host a successful 43<sup>rd</sup> OSA convention in Seattle, WA.

**President's report:**

Announcement of OSA web designer: Bikash Panda

Thanks to Radhagobinda Mohanty and Debashish Panda for formatting the reply letter on behalf of the BOG to the Greater Seattle Group for their request to form a new chapter in Seattle. The BOG will take it up with the General Body Meeting in July, 2012.

Constitution Review:

It was discussed to make the geographical boundary definition more exact for the existing chapters.

**Convention 2013:**

The president asked chapter members if they are interested to host convention 2013.

**Drama Festival & OSA's Budget:**

President Annapurna Pandey informed about the upcoming drama festival in Texas in April and other upcoming drama festivals. She asked BOG's suggestions on how to fund the drama festivals. It would be nicer if chapters come up with the resources. She suggested everybody to think about this and share the ideas.

**Miscellaneous:**

President thanked everybody to be present in the meeting irrespective of Super Bowl distraction. She again requested all the chapters to help the convention organizers.

**MEETING ACTUAL END:10.30 PM EASTERN TIME**

**NEXT MEETING**

Next Meeting: 4<sup>th</sup> March 2012

Location: Conference call – phone