
OSA BOG MEETING

MEETING MINUTES

Meeting Date: 03/04/2012

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	Amar k. Pani	President	Southern Chapter	Yes
6	Anadi Nayak	President	OSA – MD/VA	Yes
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 England	No
11	Jhara Das	President	OSA - Chicago	Yes
12	Pitabasa Panda	President	OSA - Michigan	Yes
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
17	Bidhu Das	President	OSA - SouthEast	Yes
18	Gopal Mohapatra	President	OSA-Southwest	No
19	Sandip Dasverma	Representative	OSA PNW Chapter	Yes
20	Sujata Naik	President (elected)	OSA - MD/VA	Yes
21	Amulya Das	Convenor	Convention - 2012	Yes

Conference Call

MEETING START

Meeting Schedule Start: 8: 30 pm Eastern time

AGENDA

- Convention Update
- Drama Festival and OSA's Budget
- Vice President's Announcement on OSA Award
- Treasurer's Report
- Constitution Review
- Miscellaneous

MEETING DETAILS

- President Annapurna Pandey welcomed everyone to the meeting. She introduced and welcomed Sujata Naik, President elect, MD/VA chapter.

Convention Update

- Convenor Amulya Das updated BOG members about convention. The topics that were briefed are:

- Convention website
 - Website team is working on fixing the slowness of the site..
- Cultural planning is in progress.
- Other areas of convention such as seminars, souvenirs, Fund raising and registration are also actively being planned.
 - He is working with Amiya Nayak for Business symposium.
- Amiya Nayak has been contacted by the convention team for Business Symposium.
- He also mentioned that early registration can help them plan for group discount on Victoria and British Columbia trip
- Calling people those who attended convention for last 4 years. 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 43rd OSA convention in Seattle, WA.

Drama Festival & OSA's Budget:

President Annapurna Pandey informed about the upcoming drama festival in Texas in April and other upcoming drama festival in Michigan. She asked BOG's suggestions on how to fund the drama festivals.

Sandip Dasverma was requested to provide a proposal for sponsoring the Drama Festival from OSA National.

A committee of the following people was formed for the Drama Festival.

- Sandip Dasverma
- Amar Pani
- Prabhat Mohapatra
- Jhara Das
- Bidhu Das

President's report:

The following announcements were made as part of the President's report.

- Spring time Utkarsa- Send the chapter report to Sridhar Rana, Julie Acharya Ray and Babru Samal
- It was announced that Sunanda Patnaik is proposed to give lifetime achievement award. She mentioned the team to watch a documentary "Nilamadhav" to know more about her.
- Trupti Das is invited to join the convention 2012.

Annapurna Pandey and Vice President, Kuku Das organized a workshop in the Bay area on March 3rd, 2012. It was mainly an informational get together regarding OSA and a campaign for OSA membership. The outcome was about 10 families agreed to join OSA as life members.

Vice President's announcement on OSA Awards and other

- She requested the chapter president to send the award information to the local people.
- She requested the group to contact her to open Let's Learn Oriya in their local chapter.

Treasurer's Report

- Treasurer Sushant Satpathy updated the team that membership drive is going to end on 31st march.
- Requested the chapter presidents to send the year-end income and balance statement to him.

Constitution Review:

Various questions and concerns came up during this discussion. A review committee was formed comprising of the following people:

- Radhagobinda Mohanty
- Bidhu Das
- Jhara Das

Miscellaneous:

President thanked everybody to be present in the meeting. She again requested all the BOG members to help the convention organizers. Also she asked everybody to attend the forthcoming 43rd convention in Seattle and encourage the Odias in their chapters to participate in large numbers.

MEETING ACTUAL END:10.30 PM EASTERN TIME

NEXT MEETING

Next Meeting: 1st April 2012

Location: Conference call – phone