
OSA BOG MEETING

MEETING MINUTES

Meeting Date: 06/03/2012

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 Pani	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	No
10	Nihar Nanda	President	OSA – New England	No
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	No
15	Sabita Panigrahi	President	OSA - Canada	No
16	Priyadarshan Patra	President	OSA – Pacific Northwest	Yes
17	Bidhu Das	President	OSA - SouthEast	No
18	Gopal Mohapatra	President	OSA-Southwest	Yes
19	Subodh Samal	President	OSA - NW Chapter	No

Apart from the chapter representatives the following people were also present to provide the convention update.

No	Name	Title	Organization	Present
1	Amulya Das	Convener	OSA-2012	Yes
2	Sandip Dasverma	Convention Team Member	OSA-2012	Yes

Conference Call

MEETING START

Meeting Schedule Start: 8: 30 pm Eastern time

Actual Start Time: 8:40 PM Eastern Time

AGENDA

- Convention Update
- Constitution Review
- Miscellaneous

MEETING DETAILS

President Annapurna Pandey welcomed everyone to the meeting.

Convention Update

Convener Amulya Das provided the following update on the convention-.

- Number of registrants for this year convention is still very low.
- Requested all chapter members to inspire other members to join or sponsor convention so that the convention registration will increase to some extent
- Reminded everyone that it is his last meeting. He is looking forward to greet everyone in the Seattle Convention.
- Darshan babu mentioned that Souvenir will be in the web site Requested all chapter representatives to attend the convention.

Miscellaneous

- Jhara Das announced that Chicago will be hosting convention for the year 2013.
- The election committee for the upcoming election was announced by president Annapurna Pandey. The following people have come forward and agreed to serve as the election commissioners for the year 2014. All of them are life members as well as very engaged members of the OSA.
 - Dr.Haralal Choudhury to be the chair
 - Dr.Duryodhan Mangaraj – Member who is one of the founding members of OSA
 - Dr.Jaya Narayan Bhuyan - Member

There was a proposal on the table from Amar Pani to setup the election committee for 2014. It was seconded by Darshan Patra.

Vote: The motion was passed unanimously.

GBM Agenda

Membership

- There was a proposal received from Sushant Satpathy on Membership. The items in the proposal are the following;
 - Reduce the life membership amount from \$300 to \$200.
 - To remove the membership sale completely with the new administration.
- Amar Pani suggested every second generation kid those who are more than 18 years old should be contacted and asked to join OSA. The OSA officials reported that this year many second generation adults have become OSA life members.

OSA & Odisha Development

- A proposal was received from Amiya Nayak to have a self-sustaining OSA & Odisha development program and formalizing the process and setup a guideline for this action.
- Annapurna Pandey suggested the board members to go through the proposal from Amiya Nayak and setup a guideline to formalizing the process.
- Gopal Mohapatra suggested that it should not be imposed on the convention. Convention committee should have the liberty to decide whether to do it or not.
- There was a discussion on spending certain percentage of life membership fee should be allocated for this Orissa development. Some members suggested to find responsible person and personal commitment to manage the effort for at least 5 years until it becomes self-sustained.

OSA & Odisha Center initiatives briefed by Gopal Mohapatra

- The volunteers of Odisha Center agrees to make the OSA center as the permanent address of OSA but the relationship has to be laid down in pen and paper.

MEETING ACTUAL END: 10.30 PM EASTERN TIME

NEXT MEETING

Next Meeting: July 5th 2012 at 9:00 pm

Location: Conference call – phone

Action Items:

- Bigyani Das to discuss with Gopal Mohapatra regarding the change of OSA's permanent address.
- BOG to review the proposal from Amiya Nayak