
OSA BOG MEETING

MEETING MINUTES

Meeting Date: 05/05/2013

Meeting Location: Conference Call

Recorded By: Leena Mishra

MEETING LOCATION

No	Name	Title	OSA/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	Simant Mishra	President	OSA – Grand Canyon	No
9	Prakash Sahu	President	OSA- Washington DC	No
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	Yes
15	Sabita Panigrahi	Representative(resigned)	OSA - Canada	No
16	Priyadarshan Patra	President	OSA – Pacific Northwest	No
17	Sampurna Srabani Mohapatra	President	OSA - SouthEast	No
18	Mrutyunjay Pani	President	OSA-Southwest	No
19	Debasis Das	President	OSA - NW Chapter	No

1	Bijay Satpathy	Representative - Treasurer	OSA DC Chapter	Yes
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Conference Call

MEETING START

Meeting Schedule Start: 8: 30 pm Eastern time

AGENDA

- Convention Update
- OSA Election Update
- Miscellaneous

MEETING DETAILS

Annapurna Pandey welcomed everyone to the meeting.

Convention Update

Sushant Satpathy provided the following updates for Convention 2013 in the absence of chapter representative.

- So far 205 registrations have been made already..
- For Promod Patnaik Drama Competition we have received 8 entries.
- Many requests have been received for all other programs.
- The first day is dedicated to Odisha development seminars and presentation.
 - Primarily 3 tracks – detail is posted on OSA website.
 - Sam Pitroda has been invited as the Keynote Speaker.
- OSA GOT TALENT will be held in the evening of the first day of the Convention.
- Dinanath Pathy is invited as the chief guest for the Convention.
- Pratibha Ray is invited as the chief speaker.
- Tulasi Munda is invited to receive Life time Achievement Award.
- There was a suggestion to consider another request for another life time achievement award, but the BOG suggested to go with only one each year.

Election Update

- Election Counting is on 11th of May, 2013.
- All members were informed that another BOG meeting will be held on Sunday morning to approve the result.
- Election result will be posted in OSANet.
- A special Election Bulletin will be published with the 2013 Election result.

Miscellaneous

BOG Meeting in July

- The BOG meeting in July will be held at 8:00 pm on July 4th during Convention.
This is being only face-to-face meeting everyone was requested to be part of it.

Constitution Review

- The constitution Committee members are
 - General Council Esha Bandopadhyaya
 - Past General Council Nick Patnaik
 - Deva Pattanaik
 - Amiya Nayak
 - Bernali Dasverma

- Biswajit Khandai
 - Sanjiv Behera
 - Sushant Satpathy as co-ordinator for the group
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- BOG Members are requested to go through the constitution in detail.
 - Once it is reviewed by the Committee it will be sent to BOG and posted on OSANet for members.
 - The Constitution needs to be approved by BOG prior to June 5th to be sent to members giving 30-days review period prior to 2013 GBM.

Jiban Patra Fund raising and release of Fund

Since there was no quorum approval to release the funds collected for Jiban Patra Fund will be taken via email.

- **Update: On 5/16/13 BOG approved the disbursement of the funds collected to family via e-mail. Total of \$12,031.29 were collected (couple of other pledges still outstanding). 3 checks in the name of late JP's wife, sister-in-law and mother, in the amount of \$6000, \$4000, and \$2000 respectively were sent to be deposited in SBI fixed deposit accounts with instruction to keep it for 10-years without the provision to encash it. The interest income to supplement families other income. Also, BOG members were informed that Dr. Kumar Pati has agreed to offer a job to late Jiban's wife.**

Chapter Financial Statement

- All the BOG members were requested to provide the financial statements to the OSA treasurer by 15th of May.

A request to help a Odia student to attend summer camp in Germany was brought to attention of BOG members by Pramod Mohapatra. It was decided members to go over details on this case to move forward.

Action Items:

- To call for another BOG Meeting on 12th May (10:00 a.m.) for approving Election result.
- Election result will be posted in OSANet.

MEETING ACTUAL END: 10:59 PM

NEXT MEETING

Next Meeting: June 2nd at 8:30 pm EST / 5:30 PST

Location: Conference call – phone