
OSA BOG MEETING

MEETING MINUTES

Meeting Date: 04/07/2013

Meeting Location: Conference Call

Recorded By: Sushant Satpathy

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	No
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	Yes
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	Representative(resigned)	OSA - Canada	No
16	Priyadarshan Patra	President	OSA – Pacific Northwest	No
17	Sampurna Srabani	President	OSA - SouthEast	No
18	Mrutyunjay Pani	President	OSA-Southwest	No
19	Debasis Das	President	OSA - NW Chapter	No

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

Chicago Chapter Representative Jhara Das provided the following updates for Convention 2013.

- So far 180 registrations have been made already..
- There is coordination with different chapters for youth participation
- Sniti Mishra and her group is invited to perform during convention
- The finance team is working to raise funds to support the convention activities

Election Update

- Ballots were sent to all eligible members in 2nd week of March
- The last date to return ballots is April 25th
- EC has provided return ballot list and OSA Treasurer working on getting correct address and Election Commission will resent ballots to new address

Miscellaneous

Constitution Review

- The draft constitution was received from our General Counsel
- It has been provided to BOG members by Sushant Satpathy, also it has been shared with various other members who were part of previous constitution committee
 - A member committee will be constituted to go over the constitution. A request was sent on OSANet soliciting volunteers for the committee.
- 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 members for further review

Fundraising for Mahila Shanti Sena

- Sushant Satpathy brought a proposal to raise funds for Mahila Shanti Sena. In the absence of a quorum it was decided that the request will be put through via e-mail for BOG to consider.

Promotion of OSA

- A prolonged discussion took place to increase the visibility of OSA and its activities during Chapter events. It was decided that OSA National will reimburse any cost by chapter for having a banner with OSA Name and logo and Chapter name.

MEETING ACTUAL END: 10:25 PM

NEXT MEETING

Next Meeting: May 5th 2013 at 8:30 pm EST / 5:30 PST

Location: Conference call – phone