



OSA BOG MEETING MEETING MINUTES

Date:	January 12, 2014 , Sunday
Time:	7:30 PM – 9:00 PM EST
Location:	Conference Call
Presided By	Tapan Padhi
Topic:	Monthly BOG Meeting

Invitees/Attendees:

#	Name	Designation	Chapter	Status
1	Tapan Padhi	President	OSA	Yes
2	Sikhanda Satpathy	Vice President	OSA	Yes
3	Sabita Panigrahi	Secretary	OSA	Yes
4	Prashant Ranabijuli	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	Yes
8	Annapurna Pandey	Past President	OSA	No
9	Simant Mishra	President	OSA – Grand Canyon	No
10	Prakash Sahu	President	OSA- Washington DC	Yes
11	Arun Mohanty	President	OSA – New England	No
12	Jhara Das	President	OSA - Chicago	No
13	Punyatoya Sarangi	President	OSA - Michigan	Yes
14	Amar Senapati	President	OSA – NYNJ	Yes
15	Radhagobinda Mohanty	President	Ozark - Central	Yes
16	Sunil Sabat	President	California	Yes
17	Priyadarshan Patra	President	OSA – Pacific Northwest	Yes
18	Sampurna Srabani	President	OSA - SouthEast	No
19	Mrutyunjay Pani	President	OSA-Southwest	No
20	Debasis Das	President	OSA - NW Chapter	No
22	Satya Patnaik	Convener		Yes
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Agenda

#	Description
1	Convention update – Arata Rout/Satya Patnaik – 10 minutes
2	Update on Phailin Relief Fundraising - Tapan Padhi- 20 minutes
3	Jyoti Pattanaik update – All – 5 mins
4	Financial report - Prashanta Ranabijuli - 10 minutes
5	Round table – All – 15 mins
	Annual fund raising - Prakash Sahu - 15 minute - postponed to Feb



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Minutes

Item	Topic	Conclusions/Discussions
1	Convention update	Satya Patnaik gave an update on convention progress. Volunteers are working hard with the planning to ensure the maximum utilization of three-days timing for both the venues. They are planning to coordinate with the chapters. He requested all the chapter presidents to provide cultural coordinators and other contacts. He also emphasized on promoting youth activities for the convention. He requested BOG for life membership promotion to encourage non- members to become OSA members. A motion was brought by Sikhanda Satpathy and seconded by Sabita Panigrahi to start a membership promotion with life membership fees of \$200 between Jan 15-Apr 30, 2014 subject to constitution review on membership to make sure that none of the rules are violated. It was voted for unanimously.
2	Phailin Relief Fundraising	Tapan Padhi gave an update on Phailin fundraising. He said that OSA has requested the chief minister relief fund to do some infrastructure work on behalf of OSA. Discussion is in progress with the help of Hari Patra, Annapurna Pandey and Sanat Patnaik. Sikhanda Satpathy added that it was a successful fundraising because of a combined effort from BOG and volunteers. He thanked Niharika Mohanty as she took the initiative and leadership to do a fund raising event in California area. BOG members expressed appreciation for her effort to organize a successful fund-raising event, being a second generation Odia.
3	Jyoti Pattanaik update	Prashanta Ranabijuli updated that OSA has raised around \$8000. Sabita mentioned that Sagarika is very appreciative of all the help and support she is getting from Odias in North America. Tapan Padhi mentioned that the help from OSA members is very commendable.
4	Financial Report	Prashanta Ranabijuli asked if anyone has any question on the report he had circulated earlier. He mentioned that OSA membership stands at 1090 now. Colorado is in the process of forming a new chapter. BOG members suggested that we should ensure that we follow all the requirements to form this chapter.



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5	Round table	<p>Tapan Padhi mentioned that on behalf of BOG, we convey our heartfelt condolence to New England Chapter President, Arun Mohanty for his father's sudden death. He also appreciated OSA member Brajendra Sahu's help who facilitated Arun's VISA so that he could go to India in one day for this family emergency.</p> <p>Sunil Sabat updated that his chapter has been busy doing fund raising for Phailin as well as for Jyoti Patnaik's bereaved family. He also mentioned that people are appreciative of OSA's activities.</p> <p>Darshan Patra updated that PNW chapter members are busy doing various volunteer activities.</p> <p>Radha gobinda Mohanty mentioned that lot of people are interested in becoming OSA members in his area. He appreciated the membership promotion.</p> <p>Amart Senapati was given warm welcome by BOG members. He introduced himself and reiterated how OSA is creating a good image by helping Odia families.</p> <p>He mentioned that Saraswati puja will be in Feb 9. There are also other activities such as children activities and membership drive going on. He is working with Satya Patnaik to provide coordinators for convention activities. He also mentioned about radio program 'Utkala Prabha'. He will be sending a flyer on Utkala Prabha which will be celebrating its 10th anniversary. Amar suggested that OSA should publish its humanitarian and other activities in Odisha newspaper.</p> <p>Punyatoya updated that their chapter is going to celebrate Saraswati Puja on Feb 9. Next program will be RDF hosted by chapter on April 12.</p> <p>Pramod Mahapatra updated that chapter is going to celebrate Saraswati Puja. They will also discuss about participating in Ohio convention.</p> <p>Prashanta Ranabijuli requested all chapter presidents to provide financial statement.</p> <p>Sikhanda Satpathy mentioned that CCO CD will be released.</p> <p>Pramod asked whether executives have talked to anyone regarding the criteria for CCO instrumental and vocal competition. Executives are consulting the previous judges regarding this.</p>

Next Meeting

BOG Meeting has been scheduled to be on Sunday, Feb 09, 2014 at 7:30PM EST.

Any questions or comments please send an e-mail to sabitapanigrahi@rogers.com or secretary@orissasociety.org