



OSA BOG MEETING MINUTES

Date:	Mar 02, 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	Prashanta 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	Yes
9	Simant Mishra	President	OSA – Grand Canyon	Yes
10	Prakash Sahu	President	OSA- Washington DC	No
11	Arun Mohanty	President	OSA – New England	Yes
12	Jhara Das	President	OSA - Chicago	Yes
13	Punyatoya Sarangi	President	OSA - Michigan	Yes
14	Amar Senapati	President	OSA – NYNJ	No
15	Radhagobinda Mohanty	President	Ozark - Central	No
16	Sunil Sabat	President	California	Yes
17	Priyadarshan Patra	President	OSA – Pacific Northwest	No
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 - Satya Patnaik/Arata Rout - 10 minutes
2	Utkarsha - Satya Patnaik - 5 minutes
3	Naming the OSA souvenir - Sikhanda Satpathy - 15 minutes
4	Award guideline update - Sikhanda Satpathy - 15 minutes
5	Chicago convention fund discussion – Jhara brought the proposal and seconded by Pramod
6	Exchange of culture - Annapurna Pandey - 15 minutes – Deferred to future meeting
7	Discussion on convention time conflict with Rath Yatra - 15 minutes – Deferred to future meeting
8	Round table and chapter updates - 15 minutes



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Minutes

Item	Topic	Conclusions/Discussions
1	Convention update and Utkarsha	Satya Patnaik updated 138 registrations were done by end of January. He also mentioned that they are encouraging youths to participate. He requested all the chapter presidents to send their member list to Arat Raut so that convention committee can reach to them. He also requested chapter presidents to send the chapter updates for Utkarsha. Annapurna Pandey appreciated Satya's effort to solicit articles for Utkarsha. She also suggested to add one section on health issue looking at recent sad demise on health problem.
2	Naming OSA souvenir	The proposal to name the souvenir was proposed by Sikhanda and seconded by Prashanta and was passed with majority vote. Sikhanda requested to send the names. Sunil Sabat suggested that we include a special section to recognize the classical status of Odia language.
3	Award guideline update	Sikhanda mentioned that the convention committee has found a loop hole in Subrina Biswal performing arts award rules and guideline regarding participation and it requires a minor modification. Participant must be a child of an OSA voting member having a primary residence in Canada or USA. The children of visitor visa holders are not eligible. Sikhanda brought the proposal and it was seconded by Prashanta. It was passed with majority.
4	Chicago convention update	Tapan mentioned that there was an email from Chicago chapter that they have received some money (around \$2300) from Odisha tourism which was supposed to come last year but it just came this year. They want to donate it to the two families (Jyoti Patnaik and Ashok Nayak). It needs BOG's approval. Jhara Das brought the proposal to donate this money to those two families through OSA. It was seconded by Pramod and was passed unanimously.
5	Round table	Chapter presidents updated their activities. Sabita Panigrahi updated that the request for the new chapter in Colorado area named as Rocky Mountain chapter has been approved. Prashanta requested all the chapters to send the accounts for 2013 as OSA is required to file the tax return by Mid-April. He thanked to those who have already sent.

Next Meeting

BOG Meeting has been scheduled to be on Sunday, 13 Apr, 2014 at 7:30PM EST.

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