



OSA BOG MEETING MINUTES

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| Date: | Apr 13, 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 | No |
| 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 | No |
| 10 | Prakash Sahu / Bijoy Satpathy | President /representative | OSA- Washington DC | Yes |
| 11 | Arun Mohanty | President | OSA – New England | Yes |
| 12 | Jhara Das | President | OSA - Chicago | No |
| 13 | Punyatoya Sarangi | President | OSA - Michigan | No |
| 14 | Amar Senapati | President | OSA – NYNJ | No |
| 15 | Radhagobinda Mohanty | President | Ozark - Central | No |
| 16 | Sunil Sabat | President | California | No |
| 17 | Priyadarshan Patra | President | OSA – Pacific Northwest | No |
| 18 | Sampurna Srabani | President | OSA - SouthEast | No |
| 19 | Mrutyunjay Pani | President | OSA-Southwest | Yes |
| 20 | Debasis Das | President | OSA - NW Chapter | Yes |
| 22 | Satya Patnaik | Convener | | Yes |
| 23 | Sadhu Behera | President | OSA - Rocky Mountain | Yes |
| 24 | Subrat Mishra | Vice President | OSA – Rocky Mountain | Yes |

Agenda

| # | Description |
|---|---|
| 1 | Convention update - Satya Patnaik/Arata Rout - 10 minutes |
| 2 | Welcoming new chapter Rocky Mountain - 15 minutes |
| 3 | Annual Fund raising – 30 minutes |
| 4 | Round table – 15 minutes |
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Minutes

| Item | Topic | Conclusions/Discussions |
|-------------|----------------------------------|---|
| 1 | Convention update | Satya Patnaik updated on convention progress. He mentioned that the committee is reaching out to the people who have already pledged for funds. He also mentioned that they are facing problem with fund raising due to various reasons such as Phailin and other sad demises. He updated on cultural front. He also requested everyone to reach out to their members to participate in various cultural programs and fill out the respective forms. He mentioned the slow progress on seminars. But he is hopeful that it will work out nicely. Some BOG members requested to match Meghna Memorial award deadline with early bird registration. |
| 2 | Welcoming Rocky Mountain chapter | <p>Tapan Padhi welcomed the new chapter and its president Sadhu Behera and vice-president Subrat Mishra and requested them to share their thoughts with new ideas. Sadhu Behera expressed their happiness and excitement to be part of OSA. He also appreciated the effort put by OSA during the sad demise of Ambika Kar and the way OSA extended its hand to help the family both financially and emotionally. BOG members welcomed the new chapter. Some BOG members requested to send a write up on Colorado area, the chapter and its activities.</p> <p>Subrat Mishra mentioned that he was also excited to be part of the bigger family and not only to get help but also to reach out to help just the way OSA members helped their friend and his family last year. Sabita Panigrahi informed Sadhu and Subrat about the Regional Drama festival so that they can coordinate activities with nearby chapters and know each other and build friendship. Annapurna Pandey also welcomed the new chapter and mentioned that California chapter can also join in inter chapter activities with them.</p> |
| 3 | Annual fund raising | Prashanta Ranabijuli informed that the proposal and the guideline have been sent to the BOG members. He presented and expanded the document in detail. He also mentioned that this is a proposal and he requested to give any feedback by April 22. He also emphasized that this needs to be finalized by next BOG meeting. Pramod Mohapatra requested the chapter presidents to share this document with their members and get their input on this. |
| 4 | Round table | Mrutyunjay Pani updated that their regional drama festival will be held on Oct 11. Prashanta Ranabijuli updated that the membership reached 1100. He requested everyone to share the promotion of life membership news. |
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Next Meeting

BOG Meeting has been scheduled to be on Sunday, 11 May, 2014 at 7:30PM EST.

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