



OSA BOG MEETING MINUTES

Date:	May 18, 2014 , Sunday
Time:	7:30 PM – 9:00 PM EST
Location:	Conference Call
Presided By	Sikhanda Satpathy
Topic:	Monthly BOG Meeting

Invitees/Attendees:

#	Name	Designation	Chapter	Status
1	Tapan Padhi	President	OSA	No
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	No
6	Sujata Nayak	President	OSA – MD/VA	No
7	Arata Tran Rout	President	OSA - Ohio	No
8	Annapurna Pandey	Past President	OSA	Yes
9	Simant Mishra	President	OSA – Grand Canyon	
10	Prakash Sahu	President	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	Yes
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	No
22	Satya Patnaik	Convener		Yes
23	Sadhu Behera	President	OSA - Rocky Mountain	No

Agenda

#	Description
1	Convention update
2	Annual Fund raising proposal discussion, if any
3	Advertisement in Utkarsha and OSA website
4	Misc: CCO CD distribution, AGBM agenda, Odisha development, 2015 convention
5	Round table



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Minutes

Item	Topic	Conclusions/Discussions
1	Convention update	Satya Patnaik informed that so far 270+ registrations have been made. They have received overwhelming 71 entries for OSA got talent and 51 entries for Subrina Biswal competition. Even though it is a challenge, they are trying to accommodate everyone. Work is progressing well to get visas for invited artists and guests.
2	Annual Fund raising	Prakash Sahu mentioned that the necessary document has been finalized. There is one amendment that is needed in section 5 (emergency fund) of constitution is to raise the amount from \$5000 to \$7000. Sikhanda Satpathy requested the committee to format the proposal as a guideline.
3	Advertisement in website and Utkarsha	Sikhanda Satpathy brought the idea of a service to members and nonmembers to put advertisement in website and Utkarsha. He asked the input from members. Prakash Sahu appreciated the idea. But he suggested to check the legality of this. Annapurna Pandey also mentioned that it was a great idea. She suggested that we find out the going rate for non-profit organization. Arun Mohanty liked the idea and mentioned that already some people are asking and will be interested.
4	Odissi Chhanda Champu CD	Sikhanda Satpathy updated that OSA has produced 100 CDs and he requested to promote the CD in chapter level and asked the chapter presidents to sell the CDs in their chapters. He also mentioned that CDs will be available during convention.
5	Annual General Body Meeting	<p>Sikhanda Satpathy mentioned that executives are working on the agenda items for annual general body meeting. He requested if anyone has any item to include.</p> <p>Annapurna Pandey requested the executives to ensure with the convention committee that there should not be any other program during GBM. Sikhanda Satpathy made it a point to follow up with the convention committee.</p> <p>Annapurna Pandey also mentioned that we are always reinventing the Odisha development seminars. She suggested that executives should make sure that it should be an ongoing process. Sikhanda mentioned that Odisha development committee is working hard.</p> <p>Prashanta Ranabijuli updated that very soon some more information will be uploaded into the website.</p> <p>Annapurna Pandey informed that under her leadership, 12 American students from the University of California, Santa Cruz are going to Odisha for a month from 17th July to 17th Aug, 2014 to learn about Odia culture. She asked BOG members to provide more ideas on this. Sikhanda requested her to send the proposal again. Sabita requested her to share her experience in August BOG meeting.</p> <p>Sabita Panigrahi requested that next meeting will be held on 15th of June instead of 8th of June. There was no issue from the members who were present. Members requested her to send the meeting notice in OSAForYou.</p>



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Item	Topic	Conclusions/Discussions
6	Round table	<p>Prakash Sahu – He talked about RDF. He also mentioned that children participated in Odia speech. He spoke high of New Jersey/New York drama. Annapurna Pandey requested to upload the video into website. Sikhanda emphasized that due to RDF it was possible for New Jersey/New York to present an hour long professional drama which is not possible in convention.</p> <p>Amar Senapati – On 18th April, young entrepreneurship was held. Around 10 kids participated. He also mentioned that NY/NJ participated in RDF at Washington D.C. He thanked Washington D.C chapter for hosting the RDF. He also updated that the chapter is planning the activities for OHIO convention. Around 40 families are attending the convention. Forthcoming event, there is a picnic in June.</p> <p>Prashanta Ranabijuli reminded that he has sent the account information in OSAnet. He requested BOG members to go through it.</p> <p>Mrutyunjay Pani mentioned that there was no account in his chapter. He informed that RDF will be in Houston in October.</p>

Next Meeting

BOG Meeting has been scheduled to be on Sunday, 15 June, 2014 at 7:30PM EST.

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