



OSA BOG MEETING MINUTES

Date:	November 09, 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	Anil Patnaik	President	OSA - Ohio	No
8	Annapurna Pandey	Past President	OSA	No
9	Simant Mishra	President	OSA – Grand Canyon	No
10	Bimal Mishra	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	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	Sakti Singh	President	OSA - SouthEast	No
19	Siddharth Behera	President	OSA-Southwest	Yes
20	Debasis Das	President	OSA - NW Chapter	No
22	Satya Patnaik	Editor		No
23	Sadhu Behera	President	OSA - Rocky Mountain	No
24	Abani Pattanaik	President	CANOSA	No
25	Pratap Das	2015 Convener		
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Agenda

#	Description
	Agenda items: 1. Convention update 2. Annual Fund raising 3. OCC committee 4. Round table Since there was no quorum, this meeting was informational.



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Minutes

Item	Topic	Conclusions/Discussions
1	Convention update	Sikhanda introduced Bimal Mishra as a new Washington D.C chapter president. BOG members welcomed Bimal. Bimal gave convention update. He notified that within a week they will open the registration. Prashanta requested him to share the registration site with OSA executives and BOG members before it is open to public. This is to avoid some loop holes that happened during last convention. Bimal also mentioned that they have started contacting Odia organizations or groups in Russia, Australia and some other countries.
2	Annual fund raising	Prashanta reminded about annual fund raising. He also reminded that this money will go to emergency fund only, not to OSA operation. Sikhanda gave an idea about suggested amount. Siddharth Behera suggested doing a raffle to encourage donors.
3	OCC committee	Sabita updated that a committee had been formed for taking decision on whether we will keep instrumental separate from vocal in Odissi Chhanda champu competition. The members in the committee are Sujata Patnaik, Pratap Das, Sanjukta Mishra, Debaki Nandan Choudhuri and Sabita Panigrahi. The committee proposed to keep it separate. In that case we need to include this into the upcoming convention with a new guideline for instrumental.
4	Round table	<p>Tapan Padhi again welcomed Bimal and thanked him for giving convention updates. He also thanked outgoing chapter president Prakash Sahu for his contribution. Sabita requested BOG members to share their local chapter news among other chapters. Prashanta updated that the investment proposal has been implemented. OSA has opened an account at TD Ameritrade in OSA's name, and purchased FDIC insured CDs worth of \$100K. The CDs will give 3.1% fixed rate annually, paid every six months. The remaining \$50K will be invested in Vanguard S&P 500 index fund (VFINX) over several months. The CDs will give predictable income each year and the mutual fund should grow long term. Prashanta also requested BOG members to be more active on OSA's finance.</p> <p>The BOG members decided to have the next BOG meeting on December 07. She requested the members to send a representative if they are unable to attend the meeting.</p>

Next Meeting

BOG Meeting has been scheduled to be on Sunday, 07, December, 2014 at 7:30PM EST.

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