



OSA BOG MEETING MINUTES

Date:	October 18, 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	Yes
8	Annapurna Pandey	Past President	OSA	Yes
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	No
15	Radhagobinda Mohanty	President	Ozark - Central	Yes
16	Sunil Sabat	President	California	No
17	Priyadarshan Patra	President	OSA – Pacific Northwest	No
18	Sakti Singh	President	OSA - SouthEast	Yes
19	Siddharth Behera	President	OSA-Southwest	No
20	Debasis Das	President	OSA - NW Chapter	No
22	Satya Patnaik	Editor		No
23	Sadhu Behera	President	OSA - Rocky Mountain	Yes
24	Abani Pattanaik	President	CANOSA	Yes
25	Pratap Das	2015 Convener		Yes
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Agenda

#	Description
1	Convention update
2	OSA 2014/2015 budget
3	OSA fee increase
4	OCC committee update
5	Round table



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Minutes

Item	Topic	Conclusions/Discussions
1	Convention update	Pratap Das gave the convention update. Convention preparation is going well. Volunteers visited Gaylord resort again and explored some other logistics. After that the convention committee is going to wrap up the contract. Bikash Panda is helping for the website for the initial set up. Pratap Das mentioned that everybody is a volunteer. There is no rank and file. They are working on the contents. They have contacted some overseas Odisha organizations. He requested all the chapters to help the local chapter in this endeavor. Tapan Padhi requested Pratap Das to send an update bi monthly to BOG members so that they can communicate to local chapters.
2	OSA 2014/2015 budget	Prashanta presented the budget. He proposed the budget and Sikhanda Satpathy seconded it. It was passed unanimously.
3	OSA fee increase	Prashanta suggested to increase OSA fee from \$15 to \$25. Annapurna Pandey agreed with that. She mentioned that in 1998 OSA introduced this OSA fee which was only \$15. But since then OSA has gone long way and added many more programs and activities during convention but the fee stayed unchanged. It's time to increase the OSA fee which will help OSA financially. Annapurna Pandey proposed to make OSA fee \$25. Pramod Mohapatra seconded it. It was approved with a majority through email approvals.
4	OCC committee update	Postponed to next meeting
5	Round Table	Sadhu Behera updated that their chapter is going to celebrate one event in January. Sakti updated that they had Kumar Utsav on 11 th of October. Radhagovind Mohanty mentioned that they are going to have Diwali celebration on 8 th of November. Annapurna Pandey requested to add one agenda item for December meeting regarding her India trip on Odisha culture for North American university students and future plans. Anil updated that they are celebrating Kumar Utsav and Diwali together to bring many Ohio Odias into OSA fold. Pramod updated that they had Kumar Utsav and it was good turnout. They had many new Odias but they are not OSA members yet. Prashanta reminded BOG members regarding annual fund raising. He requested them to raise money for this fund raising.

Next Meeting

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

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