



## **OSA BOG MEETING MINUTES**

<b>Date:</b>	<b>Sept 14, 2014 , Sunday</b>
<b>Time:</b>	7:30 PM – 9:00 PM EST
<b>Location:</b>	Conference Call
<b>Presided By</b>	Tapan Padhi
<b>Topic:</b>	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	No
11	Arun Mohanty	President	OSA – New England	Yes
12	Jhara Das	President	OSA - Chicago	No
13	Punyatoya Sarangi	President	OSA - Michigan	Yes
14	Amar Senapati / Sudhendu Das	President	OSA – NYNJ	Yes
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	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
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### **Agenda**

#	Description
	<ul style="list-style-type: none"> <li>- Finance committee update</li> <li>- Convention update</li> <li>- non-member in OSA committees - Postponed to next meeting</li> <li>-. OCC committee update</li> <li>- Round table</li> </ul>



## **OSA BOG MEETING MINUTES**

### **Minutes**

<b>Item</b>	<b>Topic</b>	<b>Conclusions/Discussions</b>
1	Introduction of new BOG members	Arata Rout introduced new Ohio chapter president Anil Patnaik. Tapan Padhi introduced Texas new chapter president Siddharth Behera. BOG members welcomed both the new members.
2	Finance committee update	<p>Prashanta summarized that finance committee proposal to do fixed deposit \$100000. He reminded that he had sent the proposal via email and asked if anyone has any questions. Tapan Padhi added that finance committee worked hard on this proposal and have done a thorough research on how to handle the public money and at the same time how to get a return from the investment. BOG members asked questions and discussed on this financial proposal. Prashanta was requested to take the questions to the finance committee and after getting the responses from the finance committee, he would seek for the BOG's approval via email.</p> <p>The questions were:</p> <ol style="list-style-type: none"> <li>1. Can we make 10 CDs instead of four or five?</li> <li>2. Do we need General Counsel's consultation before taking decision?</li> <li>3. Do we need General members approval?</li> <li>4. Instead of making 10 years term, is it possible for going for multiple years?</li> <li>5. Is there a provision to liquidate any time we want?</li> <li>6. Why not put all \$150K in CDs?</li> </ol>
3	Convention update	Sikhanda updated that they had a meeting on convention planning. OSA president attended and addressed the meeting. Pratap Das was elected as the convener of 2015.
4	OCC(Odissi, Chhanda and Champu) update	Sabita updated that in the past Pramod Mohapatra had question on OCC whether to include instrumental in OCC. EC has formed an OCC committee (Sabita Panigraha, Debaki Choudhuri, Pratap Das, Sanjukta Mishra and Sujata Patnaik) who will look at the question in an independent manner and give independent recommendation. Sabita mentioned that she has communicated with the committee and she will update the decision in next BOG meeting.
5	Round Table	<p>Pramod updated that they had picnic in Smoky Mountain and they will have Kumar Utsav on 11<sup>th</sup> of October.</p> <p>Sikhanda reminded that OSA supports cash award for Odia speech competition and for OCC at chapter levels. He encouraged all the chapter presidents to conduct the competitions and avail the OSA award money.</p> <p>Sudhendu updated that NY/NJ chapter had Odia debate and speech competition during Ganesh Puja celebration. Chapter will celebrate KU in November.</p> <p>Arun updated that they had a big crowd in Ganesh puja as well as in the picnic.</p> <p>Sabita requested everyone to send their chapter reports to Satya Patnaik to publish them in Utkarsha.</p> <p>BOG members decided to have the next BOG meeting on 19<sup>th</sup> of October instead of 12<sup>th</sup>.</p>

### **Next Meeting**



## ***OSA BOG MEETING MINUTES***

**BOG Meeting has been scheduled to be on Sunday, 19 October, 2014 at 7:30PM EST.**

Any questions or comments please send an e-mail to [sabitanigrahi@rogers.com](mailto:sabitanigrahi@rogers.com) or [secretary@orissasociety.org](mailto:secretary@orissasociety.org)