



Namaskara,
Season's Greetings!!

VSNA BOD Meeting August 2013

Date & Time: 08/04/2013 Sunday 12.30 PM Noon EST -1.30 PM EST
Conference dial-in number: (805) 399-1200
Participant access code: 134011

Participants:

Officer: Mr.Vijay Kumar,Mr.Basavaraj Mudenur, Mr.B S Nanjundappa, Mr.Channu Kamblyal

Board of Director: Dr. Somashekar Pallegar, Mr.Deepak Patil, Mr.Kotresh Neral,
Mr.Nandeesh Dhananjaya,

Chapter President: Mrs.Nayantara Swamy(FL),Dr.Shivappa Palled(NC), Irappa
Arabhazi(NE), Anu Benakatti (TX-N)

Special Invitees: Mr.Girish Budibetta, Mr.Guruswamy Ayya, Mr.Gadigeppa Doddamani,
Laxmi Hiremath, Dada Patil

Agenda:

1. Roll Call
 - 51% quorum is standard but VSNA By law says 1/3 of attendees. Mr. Gadigeppa Doddamani asked to change a by-law
2. Approval of August 2013 BOD Meeting Minutes
 - Dr.Pallegar Proposed and seconded by BS Nanjundappa
3. FL 2013 Convention update, Accounts & Souvenir (10 min): Girish Budibetta
 - 250 attendees, overall very good feedback. 2 swamiji blessed convention. Unique programs introduced. Very well organized programs.
 - Finance: Income 60700\$(Including seed money), Expenses \$45600, 16000\$ available in bank. No issues/concern with finance. Will provide the spreadsheet to officers.
 - Souvenir and DVD preparation in progress to be completed by Oct 2013
 - BOD congratulated FL Chapter for the job well done!!
 - Feedback to be collected via Survey from attendees
4. Host of 2014 Convention
 - Convention attendees dwindling year to year
 - To brainstorm and rejuvenate VSNA we will host boot camp in Nov
 - No chapter volunteered yet to host the convention
 - Texas mentioned that they will reach out to members and let BOD know. Mrs. Anu Benakatti inclined towards 2015
 - NC chapter president Dr.Shivappa Palled mentioned that it is not possible at this time.
 - Dr.Shivappa palled will talk to AL and GA chapter to possibility of co-hosting the convention
 - PA or OH or NY is another option



- Dr.Pallegar mentioned about hosting the convention in Kudala Sangama.
 - Kotresh Neral mentioned that each BOD and active members should bring one new member which will help in rejuvenating the VSNA
5. BOR Updates on Youth Forum
- Proposal to improve the VSNA : Handover the Baton to youth, Laxmi mentioned that we should let youth run the convention
 - Youth executive team formed, they will attend the BOD meeting.
6. Approval of additional 500\$ scholarship fund
- Mr. Dada Patil was in-charge VSNA Scholarship. 4 winners were announced, but due to communication issue Dr.Rajeev Kumar who announced 4 names excluding one winners. To fix the issue this year 5 winners will be awarded for year 2013.
 - Nanjundappa mentioned that there is no specific fund called scholarship fund, funding comes from operating budget.
 - Nanjundappa suggested that scholarship should be given to needy(economical requirement)
 - Basavaraj proposed 500\$ additional funding (\$2000- \$2500)
 - Dr. Pallegar asked if we can give 400\$ each candidate. Deepak Patil requested that since VSNA has announced it we should honor it
 - BOD approved the increase of 500\$ anonymously for 2013 only.
 - Treasurer will send 500\$ check to Dada Patil/winners.
7. Plan of Model Veerashaiva Community
- Guruswamy Ayya presented his model community vision. It was decided that it will be taken to discussion in future BOD meetings.