



Namaskara,
Season's Greetings!!

VSNA BOD Meeting Minutes Feb 2014

Date & Time: 02/02/2014 Sunday 12.00 PM Noon EST -1.00 PM EST
Conference dial-in number: **(805) 399-1200**
Participant access code: **134011**

Participants:

Officer: Vijay Kumar, Basavaraj Mudenur, B S Nanjundappa and Channu Kambalyal

Board of Director: Kotresh Neral, Nandish Dhananjaya, Shiva Patil, Yuvaraj Patil

Chapter President: Irappa Arabhavi(NE), Jagdeesh Halyal (TX-S), Nitin Doijad (PA), Nayantara Swamy(FL), Shivappa Palled(NC), Karuna Hiremath(MI), Amit Vagarali(OH), Anu Benakatti (TX-N), Deepak Patil(IL), Shivaraj Bhujange(NY), Mahesh Rajaghatta (GA), Savitha Tharakesh(MD), Mrutunjay Hiremath(CA-C), Siddaling Shettar (CA-N), Raj Galali(VA)

Special Invitees: Lakshmi Hiremath (BOR Chair), Shylendra Kumar, Basavaraj Patil, Shiva Prakash, Vijay Patil, Jyothi Hattaraki, Tanvi Kartal, Nagabhushan Malakkla, Girish Budibetta, Rajeev Kumar, Uma Sajjan, Dada Patil

Agenda:

1. **Roll Call** : Complete [please find attached call log](#)
2. **President Update**
 - President congratulated newly elected chapter presidents on behalf of BOD
 - VSNA current officers term will end on Dec 31st 2014, Election process to choose new committee will be announced soon
 - Urged everyone to support TX chapter by attending 2014 convention
 - VSNA awards: Will form award committee, any names for BOD is welcome
 - Convention Trust fund: We have updated statements from financial advisors, treasurer will provide updates
3. **Convention Trust Fund Earning and 2014 seed money**
 - \$25975\$ is total return on all VSNA investment accounts
 - \$23378.40 is the 90% of total earning which needs to be handed over to TX convention team
 - As \$5000 has been already released \$18378.40 balance amount needs to be released to TX convention
 - Please send all financial statements, current officers names to treasurer ASAP for tax filing
4. **Approval of Jan 2014 BOD Meeting Minutes**
 - Kotresh Neral mentioned that participants list is not correct, Karuna Hiremath mentioned that she didn't attend the meeting, hence Karuna Hiremath's name will be removed.
 - Nayantara Swamy (Task group) requested addition of following "BOD & president's requested to send task group frame work to its members and get feedback or any suggestions to Task group"



- Item 6, 4th following correction. "By supporting center initiative VSNA will provide good will support and propagate **VSNA**/Basava principle through centers. It will also encourage chapters to come forward in hosting the convention
- Basu Mudenur mentioned that Jan 2014 attendees list will be reviewed and updated
- Approved: Irappa Arabhavi proposed and Shivappa Palled seconded the motion.
- [Updated Jan 2014 Meeting Minutes](#)

5. 2014 Convention Update

- Basavaraj Patil provided [progress and updates](#)
- Anu Benakatti proposed release of \$18378.40 to TX convention account, earnings of convention trust fund (2013 Year). Seconded by Shivappa Palled.

6. 2013 Souvenir Update

- Girish provided update the progress and looking at publishing the final e-copy by end of Feb 2014
- Getting quotes from vendors to print souvenir

7. BOR Update

- Presented benefits of becoming VSNA Life members, contents needs to be approved by BOD so that document can be released for general public
- Dada Patil requested to add VSNA life members get 10% off registration/packages for annual convention
- VSNA Life members still need to pay local chapter membership if any
- Release of \$4000 funds for matrimonial web site requested, as it is important that VSNA should provide services to due paying members
- B S Nanjundappa requested to find volunteers who can develop the website free of cost as we are non-profit organization
- Uma Sajjan mentioned that it can help increase VSNA Membership. Matrimony service will be unique as it will provide matrimonial opportunities for veershaiva's born outside India.
- Nayantara proposed release of \$4K to BOR for matrimonial service
- Rajeev Kumar mentioned that we shouldn't charge for matrimonial service
- Approval is tabled for next month to explore volunteers who can develop the website
- Nayantara requested Uma Sajjan to send BOD matrimonial service content and web proposal
- Dada Patil requested to setup matrimony focused discussion meeting prior to next BOD meeting

8. Issues and Recommendations on VSNA Membership

- Due to lack of time not taken for discussion will be accommodated next month