



VSNA BOD Meeting Jan 2013 Meeting Minutes.

Date & time : 01/06/2013 Sunday 12 Noon EST -1.00 PM EST

Participants:

Mr.Vijay Kumar, Mr.Channu Kambalyal,Mr.Basavaraj Mudenur,Mr.B. S. Nanjundappa,Mr.Kotresh Neral ,Mr.Yuvaraj Patil ,Mr.Nandish Dhananjaya,Mr.Shivakumar Patil,Mr.Mrutunjay Hiremath(CA-C),Mr.Shashidar Nagenahalli(MD),Mr.Vinay Virupaksha(MI),Mr.Irappa Arabhavi(NE),Mr.Amit Vagarali(OH),Mr.Mahesh Seeri (NY),Mr.Nitin Doijad(PA),Mrs.Rajshri Patil(TX-N) , Mr.Javali (TX-S),Mr.Vijay Aivalli(Canada), Mr.Shekar Guddimath(DC) ,Mr.Vivek Neginhal(WV),Dr.Nagabhushana Malakkla ,Mrs.Laxmi Hiremath,Mr.Dada Patil,Mr.Gadigeppa Doddamani, Mr.Thej Kartal, Mr.Shylendra Kumar
([Call LOG](#))

1. ROLL CALL OF ALL MEMBERS :

Completed and all new committee members introduced .

2. Delhi Rape Victims/Sandy Hook Elementary School Tragedy & Condolences:

As a community care activist we strongly condemn the attack on small children and woman . One minute silence was observed.

3. Approval of the minutes of the Dec 2012 BOD Meeting.

Postponed to Feb 2013

4. Progress being made by the Florida convention team.

No attendance, President will call Mr.Girish Budibetta

5. Roadmap for the new team for next 2 years

President presented his vision and committee formation for various activities

- a. Web committee: Channu K, Basu Mudenur will lead the team
- b. Newsletter committee: Channu K will recruit the team, Initial phase we will have e-newsletter, based on the need hard copy will be printed at the later date.
- c. Finance committee: B C Nanjundappa will lead the team
- d. Election committee: pending
- e. By-Law committee : Mr.Gadigeppa Doddamani will lead team
- f. Convention search committee: Vijay kumar will lead the team



- g. Youth board: Thej Kartal will lead the team
- h. Membership drive: Vijaykumar will lead the team
- i. Rejuvenation of chapters: 20 chapters, Veerashaiva new chapter initiative: Channu Kamblyal will lead the team
- j. Special projects (Includes VSNA credit union, new IBC centers etc): none

6. Progress being made by newly formed IBC – NE and California chapters

President of IBC Mr. Shylendra Kumar provided overview of progress made which includes getting IRS approval as Non-profit, Registering the organization and property search. Initial seed money of 30\$K was approved by Dr. Pallegar lead team, requested current BOD to release the funds. Expressed objection to By-law being put in to monitor IBC activities which are not appropriate for the success of IBC. No action item taken and will be revisited in next meeting.

7. Welcoming Dr. Guru Bale back to VSNA:

VSNA BOD approved reinstatement of Life Membership of Dr. Guru Bale (NY Chapter), proposed by Basu Mudenur and seconded by Shiva Patil. Yuvaraj Patil commented that it should be done as per the constitution. Further Basu Mudenur requested President to seek written letter from Dr. Guru Bale seeking reinstatement.

8. By-law updates:

There was a lot of discussion about By-law approval request not reached many members and also while writing By-laws stakeholders be involved. By-law approval deadline extended till Jan 31st 2013. Secretary to send the By-law to all chapter presidents one more time and seek the approval. Several BOD members suggested that VSNA establish e-communication channel directly to reach members so that they get information. Most of the chapter presidents do send the updates but when any chapter do not send or if there is no chapter new communication mechanism will be helpful. Mr. Gadigeppa Doddmani mentioned that communicating directly to members from VSNA needs BOD approval. Which will be presented in next BOD meeting.



Veerashaiva Samaja of North America



501 (3) (C) Non-profit organization Tax Id: 51-0245255

