



Namaskara,
Season's Greetings!!

VSNA BOD Meeting July 2013

Date & Time: 07/05/2013 Sunday 12.30 PM Noon EST -1.30 PM EST

Place: Magnolia Conf room, India Center, Tampa FL

Participants:

Officer: Mr.Vijay Kumar,,Mr.Basavaraj Mudenur,
Board of Director: Dr. Somashekar Pallegar, Mr.Deepak Patil

Chapter President: Mrs.Nayantara Swamy(FL),Dr.Shivappa Palled(NC),

Special Invitees: Mr.Girish Budibetta, Mrs.Mamatha Hirannaia, Mrs.Uma Sajjan, Dr. Rajeev Kumar, Mrs. Mangala Patil

Agenda:

1. Roll Call
2. VSNA Awards approval: 5 Min
 - Dr. Eswarappa Channabasappa for Professional Award
 - Mrs. Bollu Nuchina for Woman Award
 - Ms. Jasmina Prabhakara Youth Service Award
 - BOD approved above selections and thanked Dr. Guru Bale for his services as award selection committee chair
3. VSNA award policy review and Woman award
 - Agreed that Award policy needs to be reviewed
 - Conduct survey to confirm the need for separate Woman award.
4. Convention 2013 update (10 min):
 - BOD thanked all hard work of FL Chapter
 - Grievance was raised by Nayanatara for lack of attendance even by office bearers, BOD and Chapter presidents
 - Total attendance might reach 270-300,As for as finance around 5k\$ may be deficit
 -
5. 2014 VSNA t Convention
 - No Chapter volunteered to host the convention
 - Effort, funds and lack of interest from members at large is road black to host conventions
 - Team Brainstormed following idea's
 - 1) Reach out to Chapter which not hosted convention and convince them to agree Deadline 9/30/2013
 - 2) Central VSNA pick location and each chapter takes responsibility of various tasks, Convention will be lead Youth of VSNA Deadline: 11/30/2013
 - 3) Dr.Pallegar willing to host in Kudala Sangama India if no one comes forward to host in USA by Jan 1st 2014



6. BOR Requested 2000\$ Initial funding for matrimony & Youth service
 - Proceeds from IVRC fund may be used for any special projects
 - BOD should review usefulness of the IVRC fund & Investments

Attachments:

June 2013 BOD Meeting Minutes

