



Namaskara,
Season's Greetings!!

VSNA BOD Meeting June 2013

Date & Time: 06/02/2013 Sunday 12 Noon EST -1.00 PM EST

Please join the Conference Call, note the new conference call details.
Conference dial-in number: **(805) 399-1200**
Participant access code: **134011**

Participants:

Officer: Mr.Vijay Kumar,,Mr.Basavaraj Mudenur,Mr.B. S. Nanjundappa
Board of Director: Mr.Kotresh Neral,Mr.Yuvaraj Patil,

Chapter President: Mr.Mrutunjay Hiremath(CA-C), Mrs.Nayantara Swamy(FL)
,Mrs.Karuna Hiremath(MI),Mr.Irappa Arabhavi(NE),Mr.Shivraj Bhujange(NY),Dr.Shivappa Palled(NC),
Mrs.Anu Benakatti (TX-N), Mrs.Jyoti Biradar (TX-S),Mr.Vijay Aivalli(Canada),

Special Invitees:Mrs.Laxmi Hiremath (BOR Chair) Mr.Giris Budibetta, Mr.Rajesh Goudar,
([June 2013 BOD Meeting Call LOG](#))

Agenda:

1. Roll Call
2. Announcements & Request (10 Min): Vijay Kumar
 - Nominations for VSNA awards: Requested the nomination. Dr. Guru Bale has again agreed to chair the awards committee.
 - Register for the convention: Urged to all office bearers to attend the convention
 - Membership dues : Requested chapter presidents to encourage membership
 - Requested for the host for 2014 convention
3. Approval of May 2013 BOD Meeting Minutes
 - Approved with following modification proposed by Mr. B S Nanjundappa and seconded by Dr.Palled
 - a) NE 2011 Convention distribution
 - b) VSNA Task Group member names
4. Convention 2013 update (10 min): Girish Budibetta
 - Program and all arrangements coming real nice.
 - Confirmed acceptance from Chitradurga and Taralabalu swamiji.
 - Chapters requesting time slots.
 - Registration is low and urged everyone to attend
 - Nayanatara Swamy warned there will not be any quorum for BOD meeting during convention
 - Chapter Voice is another program FL chapter will host, please attend and share success stories and issues
 - Encourage youth and children to participate in competition
 - Increase Marketing of Convention and reach out to all members
5. Closure to 2012 (CA) Convention accounts (5 min):Rajesh Goudar
 - Accounts closed and 2/3 of 2012 convention surplus amount will be sent by 6/7/2013 to VSNA Treasurer



- VSNA Souvenirs have been posted and members should expect to receive them next week.
 - BOD thanked Rajesh and his team for hard work and support in conducting VSNA 2012 convention.
6. VSNA Task group formation: (10 Min)Vijay Kumar
- Vijay Kumar read the contents of [Task Group on VSNA-Associated Centers](#)
 - Nayanatara Swamy mentioned that Task group job is not to look at the History of the center initiative
 - Task group will present guidelines to BOD and seek approval of recommendation
 - Irappa Arabhavi asked about IBC representation which was requested by VSNA president, as per Task group there is no representation for IBC.
 - Task group will talk to IBC and other teams as needed
 - Task group should contain only new members who were not associated previously with Center initiative and size of the team will be 3 members.
 - New Member will be recruited to Task group, president will take lead in identifying the potential member by next BOD meeting
 - Task group already met and reviewing issues to be addressed and assembling required documents
 - Yuvaraj Patil mentioned that Team should contain mix of members from all chapters not from just one chapter.
7. BOR Updates on Youth Forum: Laxmi Hiremath/Rajeev
- Youth executive committee being formed
 - Requested each chapters to send nomination for VSNA Scholarship
 - Urged all the members to attend the FL Convention 2013.

Attachments:

[May 2013 BOD Meeting Minutes](#)

[May 2013 BOD Meeting Minutes](#)

[Task Group on VSNA-Associated Centers](#)