



VSNA BOD Meeting March 2013 Meeting Minutes:

Date & Time: 03/03/2013 Sunday 12 Noon EST -1.00 PM EST

Conference dial-in number: **(805) 399-1200**

Participant access code: **134011**

Participants:

Officer: Mr.Vijay Kumar,Mr.Channu Kambalyal,Mr.Basavaraj Mudenur,Mr.B. S. Nanjundappa
Board of Director:Mr.Kotresh Neral,Mr.Yuvaraj Patil,Mr.Shivakumar Patil,Mrs.Roopa
Maganahalli,Dr.Somashekar Pallegar

Chapter President:Mr.Mrutunjay Hiremath(CA-C),Mrs.Savitha Mandi(CA-S),Mr.Deepak Patil(IL&WI),
Mrs.Nanda Gulve(GA,Mr.Shashidar Nagenahalli(MD),Mrs.Karuna Hiremath(MI),Mr.Irappa
Arabhavi(NE),Mr.Shivraj Bhujange(NY),Dr.Shivappa Palled(NC),Mr.Amit Vagarali(OH),Mr.Nitin
Doijad(PA),Mrs.Rajshri Patil(TX-N),Mrs.Jyoti Biradar (TX-S),Mr.Shekar Guddimath(DC),Mr.Vivek
Neginhal(WV), Mrs.Nayantara Swamy(FL)

Non-Voting Members:

Mrs.Laxmi Hiremath,Mr.Gadigeppa Doddamani, Mr.Girish Budibetta, Mr.Rajesh Goudar, Mr.Prabhakara
Chappidi & Mr.Shiva Maganahalli

Agenda:

- Roll Call
 - Completed and recorded.
- Remembering Dr. Chandra Bilgi
 - One minute silence was observed in respect of departed member. Dr.Palled thanked support received from VSNA.
- Approval of Feb 2013 BOD Meeting Minutes
 - Postponed to next month due to correction required to item 6#.
- Introduction of new BOD & BOR members
 - Dr.Shivappa Palled, Mrs.Nayantara Swamy, Mrs.Laxmi Hiremath and Mrs.Karuna Hiremath were introduced to BOD.
- Convention 2013 update (10 min): Girish Budibetta
 - Present plan including budget, progress: Presented
 - Registration & Marketing : Presented
 - Release of seed money: VSNA BOD approved the release \$18616.50 90% of Convention trust fund earnings(\$20,685)
- Seed money to convention: Establish maximum amount limit (10 min)
90% of convention trust funds earning OR
Max 10k\$ whichever is lowest
 - Dr.Pallegar mentioned that 20k\$ is guaranteed income from convention trust fund hence no change is required or no need for establishing Max cap.
- VSNA Credit Union exploration document/details (10 min): Dr.Pallegar
 - Dr. Pallegar to send credit union proposal document to all BOD.
- Closure to 2012 (CA) Convention accounts (5 min):Rajesh Goudar



- By April 7th 2013 Rajesh Goudar will close the count and send the surplus check to VSNA Treasurer.

- **Woman's achievement award (5 Min) : President**
 - Next Meeting, as BOD couldn't take it for discussion

- **Membership Due, Chapter In-charge BOD, Contact list (5 min)**
 - Next Meeting, as BOD couldn't take it for discussion

- **Newsletter update, matrimony, career service (5 min)**
 - Next Meeting, as BOD couldn't take it for discussion

- **IBC progress (5 min) : Mr.Prabhakara Chappidi**
 - IBC requested release of surplus money which was approved by previous BOD
 - Few Members of the community supported the release of money
 - Some other members objected as there is no By-law for IBC initiative
 - There was lot of noise in the meeting and no Voting was taken.

- **Any other matters with the permission of the president**
 - None

