



Minutes of the BOR Meeting held on January 8, 2017

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Attendees: Laxmi Hiremath, Dada Patil, Uma Sajjan, Shylendra Kumar, Jayashree Jagadish, Rohini Mensinkai, Yuvraj Patil, Irappa Arabhavi

1. BOR members and outgoing chair Laxmi Hiremath welcomed new BOR members, Irappa Arabhavi and Yuvraj Patil
2. Laxmi Hiremath completed her 4 year term and the team congratulated on her accomplishments as BOR chair.
3. Two BOR members, Dada Patil and Shylendra Kumar self-nominated for BOR chair and provided a brief description of their credentials and what they would like to do for VSNA during their term as BOR chair.
4. Rest of the BOR members casted their votes. Dada Patil received 4 out 5 votes and Shylendra Kumar received one vote.
5. Dada Patil will serve as new BOR Chair for the next years
6. BOR members under the leadership of Dada Patil discussed about updating list of VSNA Life members.
7. Irappa Arabhavi will work with BOD members to update the list of Life members.