



Minutes of the BOR Meeting held on JUNE 11, 2017

Members Attended the meeting -

- a. Dada Patil
- b. Jayashree Jagadish
- c. Yuvaraj Patil
- d. Shylendra Kuma

Members not present at the meeting –

- a. Uma Sajjan
- b. Irappa Arabhavi
- c. Rohini Menashinakai

Prayer : Vachana by Yuvaraj Patil . Thank you.

May Meeting Minutes were proposed by Jayshree Jagadish and seconded by Shylendra Kumar.

- **BOD Update by Dada Patil**

Dada Patil didn't attend the June BOD meeting.

Convention Update :

There are about 180 registration so far. We are aiming for 250 registration.

40K has been raised so far.

Guest : Vachananda Swamiji , Mr.Aravind Jatti, Khan Brothers and Dr.Ajit Sing MLA
Karnataka (Son of Late chief Minister Dharam Sing)

- VSNA Finance :
- Shylendra Kumar mentioned that all the VSNA members should get the Financial statement two weeks before the convention (GB Meeting) . This was the action item from the last convention.
- Dada Patil will follow up with Karuna Hiremath – Treasurere and make sure everyone get s the report two weeks before the convention.
- Jayashree Jagadish : Our VSNA investment returns are less and they need to do a better job.
- Shylendra Kumar /Yuvaraj Patil : are OK with the current returns about 6%.
- BOR members discussed how to collect the membership dues as only 3-4 chapter sends the money to central VSNA
- Dada Patil mentioned that some of the VSNA accounts have been consolidated as there were too many accounts and the money was not invested.



Veerashaiva Samaja of North America



Dada Patil : Asked members thoughts on VSNA Awards to be given to the sitting members of BOD and BOR.

Dada Patil thinks sitting members should not be nominated till the term ends.

Shylendra Kumar /Yuvaraj / Jayashree Jagadish : As there is no mention in the nomination , every one should be allowed.

Yuvaraj Patil : BOD members should not be allowed as they are the executive body and can vote . As BOD member will be in selection process and can influence the results.

At least this year BOD members who are nominated should be excluded from the selection process.

Dada Patil will convey the message to BOD.

BOR will recommend amending the eligibility requirement for next year.

NEXT BOR MEETING WILL BE A JOINT ONE BOD/BOR AT THE CONVENTION ON SUNDAY JULY 2,2017 AT 3:30 PM.

Meeting started at 5.08 pm and ended at 6.00pm

Meeting minutes prepared by :Dada Patil