



### **Minutes of BOR meeting held on March 12, 2017**

Attendees: Dada Patil, Uma Sajjan, Shylendra Kumar, Rohini Mensinkai, and Yuvraj Patil.

Jayashree Jagadish and Irappa Arabhavi were absent.

February Meeting minutes – Uma Sajjan – Proposed & Shylendra Kumar seconded – were approved.

Dada Patil BOD Update :

VSNA 2017 Convention will be hosted by Youth Chapter at Dallas on July 4<sup>th</sup> week end. Tentative dates are 2<sup>nd</sup> and 3<sup>rd</sup> July 2017.

The Venue is being finalized.

BOD voted on the convention matter and it was approved.

Also seed money for the convention approximately \$16000 earning from the convention trust fund is released.

Abhinav Reddy is the point of contact for the Youth Convention . There will be a youth president election and April we will have a official youth President for next 2 years.

The convention will be for everybody but it will be hosted and organized by the YOUTHS.

As no chapters came forward to host the convention, first time in the VSNA history, youths will host with the help of local VSNA members in Dallas.

Dallas chapter is not responsible and central VSNA will take all the financial responsibility.

Right now, the committee is trying to find a venue which will fit in the budget and there will be registration fee to all the attending adult members to cover actual expenses for the convention. NO subsidy.

There will be different convention committees and BOR members are requested to participate and help. All BOR members have agreed.

Yuvaraj Patil : Asked about event insurance.

All the conventions will have event insurance to cover the liability. Also sometimes convention facility asks for specific insurance coverage.

Shylendra Kumar : There is no proper communication from the central VSNA about the convention . There is confusion among the members about who and where will be the convention. BOR members should be informed and included in the convention decision making process.



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Dada : Not a single chapter agreed to host the convention and the committee was trying to find a chapter and location to host the convention as Georgia chapter (was suppose to host) , North Carolina chapter and California chapters were backed off. There was nothing solid to inform to VSNA members.

With the help of Dallas chapter members, mainly Prabhu Patil , Basavarj Patil and Jyoti Hattarki , with current youth leader Abhinav Reddy , Central VSNA decided to host the 2017 convention at Dallas.

Now onwards all the BOR members will be included in the convention meetings.

BOR again discussed about the issues with hosting the convention every year.

ACTION ITEM: Yuvaraj Patil has agreed to prepare one page proposal, circulate with BOR members and finalize before next meeting.

Yuvarj will ask Jayashree Jagaish to give the MD- convention figures.

Dada will ask Shiva Patil NY/NJ convention figures and ask Basavaraj Patil for Texas convention figures.

Shylendra Kumar has suggested to call a joint BOD and BOR meeting to discuss the future conventions.

All other BOR members agreed for the joint meeting.

Meeting ended at 5:56 pm PST.

Minutes prepared by Dada Patil.