

## Minutes of BOR meeting held on October 8, 2017

Attendees: Dada Patil,, Shylendra Kumar, Jayashree Jagadish ,Rohini Menasinakai and Irappa Arabhavi

Uma Sajjan,Yuvaraj Patil were absent.

September Meeting minutes – Irappa Arabhavi – Proposed & Shylendra Kumar seconded – were approved.

Dada Patil BOD Update :

1. Nayanatara Swamy asked for Criteria for Hurricane relief.
2. VSNA received Ramanshree Award and Mr. Ayya who is in Bangalore will accept it on behalf of VSNA
3. Karuna Hiremath Treasurer gave the account balance. \$9718 – checking Total investment with Morgan Stanley is \$645980
4. Laxmi Hiremath announced the formation of Financial Committee which includes Karuna Hiremath, Mr.Dake and Mr.Ayya.
5. Dada Patil : Asked to add Mr.Irappa Arabhave to the Financial committee as Mr. Arabhave is current BOR and Happens to be past Treasurer. There is no answer .
6. Dr.Jagadeesh MD convention chair gave the convention financial report and there is a surplus of \$20450.  
Dr.Jagadeesh will return half the surplus to central VSNA. MD chapter has requested 15 Life membership for their chapter members who have donated to the convention and chapter will give \$3000 ( They are asking \$200 per Life membership). Nothing was decided.

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Irappa Arabhavi : Updated is working the Life Membership directory and has sent the e-mails. Will start calling who has not replied.

BOR members didnt like the way Financial committee was formed.

BOR unanimously decided that we should have Joint meeting to discuss various issues.

Next BOR meeting will be on November 12<sup>th</sup>.