

## **Agenda**

*Dada : Roll Call*

*Yuvaraj Patil /Jayashree Jagadish : Prayer (Vachana)*

*Approval of Meeting Minutes October 2017*

*Dada: BOD update*

*Yuvaraj Patil : Future convention*

*Irappa Arabhavi : Life member address update*

*Shylendra Kumar : VSNA awards*

*Jayashree Jagadish : Convention programs*

*Open floor for discussion .*

*Dada: Closing Note*

*Please see the attached October Meeting Minutes for approval.*

## **Minutes of the BOR Meeting held on November 12, 2017**

### **Members attended the meeting**

- Dada Patil
- Shylendra Kumar
- Jayashree Jagadish
- Uma Sajjan
- Rohini Mensinkai

### **Members absent at the meeting**

- Irappa Arabhavi (India travel)
- Yuvaraj Patil ( India travel)

Prayer: Vachana by Jayashree Jagadish. Thank you

October Meeting Minutes: Proposed by Shylendra Kumar and seconded by Jayashree Jagadish.

### **BOD meeting minutes:**

- Dada Patil brought up the discussion on recommendation by President do we need secretary for BOR - unanimously all agreed to take turns taking the meeting minutes and no need of a secretary.
- In past uploading BOR meeting minutes was delayed due to technical issues, Dada Patil requested Shylendra Kumar to help with uploading the minutes since he had done in the past.. Shylendra Kumar agreed as long as he can get access to the website.  
Action left - who is going to request access to website?

- Dada Patil updated that BOD has updated that there will be a committee formed to create and upkeep of the website.
- Laxmi has requested an update from BOR on Matrimony website  
     Uma to update via email on Matrimony website as to why it is not working, which will be forwarded by Dada Patil to Laxmi and BOD.  
     In January joint meeting matrimony website project to be handed over to BOD
- VSNA awards - did not discuss on this topic at this meeting
- Convention Programs - Jayashree Jagadish updated that there two discussion that was brought up before, but nothing has been requested by BOD.
- 1. Religious guidelines for chapter to follow during their functions- Jayashree Jagadish felt this should be left to each chapter to run their own guideline and all agreed.
- 2. Religious guidelines for Convention to be followed - there is potential risk in doing this because there might be some protocol existing.

It was agreed that Projects needs to be initiated by BOD to BOR

ACTION ITEM:

Dada Patil - to send email to Uma Sajjan requesting update on Matrimony website.

Uma Sajjan - to update on matrimony website via email

Yuvaraj Patil - to prepare proposal as to why convention should occur once in two year period compared to every year.

Irappa Arabhavi - Has updated Life members list, that project to be handed over to BOD in January meeting