



**2017 VSNA BOD Meeting – Agenda: Sunday February 12, 2017; 9AM PT/12 noon ET**

**Conference Call: Dial-in (712) 775-7035, Access code – 465023#**

**Invitees: Central VSNA BOD Elected Members , Chapter Presidents and BOR-Chair**

**Agenda:**

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|--|--------------------------------------|
| 1. Roll Call                                     | -Savitha Mandi: 4 minutes            |
| 2. Vachana Prayer                                | -Srishail Hadimani: 3 minutes        |
| 3. Introduction, Greet New Members if any        | -Laxmi Hiremath: 3 minutes           |
| 4. Approval of Agenda                            | -Laxmi Hiremath: 1 minute            |
| 5. Approval of Dec & Jan Meeting Minutes         | -Laxmi Hiremath: 4 minutes           |
| 6. Convention 2017 Status                        | -Laxmi Hiremath: 10 minutes          |
| 7. Youth Host Convention Presentation            | -Abhinav Reddy: 12 minutes           |
| 8. BoR Update                                    | -Dada Patil: 4 minutes               |
| 9. 2016 MD Convention Budget and Souvenir update | -G Jagadeesh & Leena Paul: 4 minutes |
| 10. Youth Board Election per new By Laws         | -Laxmi Hiremath: 4 minutes           |
| 11. Website Refurbish                            | -Vasanth & Nandish: 4 minutes        |
| 12. To Promote Basava Philosophy                 | -Suma Basant: 4 minutes              |
| 13. Potential New chapter at Missouri            | -Laxmi Hiremath : 2 minutes          |
| 14. Schedule March BOD Meeting                   | -Savitha Mandi: 1 minute             |
| 15. Thank you note and closure                   | -Savitha Mandi: 1 minute             |