



VSNA BOD Meeting Minutes: Date: Sunday , April 9, 2017

1. Savitha Mandi: Roll Call - 4 minutes

**Elected BOD members:** Laxmi Hiremath, Leena Paul, Karuna Hiremath, Savitha Mandi, Srishail Hadimani, Channu Kambalyal, Mallanagouda MD Patil, Mamatha Hirannaiah, Prabhakara Chippadi, Raj Galagali, Shrishail Hadimani,

**Nominated BOD members:** Nandish Dhananjaya, Gayathri, Arun Mahadevappa, Sandeep, Veeresh, Narendra Hadimani, Anand,

**BOR member:** Dada Patil

**Invited Guest:** Prabhu Patil, and **Youth** - Bilva Chandra, Abhinav Reddy

2. Srishail Hadimani: Vachana Prayer - 4 minutes

**BASAVANNA 's VACHANA IN KANNADA**

ಇವನಾರವ ಇವನಾರವ ಇವನಾರವ ಎಂದೆನಿಸದಿರಯ್ಯಾ,  
ಇವ ನಮ್ಮವ, ಇವ ನಮ್ಮವ, ಇವ ನಮ್ಮವನೆಂದೆನಿಸಯ್ಯಾ.  
ಕೂಡಲಸಂಗಮದೇವಾ ನಿಮ್ಮ ಮನೆಯ ಮಗನೆಂದೆನಿಸಯ್ಯಾ.

**Oh Lord, please do not say 'whose is he, whose is he, whose is he?'**

**Please say 'he is ours, he is ours, he is ours!'**

**Oh Lord Kudalasangama, consider him a son of your own home!**

3. Laxmi Hiremath: Approval of Agenda – 1 minute

Was proposed by Mamatha and seconded by Srishail Hadimani

4. Laxmi Hiremath: Approval of March Meeting Minutes - 4 minutes

Was proposed by Leena and seconded by Mamatha

5. Laxmi Hiremath: Youth Chapter Election & Convention Status – 10 minutes

Total 3 youth members had applied: Abhinav Reddy, Anuj Kambalyal and Bilva Chandra. Abhinav and Anuj withdrew their nominations and election committee announced Bilva as the President of VSNA Youth Chapter for 2017-2018. Bilva is from New Jersey Chapter, active youth member and is an undergraduate freshman at Georgetown University studying International Relations.

**Congratulations!! to Bilva Chandra.**

Bilva proposed Abhinav as the 2017 Convention – chair and Savitha Mandi seconded. Abhinav Reddy was nominated as the 2017 Convention chair.

6. Prabhu Patil & Jyothi Hattarki: Venue Confirmation/Other – 15 minutes

2017 Convention is planned at Dallas, at Tower Plaza, venue is close to both airports. Dallas Lovefield is 12 miles away and DFW is 23 miles away. Accommodation is in Embassy Suites and Comfort Suites. Website is being updated.

7. **Abhinav Reddy: Youth Proceedings & Convention Prep – 15 minutes**

Registration update and fees: There is Early bird registration and Late registration.

Registration Fees	Early Bird (by May 15)	Late (after May 15)
5 years and under	Free	Free
6 -29 years youth	\$50	\$75
Adults	\$150	\$175

Accommodation rates: \$130/night – 2 Doubles and \$120/night- King Suite

Packages:

1. Chennabasavanna package - \$1500 (for 2 adults, 2 youth and 3 nights stay)
2. Sharana package - \$1000(2 adults, 2 youth, 2 nights stay)

Donations and sponsorships are welcome!

8. **Dada Patil: BOR Update – 5 minutes**

BOR members are planning on gathering convention data and analyze so statistics can be reported and used to plan for future conventions. He also shared that after each BOD planning meetings, he updates BOR group, so Prabhakar and Nandish requested that everyone i.e., BOD and Chapter presidents should also be informed with frequent communication such as meeting updates more frequently and not wait for the “once a month BOD meeting for 1 hour: as it is not sufficient for everyone to participate, ask questions and contribute in planning the convention. Henceforth Abhinav, the convention chair will be sending out weekly updates or summary on convention planning and progress. Abhinav requested all BOD and BOR members to volunteer and sign up for various committees.

Leena has assigned each Chapter president with 2-3 chapters so they should call and start to socialize and encourage members to register and attend the convention in large numbers. Chapter members who are talented are welcome to participate and present their cultural programs.

9. **Srishaail Hadimani: Basava Samithi info - 3 minutes**

On April 29<sup>th</sup> – Basava International Convention is planning the Basava Jayanti celebration at Vigyan Bhanvan, New Delhi. This also marks the 50<sup>th</sup> anniversary of Basava Samithi. Honorable PM of India, Mr. Narendra Modi is the keynote speaker and will release bound books containing 2500 vachanas in 23 languages. E-library version will also be released at the same time.

10. **Srishaail Hadimani: VIRC New committee announcement – 1 minute**

A new VIRC committee has been formed and it comprises of the following members:

- Sajjan Shiva
- Shyla Ishwarappa
- Shashikala Nimbale
- Srishaail Hadimani
- There is 1 vacancy – call out to volunteers

11. **Savitha Mandi: Schedule May BOD Meeting – 1 minute**

May BOD meeting is scheduled for a week earlier that is for May 7<sup>th</sup> as May 14<sup>th</sup> Sunday is Mother’s Day.

12. **Savitha Mandi: Thank you note and closure**