



VSNA BOD Meeting Minutes - Date: Sunday February 12, 2017

1. Attendees:

Elected BOD Members: Laxmi Hiremath, Leena Paul, Savitha Mandi, Channu Kambalyal, Mallanagouda Patil, Nayantara Swamy, Shrishail Hadimani,

Nominated BOD Members: Akkama Avanti, Veereshappa Rudramuni, Prashanth , Vandana Katti, Narendra Hadimani, Nandish Dhananjaya, Vidya Rao, Vidya Kondajji, Vasanth Kalale, Sandeep Hattarki, Harish Hiremath, G Jagadeesh, Abhinav Reddy

BOR Member: Dada Patil

2. Vachana prayer: Shrishail Hadimani recited the Allamaprabhu vachana about the Sun and the Earth being divine creations that are both unique and critical in their own way and are different entities holding their own place of importance to serve mankind. Both are equally important with no greater or lesser value. Similarly, each of us are part of the divine creation and unique, no one is greater or lesser than the other. As soon as we realize and experience this about the divine power, our mind and attitude becomes equal and one, to serve all mankind.

Meeting Notes:

3. Introduction, Greet New Members – Welcome to Sandeep Hattarki(Ohio) Vidya Kondajji(Dallas) and Vivek(Alabama)

4. Approval of Agenda – Approved

5. Approval of Dec & Jan Meeting Minutes - Both Dec and Jan minutes reviewed, corrections will be made per suggestions and uploaded to the website after approval.

6. Convention 2017 Status – Texas chapter has been proposed due to the central location for assisting the youth for the 40th convention by youth for youth and adults. Vidya Kondajji mentioned the new committee will be formed in two weeks during Shivarathri meeting and she along with Prabhu Patil will discuss the feasibility of hosting with chapter members.

7. Youth Host Convention Presentation -Abhinav Reddy – Has reached out to the youth and collecting feedback on participation and interest in hosting this year's convention in TX(Dallas). It will be on a smaller budget and plan is to have a day and half convention. He requested all chapter presidents to collect information of their youth and send it so he has the updated list.

Dada Patil proposed the voting be conducted so the seed money can be released to the TX chapter who is assisting the youth which will encourage Abhinav and rest of the youth. Srishail Hadimani also congratulated the youth for coming forward and is fully supportive of this novel idea. Nandish Dhananjaya suggested that there be a local youth committee formed in TX who can take the lead and coordinate.

Channu – proposed the title of the convention to be: 40th VSNA convention – hosted by Youth and Assisted by Dallas Chapter.

Vasanth Kalale came forward to host the 2017 convention by North Carolina chapter and requested everyone's support. He will go back to his chapter members for their feedback and will get back to us. In case it is required, an emergency meeting will be called to discuss NC chapter's feedback.

8. BoR Update -Dada Patil: - postponed to March BOD due to time constraint.

9. 2016 MD Convention Budget and Souvenir update -G Jagadeesh – Copies have been received in 1st week of February from Bangalore after a long delay. Will work with volunteers to affix labels and discuss with MD President on next steps for distribution of copies.

10. Youth Board Election per new By Laws -Laxmi Hiremath: Email and request for nominations/self nominations has been sent out with March 8th as deadline.

11. Website Refurbish -Vasanth & Nandish: postponed to March BOD due to time constraint.

12. To Promote Basava Philosophy -Suma Basant: postponed to March BOD due to time constraint.

13. Potential New chapter at Missouri -Laxmi Hiremath : postponed to March BOD due to time

constraint. 14. Schedule March BOD Meeting -Savitha Mandi: Sunday March 12th is the next BOD meeting.

15. Thank you note and closure – Savitha Mandi – Thanks to both TX chapter(Vidya Kondajji) and Vasanth Kalale for coming forward to support and the willingness to check with local members for feasibility of hosting 2017 convention.