

July 4th – VSNA Convention, Dallas Texas

BOD Meeting – 4:00 to 5:00 PM EST

Venue: Bel Air 1&2 Intercontinental Hotel, 15201 Dallas Pkwy, Addison, TX 75001

Conference dial-in number: **(805) 399-1200**

Participant access code: **134011**

BOD Agenda.

1. Roll Call
2. Approval to minutes of last meeting
3. Any convention last minute updates/feedback
4. VSNA Election Final List submitted by Election Committee
 - a. List enclosed or displayed
5. Awards Nomination Approval submitted by Awards Committee
 - a. Vijay Kotrappa for VSNA Lifetime Achievement (Life member)
 - b. Girish Shintri – VSNA Professional Achievement Award (TX-N Member & Central VSNA Annual Member) & On Iraq war active duty
6. 2013 financial statements to be presented to general body
7. 2015 convention host updates.
8. Basavanna's Painting – Strategic Approach

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July 4th – VSNA Convention, Dallas Texas

BOD & BOR Combined Meeting – 5:00 to 6:00 PM EST

Venue: Bel Air 1&2 Intercontinental Hotel, 15201 Dallas Pkwy, Addison, TX 75001

Conference dial-in number: **(805) 399-1200**

Participant access code: **134011**

Combined BOD & BOR Meeting Agenda.

Agenda:

Chairperson - Laxmi Hiremath

Uma Sajjan to note down Minutes of the Meeting

1. Roll Call
2. Matrimonial Project – Payment issues need resolution
3. Dada Patil: Scholarship. Members want to see the Essays published in the Souvenir
4. Mamatha: Functionality of the website. VSNA Directory Update
5. Laxmi/Rajeev Kumar: Generate youth participation across Chapters one at a time
6. Dr. Nagabhushana: Setup Religious Committee, train members to conduct birth, marriage and other rituals.