

BOD Meeting of Sunday, November 2, 2014
Minutes of the Meeting

1. Attendees:

Officers: Vijay Kumar, Channu Kambalyal & Nanjundappa
BOD: Nandish Dhananjaya, Yuvaraj Patil
Chapter Presidents: Nayantara Swamy (FL), Shivappa Palled (NC), Irappa Arabhavi (NE), Deepak Patil (IL), Karuna Hiremath (MI), Raj Galagali (VA)
BOR: Laxmi Hiremath
2014 Convention: Basavaraj Patil
EC Members: Doddamani, Mr. Munavalli
Other Invitees: Leena Paul (MD), Shylendra (NE)

2. One-Minute Silence was observed as mark of respect for Late Mr. Banad Nandiswar Viswanath who attained lingaikya on October 30th in Flushing, NY.
3. October BOD Minutes Approved. Shivappa Palled Proposed and Irappa Arabhavi seconded.
4. Matrimony Web-Site:
- Mrs. Laxmi Hiremath – BOR Chair indicated the disclaimer note is finalized and will be uploaded on matrimony site. The users will be register on the site subsequently.
5. 2015 – Convention Status:
- Since the local chapter was not present no accurate info about the decision of NY-NJ chapter was conveyed. Vijay Kumar indicated no firm decision is yet made by the local chapter. Efforts to mobilize NY chapter and as well as neighboring chapters for 2015 convention to continue.
6. 2014 – Texas Convention – Update:
- Basavaraj Patil, Convention Chair indicated the shortfall of finance is now overcome with donations from those who pledged.
7. Draft Bylaws Review Updates:
- Mrs. Nayantara Swamy requested that a special BOD be called to discuss the draft bylaws. Vijay Kumar indicated this will be scheduled in about 2 week notice period.
8. Newsletter Update:
- Channu indicated that the newsletter for 3rd quarter is almost ready and will be published soon and notification sent out.
9. The members brainstormed about the reasons for the delay in finalizing the location of next convention, and to look into possibility of requesting other chapters such as Pittsburg and Georgia chapters, who has not hosted for many years, and also the new Connecticut chapter with help from New England chapter. It was agreed to work with New York chapter for some more time, before pursuing other chapters.