



# Veerashaiva Samaja of North America



## 2015 VSNA BOD Meeting – Agenda - Sunday, August 9, 2015, 12 Noon to 1:30 PM EST

**Conference Call Details: Dial-in: (712) 775-7035, Access Code: 465023#.**

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

### **Agenda:**

1. Roll Call – Leena Paul – 5 min.
2. Prayer Vachana - Yuvaraj Patil - 1 min
3. Obituary – Abdul Kalam, Basava Award Winner - Yuvaraj Patil - 1 min
4. Approval of Agenda - Channu - 1 min.
5. Minutes of Meeting of June 14, 2015 – Channu – 5 min.
6. Minutes of Meeting of July 3, 2015 – Channu – 5 min,
7. 2015 VSNA Convention - Thank you note - Channu - 2 mins.
8. 2015 VSNA Convention Budget - Shiva Patil - 5 mins.
9. Support for Basaveshwara Statue in London - All - 10 mins.
10. Convention Trust Fund – Next Steps - Channu, Sajjan Shiva - 5 mins
11. What's In A Name - Yuvaraj Patil - 5 mins
12. 2-Year Agenda – Progress Updates:
  - i. Communication - Channu, Leena
  - ii. 2016-2017 Conventions Planning – Leena, Savitha, Jagadeesh, Mamatha, Mahesh, Neeta
  - iii. Bylaws Committee & Its progress - Channu K.
  - iv. Audit & Investment Committees – Irappa, Nanjundappa
  - v. Web-Site & Social Media – Mamatha, Channu
  - vi. Rejuvenate Local Chapters – Yuvaraj Patil, Nayantara Swamy
  - vii. Membership Drive – Raj, Nayantara Swamy, Channu
  - viii. Scholarship Fund – Leena, Dada Patil
  - ix. Youth Participation – Leena, Laxmi H.
  - x. Welcome Kit – Irappa, Channu
  - xi. Newsletter Status – Channu, Yuvaraj
  - xii. Awards Committee – Channu, Vijay Aivalli
  - xiii. Election Committee - Channu, Thej
13. Next BOD Meeting Date – Sunday, September 13, 2015 - – Leena - 3 min.
14. Closure – Leena - 2 min.