



Veerashaiva Samaja of North America



2015 VSNA BOD Meeting – Agenda - Sunday, April 12, 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:

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|---|---------------------------------------|-----------|
| 1. Roll Call | – Leena Paul | – 5 min. |
| 2. Prayer Vachana | - Yuvaraj Patil | - 1 min |
| 3. Approval of Agenda | - Channu | - 1 min. |
| 4. Minutes of Meeting of March 2015 | – Channu | – 5 min. |
| 5. Discuss Resignation Letter of Mr. Nanjundappa B.S. | - Channu | - 5 min. |
| 6. Election of New BOD Members, Nominees & Next Step | - Channu | - 5 min |
| 7. New Chapters (Indiana State & Seattle Chapters) Update | – Channu | - 1 min |
| 8. 2015 VSNA Convention Update | – Shiva Patil | - 5 min. |
| a. Status of Planning | | |
| b. Status of Registrants & Fund-Raising | | |
| c. What is required from Central VSNA & Other Chapters | | |
| d. Plan to address all local chapter members | | |
| 9. BOR Updates | - Laxmi Hiremath | - 5 min. |
| 10. 2-Year Agenda – Progress Updates: | | - 35 min. |
| i. Communications | - Channu, Leena | |
| • Convention Notifications | | |
| • Newsletter Coming up | | |
| ii. 2016-2010 Conventions Planning | – Leena, Savitha, Mamatha & Neetha | |
| 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, Channu K. | |
| 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 | – Channu, Yuvaraj | |
| xii. Awards Committee | – Vijay Aivalli | |
| 11. Next BOD Meeting Date – Sunday, May 3, 2015 | – Leena | - 3 min. |
| 12. Closure | – Leena | - 2 min. |