



# Veerashaiva Samaja of North America



**2015 VSNA BOD Meeting – Agenda - Sunday, March 8, 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. Approval of Agenda - Channu - 1 min.
3. Prayer Vachana - Yuvaraj Patil - 1 min
4. Minutes of Meeting of February 2015 – Channu – 5 min.
5. New Chapters (Indiana State & Seattle Chapters) Update – Channu - 3 min
6. 2015 VSNA Convention Update – Shiva Patil - 5 min.
  - a. Budget (Fund-Raising and Expenses) Management
  - b. Marketing & Advertising of the Event
  - c. Program Content
7. BOR Updates - Laxmi Hiremath - 5 min.
8. 2-Year Agenda – Progress Updates: - 35 min.
  - 1) Communications - Channu, Leena
    - i. Convention Notification
    - ii. Newsletter Coming up
  - 2) 2015 Convention Central VSNA Advisory Update – Channu, Mamatha & Neetha D.
  - 3) Election Committee Update – Channu
  - 4) Bylaws – Nayantara Swamy & Channu K.
    - i. Status of Bylaw Committee work & next step
  - 5) 10-Year Strategic Convention Planning - Mamatha, Savitha (MD) & Channu K.
  - 6) Audit Committee – Irappa, Nanjundappa
  - 7) Investment Committee – Irappa, Nanjundappa
  - 8) Web-Site & Social Media – Mamatha, Channu
  - 9) Rejuvenate Local Chapters – Yuvaraj Patil, Nayantara, Channu K.
  - 10) Membership Drive – Raj, Nayantara Swamy, Channu
  - 11) Scholarship Fund – Leena, Dada Patil
  - 12) Youth Participation – Leena, Laxmi H.
  - 13) Welcome Kit – Irappa, Channu
  - 14) Newsletter – Channu, Yuvaraj
  - 15) Awards Committee – Vijay Aivalli
9. Next BOD Meeting Date – Sunday, April 12, 2015 – Leena - 3 min.
10. Closure – Leena - 2 min.