



VSNA BOR & BOD Meetings Minutes

Date: July 2, 2016

Attendees:

BOR members: Laxmi Hiremath (BOR chair), Shylendra Kumar

Elected BOD Members: Channu Kambalyal, Mamatha Hirannaiah, Leena Paul, Irappa Arabhavi, Nayantara Swamy, Yuvaraj Patil, Sajjan Shiva, Shivappa Palled, Srishail Hadimani

Past President: Vijay Kumar

Youth President: Abhinav Reddy

Nominated BOD Members: Kishore Channabasavaiah (Chicago), Savitha Shivananda (MD), (Detroit), Dilip (representing AL, GA), NB Patil (NE), Yeshwanth Gaddi (representing CN), Sudha S(representing Pittsburgh), Prabhakara (representing Toronto), Harsha Gurukar (NY).

Invitees: G.Doddamani (Advisory Committee chair), , Raj Galgalli,, MD Patil, Karuna Hiremath, Vijay Aivalli, Dr. Munavalli, Prabhu Deva (representing Basava Samithi)

Meeting Notes: Presided by Laxmi Hiremath.

- 1) Roll Call by Leena Paul- Quorum verified.
- 2) Approval of Agenda:
 - a) Add: long term BOR plans
 - b) Add: Any other business
 - c) Remove #4, as it was already discussed in the BOD meeting
- 3) Welcome by Laxmi Hiremath:
- 4) Election Update: by Channu Kambalyal
 - a) Elected members from the first round: President :Laxmi Hiremath, VP: Leena Paul, Secretary: Savitha Mandi, Treasurer: Karuna Hiremath, Two BOD members: Raj Galgalli, and MD Patil; BOR: Dada Patil
 - b) In the second round, need to elect 4 BOD and 2 BOR members. Current nominations for BOD: Mamatha Hirannaiah, Girish Nimbekai, Shrishail Hadimani, Prabhakar C, Mahesh Patil, Nayantara Swamy, BOR: Irappa Arabhavi (BOR).
- 5) By Laws update: Channu updated: Committee: Prema Shankar, Nagbushan Malakkla & Prabhu Patil
 - a) Channu has consolidated all changes provided by the committee.
 - b) Two major changes: process for youth representation; provision for independent organizations, like IBC to operate independently with no financial support.
 - c) Channu will send the changes made by BOR and BOD members to the committee. Combined meeting will suffice.
 - d) The final draft will be voted by BOD to then be sent to General Meeting via email.
- 6) 2017-Convention Readiness:
 - a) GA chapter has discussed and have decided not to host convention in 2017
 - b) Pursue OH, Detroit and Chicago to consider hosting.
- 7) Convention Trust Fund: Update provided by Dr. Doddamani
 - a) Mr. Prabhakar, Dr. Munavalli, and Dr. Doddamani will speak 3-4 min each during the entertainment program.. They plan to distribute a pledge card during the convention. On the pledge card along with name and other basic information, there are four boxes for the amount of contribution ranging from \$1,000, \$2,500, \$5,000 and other. Bonus note: Free Life membership (\$500) with a donation of \$2,500 or more.
 - b) Current goal is to reach \$1 million.
- 8) Long term BOR projects: by Laxmi Hiremath
 - a) Youth scholarship

- b) Religious committee
- c) Matrimonial—there were deliberations on including those living and working in this country and making it more open.

9) Next BOD meeting and Closure:

Leena thanked everyone and announced that the next joint meeting will be during the next Convention in 2017.