



## VSNA BOD Meetings Minutes

Date: July 2, 2016

### **Attendees:**

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), Laxmi Hiremath (BOR chair), Shylendra Kumar, Raj Galgalli, , MD Patil, Karuna Hiremath, Vijay Aivalli, Dr. Munavalli, Prabhu Deva (representing Basava Samithi)

### **Meeting Notes:**

- 1) Roll Call by Leena Paul- Quorum verified.
- 2) Feedback for the Convention:
  - a) More rooms in the same venue
  - b) Programs listed more clearly on easels. Savitha and Leena agreed to bring that for the second day
  - c) Not have a DJ session for youth during the evening session.
  - d) Would like to have baby sitting
  - e) Shuttle service, room assignments, send an email with
  - f) Positive: honoring the senior members in MD
  - g) Positive: well organized Anubhav Goshti
  - h) Add photos to people departed
- 3) Approval of Awards: by Vijay Aivalli. He also presented them
  - a) VSNA Distinguished Professional Achievement Award: Prabhu Patil  
Proposed by Yuvaraj Patil, and seconded by Vijay Kumar
  - b) Youth Award: Megha Kori
  - c) Outstanding award for women: Jayashree Jagadeesh
  - d) VSNA Service Award: Mr. P. Prabhakara

A suggestion was made by Nayantara Swamy to have this process done two months prior to the Convention, so that the award winners could come to attend the Convention.

Proposal by Channu: A motion has been properly moved and seconded, lets vote. The motion was passed.

- 4) VIRC-Newsletter Committee: Shrishail Hadimani updated
  - a) E-publication project: two books can be downloaded in mobile versions—they will be released during the General Body Meeting tomorrow. If this is successful, Shrishail has more than 40 books that could be translated. The committee has prioritized. The two books are: Sharanara Samagra Kranti (in Kannada) by Ramjan Darga, and Discovering Self (in English) by Sajjan Shiva's. Rajiv Paul has helped in getting these books converted as a pilot project.
  - b) Books are available during the convention, which will be taken by Shrishail at this time.
  - c) All material to be archived, including older correspondences are available by senior members. A suggestion was made to the committee to send message to local Chapter presidents to request senior members for them.to be archived in VIRC.
- 5) Next BOD meeting and Closure:

Leena thanked everyone and announced that the next meeting will be on August 14<sup>th</sup> as a teleconference call.