



VSNA BOD Meetings Minutes

Date: Sunday, October 9, 2016

Attendees:

Elected BOD Members: Channu Kambalyal, Leena Paul, Mamatha Hirannaiah, Nayantara Swamy, Shivappa Palled, Srishail Hadimani

Youth President: Abhinav Reddy

Nominated BOD Members: Kevin Gangadhar (Pittsburg)

Invitees: G.Doddamani (Advisory Committee chair)

2017-18 BOD members: Karuna Hiremath, MD. Patil, Savitha Mandi

Meeting Notes:

- 1) Roll Call by Leena Paul- Quorum verified.
- 2) Prayer with a Vachana led by Nayanatara Swamy
- 3) Approval of Agenda: Added following points
 - a) Sanjeev Mungaravadi's donation process
 - b) Website updates asked by Suma Basant
- 4) Approval of September meeting minutes: Mamatha Hirannaiah proposed, seconded by Shivappa Palled
- 5) BOR Update: by Laxmi Hiremath/Uma Sajjan—not present on the call.
- 6) Youth Committee updates: by Abhinav Reddy
 - a) Abhinav suggested: BOR updates: Abhinav suggested that youth representative to the BOD be elected by the youth. Channu clarified to all in regards to proposed BOR updates: the election committee will call for nomination in the same process for the youth President, voting would be by the youth group. That youth member would have to be a paid or life member. The youth would then select his or his group.
- 7) 2016 VSNA Convention

Updated by Leena Paul—the chapter is working on .the Souvenir, budget updates will be provided in December.
- 8) 2017-2018 Convention Readiness:
 - a) Channu has extended official invitation to Kallesh Kumar (N.CA chapter president) to consider hosting 2017 Convention. A conference call is set up for this week to discuss further.
 - b) 2018 Convention at Detroit: Karuna Hiremath updated: the chapter needs to be rejuvenated, as the attendance is rather low.
- 9) Sanjeev Mungaravadi's donation:

In 2002, Sanjeev Mungaravadi had made a donation of \$1,000 to be sent to a Math of his choice, which did not reach the Math. A proof was provided by Sanjeev through a letter from treasurer in 2002 for VSNA receiving the payment, but no proof was available of allotment of those funds. As this payment was received by Central VSNA, a proposal is to cover his \$1000 donation towards- life membership and \$500 towards convention trust fund. Srishail Hadimani proposed, and Irappa Arabhavi seconded.
- 10) Chapter Websites: Local chapters get access to a page to update local chapter events. Channu can provide those IDs, but VSNA website has to be updated—work in progress.
- 11) Convention Trust Fund: Updated by Irappa Arabhavi
 - a) Eleven people out of 27 pledges have been paid. \$36,000 has been received thus far.
 - b) Investment Committee: Irappa Arabhavi, Prabhu Patil, B.S. Nanjundappa, and S. Pallegar. Updates will be provided.
- 12) VSNA Model Community: Guruswamy Ayya has initiated the concept of VSNA Model Community based on the American way of life. VSNA should not be influenced with the happenings in Karnataka in regards to caste and gender. Yuvaraj Patil and Abhinav will be working on implementing these ideas at local levels.
- 13) Election committee: Update provided by Channu

- i) Election committee has completed the process. Ten BOD members: Laxmi Hiremath, Leena Paul, Karuna Hiremath, Savitha Mandi, MD Patil, Raj Galagali, Mamatha Hirannaiah, Srishail Hadimani, Prabhakara Chippidi, Nayanatara Swamy,
- ii) BOR: Dada Patil, Irappa Arabhavi. One nomination is pending.

14) Scholarship awards: Shivappa Palled updated:

First prize members are donating back towards their Life membership; Second prize winners have received their checks.

15) By Laws review update: Channu updated that all the items have been reviewed.

- i) The committee met, three more articles to finish up the review. A call is scheduled for next Sunday.

16) Website update:

17) Leena and Channu thanked everyone for attending and providing input for this BOD meeting. The next meeting is on November 13th at 12 pm EST.