



# Veerashaiva Samaja of North America



**2016 VSNA BOD Meeting – Agenda - Sunday, April 10, 2016, 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                                  | - Sajjan Shiva, Yuvaraj or Shrishail - 1 min |
| 3. Approval of Agenda                              | - Channu - 1 min.                            |
| 4. Minutes of Meeting of March 13, 2016            | – Channu – 5 min.                            |
| 5. BOR – Update                                    | - Dada Patil - 5 mins.                       |
| 6. Voice of the Local Chapters                     | – Chapter Presidents - 10 mins               |
| 7. 2015 VSNA Convention Final Budget               | - Shiva Patil - 2 min.                       |
| 8. 2015 VSNA – Tax Preparations Status             | - Irappa Arabhavi – 5 min.                   |
| 9. 2016 VSNA Convention Progress                   | - Savitha Shivananda & MD Team - 10 mins.    |
| 10. VIRC - Newsletter Committee Updates            | - Shrishail Hadimani                         |
| 11. 2017-Convention Readiness                      | – Georgia Team – Sangeeta, Mamatha & Channu  |
| 12. 2018-Convention Readiness                      | - Detroit Team – Sanjeev                     |
| 13. Scholarship                                    | - Shivappa Palled – 5 mins                   |
| 14. Election Update                                | - Channu - 1 min                             |
| 15. Awards Committee Update                        | - Channu – 1 min                             |
| 16. Bylaws Review Update                           | - Channu K. – 5 mins.                        |
| 17. Web-Sites - Online Payment                     | - Channu K.                                  |
| 18. Rejuvenate Local Chapters                      | – Shrishail Hadimani & Channu K              |
| 19. Life-Membership Drive                          | – No Progress                                |
| 20. Next BOD Meeting Date – Sunday, March 13, 2015 | – Leena - 1 min.                             |
| 21. Closure  | – Leena - 2 min.                             |

**Notes:**

**Quorum in a BOD Meeting:**

- No less than 60% of the elected BOD =  $(10-2) * (2/3) =$  6 Elected BOD Members OR
- $1/3^{rd}$  the total directors =  $(10 + 21) * (1/3) =$  11 Total BOD

**Passing A Resolution:**

- After a motion has been properly moved and seconded, please call for a vote saying: ***"A motion has been properly moved and seconded. Let us vote."*** When the motion has been approved by majority of the voters, then you ask: ***"Any Questions?"***. If there are no questions, you please announce: ***"So Recorded or Be Recorded"***. Then proceed to the next item.