



# Veerashaiva Samaja of North America



**2016 VSNA BOD Meeting – Agenda - Sunday, February 14, 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:**

- |  |   |
|--|---|
| 1. Roll Call   | – Leena Paul – 5 min.                     |
| 2. Prayer Vachana  | - Yuvaraj Patil - 1 min                   |
| 3. Obituary – Local NY - Sajjan Shiva of New York                                  | - Shiva Patil – 1 min                     |
| 4. Approval of Agenda  | - Channu - 1 min.                         |
| 5. Welcome to New Chapter Presidents   | - Channu & Leena Paul – 3 min.            |
| 6. Minutes of Meeting of January 10, 2016  | – Channu – 5 min.                         |
| 7. BOR - Update  | - Laxmi Hiremath - 5 mins.                |
| 8. Voice of the Local Chapters - North California, Georgia & Texas South – 10 mins |   |
| 9. 2015 VSNA Convention Budget   | - Shiva Patil - 2 min.                    |
| 10. 2016 VSNA Convention Progress  | - Savitha Shivananda & MD Team - 10 mins. |
| 11. Financial Status, Memberships, Fundraising, etc.                               | - Irappa Arabhavi - 5 mins.               |
| 12. Dasoha – Notifications – Update  | - Channu , Yuvaraj – 2 mins               |
| 13. VIRC - Newsletter Committee Updates  | - Shrishail Hadimani                      |
| 14. 2017-Convention Readiness  | – Georgia Team – Sangeeta & Mamatha       |
| 15. 2018-Convention Readiness  | - Detroit Team - Sanjeev                  |
| 16. Bylaws Committee (Draft enclosed; Review in discussion session) - Channu K.    |   |
| 17. Web-Sites - Online Payment   | - Channu K.                               |
| 18. Rejuvenate Local Chapters  | – Shrishail Hadimani & Channu K           |
| 19. Life-Membership Drive  | – Channu, Neeta & All Chapter Presidents  |
| 20. Opinion/Feedback on Request to be Main Guest in Convention - Channu, Jagadeesh |   |
| 21. Next BOD Meeting Date – Sunday, March 13, 2015                                 | – Leena - 1 min.                          |
| 22. 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.