



Veerashaiva Samaja of North America



**2016 VSNA BOD Meeting – Agenda - Saturday, July 2, 2016, 3:30 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 – 1 min.
2. Prayer Vachana - Yuvaraj, Sajjan Shiva or Srishail - 1 min.
3. Approval of Agenda - Channu - 1 min.
4. 2016 Convention – Feedback - All – 10 mins.
5. VSNA Awards – Approval - Channu & Vijay A. – 5 min.
6. VSNA Convention Trust Fund Prep - Doddamani & Channu – 1 min.
7. VIRC Update & Earlier Books - Srishail Hadimani – 5 min.
8. Points for Combined Meeting - Channu & All
 - 2017 Convention Readiness
 - VSNA Convention Trust Fund Drive
 - Donations in the form of Will
 - VIRC – Role for BOR
9. Next BOD Meeting Date – Sunday, August 14, 2015 12 Noon - Leena - 1 min.
10. Thank you note and closure – Leena Paul - 1 min.

References:

Quorum in a BOD Meeting:

- No less than 60% of the elected BOD = $(10-2) * (2/3) =$ 6 Elected BOD Members OR
- $1/3^{\text{rd}}$ 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.