



Veerashaiva Samaja of North America



**2016 VSNA BOD Meeting – Agenda - Sunday, June 12, 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 | – Channu – 5 min. |
| 2. Prayer Vachana | - Yuvaraj, Sajjan Shiva or Srishail - 1 min. |
| 3. Approval of Agenda | - Channu - 1 min. |
| 4. Minutes of Meeting of May 15, 2016 | – Channu – 5 min |
| 5. BOR – Update | - Laxmi Hiremath - 5 mins. |
| 6. Voice of the Local Chapters | – Chapter Presidents - 10 mins |
| 7. 2015 VSNA – Tax Preparations Status | - Irappa Arabhavi – 5 min. |
| 8. 2016 VSNA Convention Progress | - Savitha Shivananda & G. Jagadeesh - 10 mins. |
| 9. Youth Board Formation Status | - Leena Paul, Abhinav Reddy & Neeta D’Souza – 5 min. |
| 10. VIRC - Newsletter Committee Updates | - Srishail Hadimani |
| 11. 2017 & 2018 - Convention Readiness | – Channu |
| 12. Scholarship | - Shivappa Palled – 5 mins |
| 13. Election Update | - Channu & Election Committee - 1 min |
| 14. Awards Committee Update & Approval by BOD | - Channu & Awards Committee – 5 min |
| 15. Bylaws Review Update | - Channu K. – 1 mins. |
| 16. Web-Sites - Online Payment | - Channu K. |
| 17. Rejuvenate Local Chapters | – Shrishail Hadimani & Channu K |
| 18. Life-Membership Drive | – No Progress |
| 19. Next BOD Meeting Date – Sunday, June 12, 2015 | – Leena - 1 min. |
| 20. 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.