



Veerashaiva Samaja of North America



2016 VSNA BOD Meeting – Agenda - Sunday, March 13, 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 | - Yuvaraj / Shrishail /Sajjan Shiva - 1 min |
| 3. Approval of Agenda | - Channu - 1 min. |
| 4. Minutes of Meeting of February 14, 2016 | – Channu – 5 min. |
| 5. BOR – Update | - Laxmi Hiremath - 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 | - 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 |
| 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 | – Channu, Neeta & All Chapter Presidents |
| 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
- $1/3^{\text{rd}}$ 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.