



Veerashaiva Samaja of North America



**2016 VSNA BOD Meeting – Agenda - Sunday, May 15, 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 | - 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 | - 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. |
| o Status of Registrations | |
| o Program Finalization | |
| o Convention Trust Fund - Readiness | |
| o Matrimonial | |
| 9. VIRC - Newsletter Committee Updates | - Srishail Hadimani |
| 10. 2017 & 2018 - Convention Readiness | – Channu, Sangeeta, Ashwini & Sanjeev |
| 11. Scholarship | - Shivappa Palled – 5 mins |
| 12. Election Update | - Channu - 1 min |
| 13. Awards Committee Update | - Channu – 1 min |
| 14. Bylaws Review Update | - Channu K. – 5 mins. |
| 15. Web-Sites - Online Payment | - Channu K. |
| 16. Rejuvenate Local Chapters | – Shrishail Hadimani & Channu K |
| • Local chapters – keep programs open to all human beings – irrespective of religion, color, etc. Basava Philosophy is universal | |
| • Map programs to Sharanas: | |
| o January | - Sankranti Function to be named Siddharama Jayanthi |
| o February | - Shivarathri Function - Devara Dasimayya Jayanti |
| o April | - Ugadi Function - Allama Prabhu Jayanti |
| o May | - Basava Jayanti |
| o July - Picnic | - Akkamahadevi Jayanti |
| o Sep -Ganesha Chaturthi- | Madivala Machideva Jayanti |
| o Nov-Deepavali | - Channabasavanna Jayanti |
| • Major chapters to host convention. | |
| 17. Life-Membership Drive | – No Progress |
| 18. Next BOD Meeting Date – Sunday, June 12, 2015 | – Channu - 1 min. |
| 19. Closure | – Channu- 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.