



# Veerashaiva Samaja of North America



**2016 VSNA BOD Meeting – Agenda - Sunday, November 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, Sajjan Shiva or Srishail - 1 min. |
| 3. Approval of Agenda  | - Channu - 1 min.                            |
| 4. October Minutes of Meeting Approval:  | – Channu – 10 min                            |
| 5. BOR Updates   | - Laxmi Hiremath - 5 mins.                   |
| 6. Web Site – Upgrade Update – Approval to spend \$410   | - Channu – 2 mins.                           |
| 7. Bylaws Status – Approval to send to General Body<br>(if agreed in special meetings before next BOD) | – Channu – 5 mins.                           |
| 8. 2016 VSNA Convention Budget   | - G. Jagadeesh - 2 mins.                     |
| 9. 2017 & 2018 - Convention Readiness (N-Cal, and Detroit)   | – CA & Detroit Chapter Presidents            |
| 10. Convention Trust Fund – Update   | - Irappa – 5 min.                            |
| 11. VSNA Model Community – Update  | - Yuvaraj Patil – 5 mins.                    |
| 12. Election Update  | - Channu - 2 min                             |
| 13. Last BOD Meeting Date – Sunday, December 11  | - Leena - 1 min.                             |
| 14. 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.