



Veerashaiva Samaja of North America



**2016 VSNA BOD Meeting – Agenda - Sunday, September 18, 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:

- | | |
|------------------------------------------------------------|----------------------------------------------|
| 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. August Minutes of Meeting Approval: | – Channu – 10 min |
| 5. BOR (Religious Comm. & Matrimony) Updates | - Laxmi Hiremath, Jayashree, Uma - 5 mins. |
| 6. Youth Committee – Updates | - Abhinav Reddy – 5 mins. |
| 7. 2016 VSNA Convention Budget | - G. Jagadeesh - 5 mins. |
| 8. 2017 & 2018 - Convention Readiness (N-Cal, and Detroit) | – CA-NC & Detroit Chapter Presidents |
| 9. Matrimony, Life Membership, Trust Fund - Status | - Irappa – 5 min. |
| 10. Election Update | - Channu - 2 min |
| 11. Scholarship – Approval from BOD for fund distr. | - Shivappa Palled – 5 mins |
| 12. Bylaws Review Update | - Channu K. – 5 mins. |
| 13. Web-Sites – Issues status | - Channu – 2 min. |
| 14. Life-Membership Drive | – Channu – 1 min. |
| 15. Next BOD Meeting Date – Sunday, October 9 | - Leena - 1 min. |
| 16. 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.