

VSNA BOD MEETING 2nd DECEMBER 2012

Meeting Telephone No. 605 562 3000 #351529

- 1. ROLL CALL OF ALL MEMBERS**
- 2. Remembering Mr. Naga Manohar, a fellow Veerashaiva who passed away in November**
- 3. AS THIS IS PRESENT BOARDS LAST MEETING, I THANK ALL OF MY TEAM MEMBERS AND DIRECTORS AT LARGE. PERSONALLY THANK MR THEJ KARTAL, MR VIJAY KUMAR, MR NANJUNDAPPA FOR THEIR UNSELFISH SUPPORT AND ENCOURAGEMENT EXTENDED DURING OUR TERM. I CONGRATULATE THE NEW BOD AND WISH THEM GOOD LUCK IN PROPAGATING VSNA PHILOSOPHY.**
- 4. MINUTES OF LAST MEETING, P &A (5M), APPROVAL BY THE BOD.**
- 5. FURTHER UPTO DATE FINANCIAL REPORT ON 35TH CONVENTION, UPDATE BY N.CALIFORNIA CONVENTION COMMITTEE ACCTS/COLLECTION.ALL THE FUNDS IN SURPLUS TO BE DEPOSITED IN CENTRAL VSNA AS A SEP ACCT FOR FUTURE IBC.(10M)**
- 6. "VSNA CREDIT UNION"-as a federal charter credit union, There are FIVE PEOPLE AS THE GOVERNING DIRECTORS OF VSNA CREDIT UNION, TO START AND TO RUN THE SMOOTH OPERATION. DR.PALLEGAR, MR CHUCK FULKS(ACCT), MRS PREMASHANKAR, MR NARESH CHANNAVEERAPPA(ATTNY)AND MR THEJ KARTAL. INITIAL PERIOD IS FOR 6 YEARS , THIS IS ESSENTIAL FOR THE START AND SMOOTH RUNNING. IF ONE OR MORE RETIRES, THE REMAINING BOD WILL SELECT APPROPRIATE PERSON FOR THE REMAINING PERIOD . VSNA CREDIT UNION IS UNDER THE FEDERAL CHARTER .(15M)APPROVAL**
- 7. UPDATE ON PEOPLE INTERESTED TO WORK BY THEJ. TO RAISE MORE FINANCES FOR VSNA THIS PROPOSAL AND NOBODY IS RUSHING THIS,WILL TAKE THE VOTE, IF NO MAJORITY WILL DROP THE VENTURE!**
- 8. PRACTICALITY OF VIDEO CONFERENCING-VSEE WEB PORTAL**
- 9. DISCUSSION- PILOT PROJECT.PLEASE ALL BOD DOWNLOAD THE WWW.VSEE.COM AND EXPERIMENT WITH FAMILY AND FRIENDS, IT HELPS TO DO ON A LARGER SCALE (WEB CAMERA IS ESSENTIAL) HOW MANY TRIED? (5) NEW BOARD MAY TRY.**
- 10. 2013 VSNA CONFERENCE WILL BE HELD AT INDIAN CULTURAL CENTER, TAMPA, ON JULY 5,6 AND 7. CHAIRPERSON-MR GIRISH BUDIBETTA, VICE CHAIRS, MR.BASAVARAJ DEVERSHETTY AND MR SURESH BELTHUR. FURTHER PROGRESS.**

11. WHAT WE DID (.....in 2 YRS):

- **2 SUCCESFUL CONVENTIONS, WITH SURPLUS >\$30000 EACH, TO FACILITATE TO START THEIR IBC CREATED NEW WEB SITE,**
- **INCREASED THE CONVENTION TRUST FUND INCOME FROM \$3500/YEAR TO \$20000/YEAR BY REDISTRIBUTING INVESTMENT.**
- **CREATED PERMANENT DOCUMENTS FOR LIFE MEMBERSHIP REGISTER.**
- **CREATED A PLATFORM FOR BASAVA INTERNATIONAL CENTERS ALL ACROSS THE COUNTRY.**
- **WANTED TO CREATE A PERMANENT FINANCIAL RESOURSE FOR VSNA BY CREATING A CREDIT UNION, BUT SADLY BECAUSE OF A FEW TALKERS THIS MAY NOT HAPPEN!**

12. OTHER MATTERS (15M-30MIN). LIFE MEMBERSHIP CERTIFICATES ,E BOOKS,WEB SITE COACHING ,ETC

13. CONCLUSION-----NEXT MEETING WILL BE DECIDED BY THE NEW BOARD. MR VIJAYKUMAR WILL DO THE INTRODUCTION. THANK YOU ONCE AGAIN, FOR ALL YOUR SUPPORT

- ❖ **SHARANARTHI -- Dr. SOMASHEKAR. PALLEGAR AND THEJ KARTAL (OUTGOING BOD MEMBERS)**