

VSNA BOD Meeting Minutes Aug 5, 2012
CONGRATULATIONS FOR RAJESH GOWDA AND HIS TEAM FOR SUCCESSFULLY
COMPLETING 35^m CONVENTION

1. ROLL CALL OF ALL MEMBERS.

Shashidhar (MD), Thej Kartal, Dr. Pallegar, BSN, Vijay Kumar, Mr. Doddamani, Shekhar Gudimath (VA), Dr. Shekhar Munavalli, Kotresh Neral, Suresh Belthur, Dr. Ayya, Laxmi Hiremath,

2. MINUTES OF MAY MEETING, P & A (5M), AS THIS WAS NOT DONE DURING JULY.

Not many BOD members. Minutes were not approved due to lack of quorum.

3. UPTO DATE FINANCIAL REPORT ON 35TH CONVENTION, UPDATE BY N CALIFORNIA CONVENTION COMMITTEE ACCTS/COLLECTION. (15M)

Dr. Pallegar will follow up with Rajesh Goudar later. Laxmi thanked all the members for making the convention a success.

4. TAX EXEMPTION WAS REJECTED AS WE DO NOT QUALIFY IN CALIFORNIA.

Dr. Pallegar Mentioned that tax exemption is not allowed in CA.

5. REQUESTS FOR CONDUCTING 2013 CONVENTION, TO BE SENT TO VSNA ROD BY THE END OF SEPTEMBER, APPLICATION WILL BE CONSIDERED ON THE DATE OF APPLICATION RECEIVED BY BOD .(5M)

Dr. Pallegar asked if Florida chapter can host the next convention with the help of Jacksonville and/or Atlanta chapter(s). Dr. Pallegar talked to Prakash and Jacksonville has pulled out. Suresh mentioned that there is not much interest from Jacksonville chapter.

6. APPROVAL OF THE FUNDS SAVED BY THE NE CHAPTER MEMBERS FROM LAST CONVENTION AS PER THE ATTACHED ARTICLE 12, WILL BE DISCUSSED AND APPROVED IN 60 DAYS-PLEASE DISTRIBUTE TO ALL VSNA MEMBERS.

No discussion at this time.

7. STARTING VSNA CREDIT UNION FOR THE LONG TERM BENEFITS, IMMEDIATE EX ROD AND 11OR MEMBERS WILL BE THE DIRECTORS OF THE CREDIT UNION (THERE MAY BE COMPENSATION FOR THEIR SERVICES)

Dr. Pallegar discussed the possibilities of opening credit union with options. The credit union requires fewer than 500 members and a CA on board. The committee includes directors (4), CA. Amount required is \$5000.00 and credit/debit card can be issued. Habitat for Humanity is one of the few major players. The advantages are – interest rate is low, the invested money gives more return because of less overhead. Can lend money for students, members, the profit can be sent to VSNA for funding which may help future conventions, and increasing revenue to VSNA for centers, etc. Shared branching can be used. Governing body, directors, and members are included.

8. NEXT MEETINGS WILL BE THROUGH VIDEO CONFERENCING-VSEE WEB PORTAL DISCUSSION- PILOT PROJECT.PLEASE ALL DOD DOWNLOAD THE WIN IN .VSE E.00 AND EXPERIMENT WITH FAMILY AND FRIENDS,IT HELPS TO DO ON A LARGER SCALE(WEBCAMERA IS ESSENTIAL)

The idea will be tested in future to make sure VSee program can be used.

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

Article 12 was discussed regarding IBC that was distributed previously with meeting invite.

10. CONCLUSION--NEXT MEETING IS AT CONVENTION AND POST CONVENTION MEETING ON 2 SEPT 2012, PRESIDED BY Mr. VIJAY KUMAR.