

VSNA BOD MEETING 4TH NOV 2012

Meeting T.no 605 562 3000 #351529

- 1. ROLL CALL OF ALL MEMBERS.**
- 2. MINUTES OF LAST MEETING, P & A (5M), APPROVAL BY THE BOD.**
- 3. 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.(15M)**
- 4. "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**
- 5. IMPLEMENTATION OF REVIVAL MEMORANDUMS OF VSNA AS PROPOSED BY Mr G. AYYA (10)**
- 6. PRACTICALITY OF VIDEO CONFERENCING-VSEE WEB PORTAL 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)**
- 7. 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.**
- 8. OTHER MATTERS (15M-30MIN). LIFE MEMBERSHIP CERTIFICATES ,E BOOKS,WEB SITE COACHING ,ETC**
- 9. CONCLUSION-----NEXT MEETING IS ON 2ND DECEMBER, 2012 THE NEW BOD WILL START FROM JAN 2013.**