

## **VSNA BOD Meeting September 30, 2012**

**Meeting no 605 562 3000 #351529**

- 1. ROLL CALL OF ALL MEMBERS .**
- 2. MINUTES OF AUGUST(MAY?) MEETING, P &A(5M), APPROVAL BY THE BOD.**
- 3. UPTO DATE FINANCIAL REPORT ON 35<sup>TH</sup> CONVENTION, UPDATE BY N.CALIFORNIA CONVENTION COMMITTEE ACCTS/COLLECTION..(15M)**
- 4. REQUESTS FOR CONDUCTING 2013 CONVENTION, TO BE SENT TO VSNA BOD BY THE END OF OCTOBER , APPLICATION WILL BE CONSIDERED ON THE DATE OF APPLICATION RECEIVED BY BOD .(5M)**
- 5. APPROVAL OF THE FUNDS SAVED BY THE NE CHAPTER MEMBERS FROM LAST CONVENTION AS PER THE ATTACHED ARTICLE 12 , WILL BE DISCUSSED AND APPROVED BY BOD.SEE THE ARTICLE SENT 2 MONTHS AGO (10)**
- 6. PROPOSAL FOR THE FORMATION OF “VSNA CREDIT UNION”-as a federal credit union, PRELIMINARY DISCUSSION AND VOTING.(15)**

**STARTING VSNA CREDIT UNION FOR THE LONG TERM BENEFITS, IMMEDIATE EX BOD AND BOR MEMBERS WILL BE THE EXECUTIVE OFFICERS OF THE CREDIT UNION (THERE MAY BE COMPENSATION FOR THEIR SERVICES)**
- 7. IMPLEMENTATION OF REVIVAL MEMORANDUMS OF VSNA AS PROPOSED BY Mr G. AYYA (10)**
- 8. PRACTICALITY OF VIDEO CONFERENCING-VSEE WEB PORTAL DISCUSSION- PILOT PROJECT.PLEASE ALL BOD DOWNLOAD THE [WWW.VSEE.COM](http://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)**
- 9. OTHER MATTERS(15M-30MIN). LIFE MEMBERSHIP CERTIFICATES ,E BOOKS,WEB SITE COACHING ,ETC**
- 10. CONCLUSION-----NEXT MEETING IS AT CONVENTION AND POST CONVENTION MEETINGS ON 4 NOV 2012, AND 2<sup>ND</sup> DECEMBER, 2012 THE NEW BOD WILL START FROM JAN 2013.**