



## Minutes of the VSNA Board of Directors' Teleconference call Meeting

April 24, 2005

On April 24, 2005, the VSNA Board of Directors had the Teleconference call. The meeting started at 11.00 am and was adjourned around 1.00 pm.

### Attendees:

- Prabhakar Patil VSNA President
- Dr. Chandramouli VSNA Vice President
- Basavaraj Adapur Secretary
- Uma Sajjan Treasurer
- Ravi Bhooplapur VSNA Past President
- Jayashree Jagadeesh, Chairperson 200 Convention
- Leena Paul-Maryland
- Dr.Uday Shankar Setru-BOD
- Jaydev-BOD
- Arun Bommanavar-Illionis
- Dr.Siddappa-Gorgia
- Jayshree Kori-Virgina
- Jaysheela Murthy-Pittsburgh
- Basavaraj Patil-Texas
- Nagabushan-Central California
- Gajendra Florida
- G.Shankar-BOR

### Minutes:

1. Minutes of the March 6th, 2005 meeting approval:

Motion: It was proposed to accept the Teleconference meeting minutes of March 6, 2005

Proposed: Prabhakar Patil Seconded: Jayshree Kori and Arun B.

2. **2005-06 Election Update:** 4 Nominations were received for 3 open BOR positions and 2 Nominations for 3 open BOD positions. April 30, 2005 is the last date for BOR candidates to withdraw their nominations otherwise election will be held as per VSNA by-laws.  
Elected BOD members: Dr. M. D Patil from New York and Rohini Shankangoudar from Seattle.  
Election commissioner will call for still one open BOD position. The tentative date to fill the open position is set to May 31, 2005.
3. **2005-06 Budget:** Was unanimously approved by the BOD members, how ever there was an objection regarding expenditure on Calendar printing. Dr Uday Shakar Setru volunteered to find the Sponsor for this Calendar printing.

Jaydev from Atlanta chapter will finalize the 2004 Atlanta Convention audit report and send the check for remaining 50% of the Convention fund and Convention Souvenir by June 15, 2005.



#### 4. 2005 VSNA Projects Update:

- a. **Project 1: Rejuvenate VSNA:** Under this project BOD approved the petition of VSNY to become VSNA Chapter. BOD has set two conditions to VSNY to become chapter. They are:
  - i. Return 50% of the remaining convention fund (VSNA received the check for \$14,496.52 on April 14, 2005)
  - ii. VSNY will follow VSNA By-laws (VSNA received the Official letter from VSNY chapter President stating that VSNY will follow “*VSNA by-laws for all the VSNA related activities and have every Intentions of abiding by it*”

VSNY has met the above two conditions. Based on this, Mr.Prabhu Partil moved the motion and the motion is unanimously approved by BOD.

BOD also received the petition to form new New York Metro chapter from Dr. Allam Patil with 35 members on the list. The reason for this new chapter is that New York state is Geographically large and it is difficult for its members to participate in VSNA activities. BOD passed 12-1 voting to approve this Chapter as long as there are no geographical conflicts. As per the process, BOD will send the petition to BOR for their considerations.

- b. **Project 2: Membership Drive:** VSNA received the commitment from following chapter Presidents to increase membership:
  - Illinois = 16,
  - Maryland = 16
  - Georgia = 15
  - Florida = 10
  - Pittsburgh = 5
  - Central California = 9
  - Michigan = 20
  - Virginia = 15

VSNA Secretary will work with each Chapter Presidents to increase VSNA membership.

- c. **Project 3: Maryland 600:** Shiva Kumar and Basavaraj Patil were chosen to be Project Manager for Maryland 600 project, they will work with Chapter Presidents and project how many will attend the convention and report to VSNA President by May 8 2005.

5. Jayashree Jagadeesh, Chairperson updated the upcoming Maryland Convention (2005), registration forms has been mailed to all members and also the Registration forms will be available on on-line at [www.vsna.org](http://www.vsna.org)

Shri. Siddeshwar Swamiji of J.S.S and Shri. Chitradurga Swamiji are planning on attending the Convention.

Chief Guest: Shri. M.P Prakash

Guest Speaker: P. Somashekar

6. There was a proposal to form following committee
  - a. VSNA Awards
  - b. Scholarship committee
  - c. Fund committee.

