

Minutes of the VSNA Board of Directors' Meeting minutes



January 29, 2006

On January 29, 2006, the VSNA Board of Directors had the Teleconference call. The meeting started at around 11.00 am and was adjourned around 12.15 pm.

Attendees:

- | | | |
|-------------------------------|---------------------|---------------------------|
| ➤ Prabhakar Patil | VSNA President | ➤ Vimala Siddalingiah- |
| ➤ Dr. Chandramouli | VSNA Vice President | Maryland |
| ➤ Raj Adapur | Secretary | ➤ Basavaraj. Mudenur-New |
| ➤ Jaydev-BOD | | England |
| ➤ Vijary Kumar-BOD | | ➤ Usha Shivashankar- |
| ➤ Salil Gulve-Atlanta | | Alabama |
| ➤ Vageesh Yajaman-Toronto | | ➤ Dr.Nagabhushana – |
| ➤ Jaysheela Murthy-Pittsburgh | | Central California |
| ➤ Prakash Motgi-Maryland | | ➤ Basavaraj Patil - Texas |
| ➤ Somashekar Pallegar-Florida | | |

Minutes:

1. Minutes of the December 11, 2005 meeting approval:

Motion: It was proposed to accept BOD meeting minutes of December 11th, 2005
Proposed: Prakash Motgi Seconded: Dr. Chandramouli

- 2 **2005-2006 VSNA Projects Update:**

- **Rejuvenate VSNA:** Prabhakar Patil updated the progress made on Rejuvenating VSNA to new BOD members.
- **Membership Drive:** Membership target was met for 2005 and thanks to all chapter Presidents who helped to achieve this target. This year, focus is on increasing Life membership. The target is, at least two life members from each chapter.
Mr.Vijaya Gowda is taking lead on making Membership Welcome kit and he is in the final design of Pocket folder and planned to complete by end of February.
- **Maryland 600 Souvenir:** Vimala Siddalingiah updated the Maryland 600 Souvenir, the material is ready for printing. This will happen by end of April.
- **VSNA Fund Investing:** Prabhakar Patil updated that, VSNA Fund Investment grew by 10% for year 2005.

3. **VSNA 2006 Cruise update:** Somashekar Pallegar updated that, they are working on secured website so that members can register on line through Credit cards. Mr. Pallegar also urged the members to buy Insurance in case of cancellation and there is a detailed cancellation policy on the website.

Central VSNA is donating \$3500.00 from Convention fund to Florida chapter and raise \$10,000.00 from corporate sponsorship and another \$1000.00 from each chapter. Board passed the resolution by 9 to 1, that Central VSNA will assure \$5000.00 to Florida chapter if they need. Please refer to the website at www.vсна.org/cruise for more details.

4. BOD members made the following suggestions and requests:
- Get a list of Life members to chapter Presidents
 - Chapter Presidents need to send member address list to Prabhakar Patil and to Raj Adapur
 - Need to publish VSNA News letter
 - Update Chapter Presidents contact information on the website