

Minutes of the VSNA Board of Directors' Meeting minutes



September 10, 2006

On September 10th, 2006, the VSNA Board of Directors had the Teleconference call. The meeting started at around 11.00 am and was adjourned around 12.25 pm

Attendees:

- Prabhakar Patil VSNA President
- Dr. Chandramouli VSNA Vice President
- Raj Adapur Secretary
- Uma Sajjan Treasurer
- Ravi Bhoplapur Past VSNA President
- Jaydev-BOD
- Vijay Kumar-BOD
- Dr. Jagadeesh-BOD
- Usha Shivashankar-Albama
- Somashekar Pallegar-Florida
- Siddalingiah-Maryland
- Anita Kishore-Chicago
- Dr. Suresh-Ohio
- Basavaraj Patil – Texas
- Prakash Motagi-Maryland
- Jaysheela Murthy-Pittsburgh
- Basavaraj Mudenur-New England
- Sundaresh Siddiah-New York
- Shanta Dandappanvar-Southern-California
- Dr. Shiva Kapsi
- Bhavani Moodabagil
- Ravi Handyal-Northern-California
- Kusuma A-North Carolina
- G. Shankar-BOR

Minutes:

1. Minutes of the June 29th, 2006 meeting approval:

Motion: It was proposed to accept BOD meeting minutes of June 29th, 2006
Proposed: Dr. Somashekar Pallegar, Seconded: Dr. Chandramouli

2. Prabhakar Patil opened the meeting by thanking all the BOD members for taking part in the meeting and stressed BOD members to build stronger VSNA.

3. **Election Update** by Dr. Shiva Kapsi Election Commissioner: Received 5 nomination for the 4 open VSNA Officer position for Year 2007—2008. Prabhu Patil for President, Raj Adapur for Secretary and Uma Sajjan for Treasurer declared elected and BOD accepted the results, how ever there will be election for Vice President Position.

Time line for Election: Members will receive the ballot paper by 24th September and completed ballot paper will be mailed to Election commissioner by Oct 10 and announce the result by October 25, 2006.

BOD unanimously approved one ballot paper per family.

Dr. Vijay Byahatti and Dr. Munavalli were nominated for Election committee, Proposed by: Ravi Bhoplapur , seconded by: Kusuama

Election Commissioner will call for 5 open BOD and 3 open BOR positions, date will be announced later.

4. 2006 VSNA Projects Update:

- **Member Welcome Kit** update by Vijaya Gowda: Membership welcome kit will be revised in couple of weeks and final copies will be mailed to all Chapter Presidents.
- **Rejuvenate VSNA:** update by Prabhu Patil: VSNA Boot camp has been arranged on September 30, 2006 at Detroit, the main objectives of this camp were to reexamine, reassess and rejuvenate and develop projects that yield results.
- **Membership Drive:** We need to coordinate with chapter Presidents and collect more membership dues .
- **Maryland 600 Souvenir** update by Siddalingiah: Maryland Convention Souvenir will be mailed on or before September 15 2006 to all members.

5. VSNA News letter update by Editor Bhavani Moodabagil/ Vidya: The upcoming VSNA news letter will have new ideas, new look and will try to make more interactive. Need more articles, will coordinate with Chapter Presidents to include chapter events and activates.

6. Detroit 2007 VSNA Convention update by Convention Chair G. Doddamani: Detroit 2007 Convention will be unique and will concentrate on following:

- a. VSNA Religion and practice
- b. Involvement of VSNA Youths

More information regarding Detroit 2007 Convention will be posted on the VSNA website soon.