

## Minutes of the VSNA Board of Directors' Meeting minutes



**July 07, 2007**

On July 7th, 2007, the VSNA Board of Directors met at the Double Tree Hotel during Detroit Convention 2007. The meeting started at around 9.00 am and was adjourned around 12.00 noon.

### **Attendees:**

- |                                     |                     |                               |
|-------------------------------------|---------------------|-------------------------------|
| ➤ Prabhakar Patil                   | VSNA President      | ➤ Sundaresh Yajaman-BOD       |
| ➤ Dr. Chandramouli                  | VSNA Vice President | ➤ Channu Kambalyal-BOD        |
| ➤ Raj Adapur                        | Secretary           | ➤ Vijay Kumar-BOD             |
| ➤ Uma Sajjan                        | Treasurer           | ➤ Sateesh Kavi BOR            |
| ➤ Neetal Jagadeesh                  | YLB                 | ➤ Jayaswamy-BOR               |
| ➤ Vijay Aivalli-Torroanto           |                     | ➤ G. Shankar-BOR              |
| ➤ Dr. Suresh-Ohio                   |                     | ➤ Mrs. Manjula Sankarappa-BOR |
| ➤ Sundaresh Siddaiah-New York       |                     | ➤ Rudresh-BOR                 |
| ➤ Dayanand Tumkur-Michigan          |                     |                               |
| ➤ Bhavani Moodabagil-Chicago        |                     |                               |
| ➤ Mrs. Nanda Kori-Virginia          |                     |                               |
| ➤ Sadanand Hebbal-N. California     |                     |                               |
| ➤ Mrs. Jayasheela Murthy-Pittsburgh |                     |                               |
| ➤ Guruswamy Ayya                    |                     |                               |

### **Minutes:**

1. Minutes of the March 11th, 2007 meeting approval:

Motion: It was proposed to accept BOD meeting minutes of March 11th, 2007

Proposed: Dr. Chandramouli Seconded: Mrs. Jayasheela Murthy

2. **2006-2007 VSNA Projects Update:**

- **Program for Young Adults:** Neetal Jagadeesh YLB President updated that, need to develop VSNA curriculum to educate our young children as well as adults. Analyze Vachanas and understand them and become better Veershiva and create long term network opportunity, chapters need to focus on children.
- **Rejuvenate VSNA:** Dr. Chandramouli updated that they will communicate with local chapters and come with the Plan, Channu Kambalyal BOD will work with Dr. Chandramouli on this activity.

3. **Financial Update:**

Uma Sajjan VSNA Treasurer updated that chapter Presidents need to collect the membership dues. VSNA Fund committee monitor and meet every quarter to review VSNA Funds, need to follow up on the pledge list and forward it to the chapter Presidents

4. **New Proposal:**

Prabhu Patil proposed the flat fee structure (like franchise fee) for all chapters based on size of the chapter. VSNA need to generate at least \$14,000.00 to run the organization.

**5. BOR Update:**

Sateesh Kavi BOR Chair updated that VSNA need to raise fund and set up Scholarship for needy Veershiva organization, BOD agrees with BOR to set up Scholarships for needy cause but BOR need to come up with Vision and Guidelines for Scholarships. BOR Plan for year 2007/2008 and Achievement please see the attachment.

**6. Boot camp Update :**

Mr. Guruswamy Ayya conducted the Boot camp and the main objective was to investigate and identify simple and effective ways of Practicing Veershaivism in North America, for more details please see the attachment.

**7. General Body meeting**

**Financial Update:**

Mr. Nagamanohar VSNA Fund Committee chair updated that Smith Barney was selected as Investment house, committee members meet 3<sup>rd</sup> Wednesday every quarter to review fund performance and requested the members to pay their pledges and Detroit chapter

Worked hard and came with low cost Convention model.

**Chapter Events update by Chapter Presidents:**

N. California, Maryland, Chicago, Toronto, Pittsburgh, Ohio and Virginia Chapter Presidents updated their chapter activities to VSNA General body.

**Member's comments and suggestions:**

1. When we present History of VSNA, it has to be well researched, need to appoint committee and revisit the facts
2. When Toronto chapter going to get BOR Representative
3. All the important VSNA communication needs to go through U.S regular mail to its members
4. Why did we give Convention awards and is it passed through BOD and is there any guide line for Convention awards.
5. When and Where General Body approved 2004 By-Laws
6. P.A.C is not in By-Laws

- 8. Attachments:**
1. VSNA BOR\_Chair\_update2007.ppt
  2. VSNA Boot Camp 2007.doc