

Minutes of the VSNA Board of Directors' Meeting minutes



January 27, 2008

On January 27th, 2008, the VSNA Board of Directors had the teleconference. The meeting started at around 11.00 am and was adjourned around 12.20 pm.

Attendees:

- | | | |
|---|----------------|----------------------------------|
| ➤ Prabhakar Patil | VSNA President | ➤ Dr. Ravindrakumar—C.California |
| ➤ Dr. Chandramouli | VP | ➤ Dr. Shivashankar--Alabama |
| ➤ Raj Adapur | Secretary | ➤ Preeth Goudar-BOD |
| ➤ Uma Sajjan | Treasurer | ➤ Ravi Bhankapur-Virginia |
| ➤ Mahantesh Hiremath-Chair 2008
Convention | | ➤ Channu Kambalyal-BOD |
| ➤ Shalini Bhagavan-Ohio | | ➤ Vijay Kumar-BOD |
| ➤ Bhavani Moodabagil-Chicago | | ➤ Dr. Munavalli |
| ➤ Latha Mallikarjuan-----Pittsburgh | | ➤ Kalpana-Florida |
| ➤ Sadanand Hebbal-N. California | | |
| ➤ Mrs. Shanta Dhandappanvar-S. California | | |

Minutes:

1. Prabhu Patil, President Central VSNA opened the meeting by welcoming the BOD and requested the members to volunteer for, following committees:

- a. Election Committee
- b. Finance Committee
- c. Fund Raising committee
- d. Fund Investment committee
- e. Web committee
- f. Newsletter

On December 31, 2008, current VSNA Officers term will end and Election Commissioner will call for nomination to elect VSNA officers for year 2009-2010, for more details, please see upcoming VSNA Newsletter.

2. **VSNA Budget 2008:** Uma Sajjan-Treasurer VSNA, proposed the budget for year 2008. Few members asked about the status of Franchise kind of fee structure proposed during Detroit 2007 Convention, Prabhu Patil will work on this proposal and present it to BOD for approval in the next meeting or so. BOD approved the budget for year 2008:

Proposed: Channu Kambalyal
Seconded: Dr. Shivashankar

3. **VSNA Convention 2008 Update:** Mahantesh Hiremath -Chair 2008 Convention updated the BOD with his power-point presentation and if VSNA members need more info on the Convention, Mr. Mahatesh is ready to present to chapter members during their VSNA function. For more details, please see the

attachment.

4. **VSNA Newsletter update:** Bhavani Moodabagil Editor VSNA Newsletter updated that, Spring Edition will be ready by end of March or early April 08 and requested the Chapter Presidents to update their chapter events.
5. **Attachment:** 2008 Convention-Presentation.ppt