

Minutes of the VSNA Board of Directors' Meeting minutes



October 07, 2007

On October 7th, 2007, the VSNA Board of Directors had the teleconference. The meeting started at around 11.00 am and was adjourned around 12.25 pm.

Attendees:

- | | | |
|---|----------------|-----------------------------------|
| ➤ Prabhakar Patil | VSNA President | ➤ Channu Kambalyal-BOD |
| ➤ Raj Adapur | Secretary | ➤ Vijay Kumar-BOD |
| ➤ Uma Sajjan | Treasurer | ➤ Dr. Munavalli |
| ➤ Shalini Bhagavan-Ohio | | ➤ Tumkur Jayadev-
N.California |
| ➤ Bhavani Moodabagil-Chicago | | ➤ Kalpana-Florida |
| ➤ Latha Mallikarjuan | | ➤ Dr. Nagabhushan |
| ➤ Sadanand Hebbal-N. California | | ➤ Mahetesh Hiremath |
| ➤ Mrs. Shanta Dhandappanvar-S. California | | |
| ➤ Channabasavana Gouda-MA | | |
| ➤ Guruswamy Ayya | | |
| ➤ Sundaresh Yajaman-BOD | | |

Minutes:

1. Minutes of the July 7th, 2007 meeting approval:

Motion: It was proposed to accept BOD meeting minutes of July 7th, 2007

Proposed: Dr. Munavalli Seconded: Mr. Ayya

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

- **Program for Young Adults:** Chapter Presidents need to identify youth in their chapters and forward their contact info to Neetal Jagadeesh YLB President.
- **Rejuvenate VSNA:** Channu Kambalyal updated that, the survey was sent to all chapter Presidents and the results of the survey (Report) will be prepared and then will send to all BOD for review.
- **Membership Drive/Dues:** VSNA has published National directory and Veerahiva made simple and distributed during Detroit Convention 2007, VSNA need capital, Chapter Presidents please stress the members to become paid VSNA members.
- **VSNA Website Maintenance Committee:** VSNA will seek volunteers for its website maintenance.

3. **Open BOD Position:** VSNA Election Commissioner Dr. Munavalli will send request for nomination for one open BOD position.

4. **Detroit Convention 2007:** Detroit Convention 2007 was a grand success and received very good reviews

Motion: BOD passed the motion to Congratulate G. Doddamani Chair Detroit Convention 2007 for conducting the successfull convention.

5. VSNA Convention 2008 Update:

Motion: BOD passed the motion to accept Mr. Jaydev as Convention 2008 Chair and Dr. Nagabhushan, Mandi and Mahatesh Hiremath as co-chair.

Proposed: Dr. Munavalli Seconded: Bhavani Moodabagil

Mr. Jaydev Convention 2008 Chair updated that he is planning to organize the structure soon and requested the full support from members. To jump stat the activates, Mr. Jaydev requested the \$30,000.00 from Central VSNA.

Prabhu Patil President VSNA, will come back with formal written proposal from Central VSNA to fund the Convention 2008 by end of Oct 21, 2007.

6. VSNA Newsletter update: Bhavani Moodabagil Editor VSNA Newsletter updated that, Newsletter is ready but waiting for Convention 2007 Summary and Convention 2008 Update info.