

## January 29<sup>th</sup> BOD Meeting - Agenda



**Date:** 1/29/2006  
**Time:** 11 am to 12.30 EST  
**Location:** Teleconference

**Purpose:** 2006 BOD meeting

### Agenda

- |   |   |                        |
|---|---|------------------------|
| 1. Meeting Start  | All   | @ 11 am EST            |
| 2. Approval of Minutes of meeting held on December 11. 2005.  | All   | 5 minutes              |
| 3. 2005 – 06 Projects Update  |   | 5 minutes each minutes |
| <ul style="list-style-type: none"><li>• Rejuvenate VSNA</li><li>• Membership Drive</li><li>• Maryland 600 – <b>Souvenir</b></li><li>• Program for Kids</li><li>• Membership Kit</li><li>• Regular News Letter</li><li>• Helpline</li><li>• VSNA Fund Raising</li><li>• VSNA Fund Investment</li></ul> | <ul style="list-style-type: none"><li>• Prabhu</li><li>• Raj</li><li>• Mrs.Vimala / Leena Paul</li><li>• Deepak Kenkerimath</li><li>• M D Patil &amp; Vijay Gowda</li><li>• Mrs.Rohini</li><li>• Dr.Chandramouli</li><li>• Manjula Shankarappa</li><li>• Prabhu / Mrs.Uma</li></ul> |                        |
| 4. 2006 VSNA Convention - Cruise  | Prabhu/S. Pallegar  | 15 minutes             |

#### Attendance:

The secretary should receive any other items of interest for consideration to be placed in the agenda by Jan 28, 2006 @ 12 noon. Please inform the secretary (Raj Adapur at Raj.Adapur@yrzna.com of your attendance by e-mail. Chapter presidents please provide your current email addresses and list of current members list of chapter.

**Teleconference Information (for those who do not attend Convention. We are still working for phone at Convention)**

**Conference Number:** 1-888-296-6500 or 1-913-227-1219

**Conference Code:** 684578