



FOR NEPALI BY NEPALI

नेपालीका लागि नेपाली

Non-Resident Nepali Association National Coordination Council - USA



EIN# 62-1850599

Date: Jan 18th, 2020

6th Executive Board Meeting Minute

Chair By: President Suneel Sah
Moderated by: General Secretary Pashupati Pandey
Location: Online, Zoom
Date: Jan 5th, 2020
Time: 6:00 pm PST

Attendance and constituting a quorum were:

S.N.	Name	Designation	Attend.
1	Mr. Suneel Sah	President	Yes
2	Dr. Arjun Banjade	Senior Vice President	Yes
3	Mr. Babu R. (BR) Lama	North East R. Vice President	Yes
4	Mr. Krishna J. Pant	South R. Vice President	Yes
5	Mr. Buddi Subedi	MID-WEST R. Vice President	Yes
6	Mr. Sarbajana Wagle	West R. Vice President	Yes
7	Mr. Pashupati R. Pandey	General Secretary	Yes
8	Mr. Amrit B. Kattel	Secretary	Yes
9	Mr. Netra (Bandhu) Pokharel	Treasurer	Yes
10	Mr. Santosh Bista	Joint Treasurer	Yes
11	Mr. Om Bhattra	Spokesperson	Yes
12	Mr. Binod Ruwali	Youth Coordinator	Yes
13	MS. Diksha Basnet	Woman Coordinator	Yes
14	Mrs. Chhatra K. Gurung	BOD	Yes
15	Mr. Padam B. Thakurathi	BOD	No
16	Mr. Durga P. Shrestha	BOD	Yes
17	Mr. Basudev Adhikari	BOD	Yes
18	Mr. Satya N. Chaudhari	BOD	Yes
19	Mr. CP Poudel	BOD	Yes
20	Mrs. Chitra Karki	BOD	Yes
21	Mr. Jeewan Joshi	BOD	Yes
22	Mr. Khim B. Bhattarai	BOD	No
23	Mr. Tilak KC	BOD	Yes
24	Mr. Ammar B. Chhantyal	BOD	Yes
25	Mr. Dharam Bishwokarma	BOD	Yes



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Terms of Reference:

- Roll called by General Secretary
- Meeting opening remarks by President
- Discussion on Agendas

Agendas:

- 6.1. Financial annual report
- 6.2. ID card distribution
- 6.3. Transfer web hosting from GoDaddy to Azure
- 6.4. Old pending membership application (before May 18th, 2019)
- 6.5. NRNA-NCC of USA work plan 2019-2021
- 6.6. National Program:
 - a. Youth national conference
 - b. Women's National Conference
 - c. Americas Knowledge sharing conference
- 6.7. Patrons appointment
- 6.8. Advisors appointment

Discussion and Decision:

6.1. Financial annual report:

The executive board discussed the 2019 annual financial report submitted by Treasurer. Board asks more time to review and discuss in the next meeting.

6.2. ID card distribution

With respect, the NRNA members' request about the NRNA ID card, NCC USA is working with high priority to distribute the NRNA ID card to all the NRNA members. Board has requested to IT committee and ID card committee to study the benefit and usage of virtual vs. hard copy ID cards and submit the report in the next meeting for a final decision.

6.3. Transfer web hosting from GoDaddy to Microsoft Azure

Currently, NRNA-NCC of USA official website (nrnusa.org) is hosted by GoDaddy and the database is secured in the Microsoft Azure. Controlling from one window, it is more beneficial and cost-effective. The executive board decided to transfer nrnusa.org web hosting from GoDaddy to Microsoft Azure.

6.4. Old pending membership application (before May 18th, 2019)

There is a big number of unpaid members in the database who applied to become an NRNA-NCC of USA member for the 2019-2021 term, but unable to make a payment for membership fees because of the various reason. The executive board has decided to delete those applicants (who applied for membership before May 18, 2019) from the active database and email to the applicants to reregister the membership for the 2021-2023 term (future election).



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6.5. NRNA-NCC of USA work plan

The executive board passed the 2019-2021 work plan submitted by the general secretary. For more details, please see the attached PDF file.

6.6. National Program:

a. Youth and women's national conference

The executive board discussed the proposal of the Youth Participation Committee and Women Participation & Empowerment Committee proposal about the national conference. Board decided to organize the national event. Both the Youth Participation Committee and Women Participation & Empowerment Committee will propose the final date and venue.

b. Americas Knowledge sharing conference

The executive board discussed the proposal of Science, Technology, and Innovation Committee's request to organize the Americas 2nd Knowledge Sharing Conference. Board has decided to organize the 2nd Knowledge Sharing Conference on July 4th, 2020 at Colorado. Board will form an expert's committee to make this event successful.

6.7. Advisors appointment

As per 14th amendment Bylaws Article X (18), the executive board has appointed 5 patrons as below:

- Dr. Keshab Paudel, Chief Patrons
- Khagendra GC
- Nabin Serchan
- Shree Parajuli
- Dr. Rudra Aryal

6.8. Advisors Appointment

As per 14th amendment Bylaws Article X (82), the executive board has appointed remaining seven advisors as below:

- Bidyasagar Yonjan
- Radha Paudel
- Sanjaya Thapa
- Manoj Ghimire
- Dr. Chirinjibi Bhattra
- Badal Bhujel
- Shiva Malla

Meeting adjourned by President at 10:00 pm PST.

Pashupati Pandey

Submitted by
Pashupati Pandey
General Secretary

Suneel Sah

Approved by
Suneel Sah
President