



FOR NEPALI BY NEPALI

नेपालीका लागि नेपाली

Non-Resident Nepali Association National Coordination Council - USA



EIN# 62-1850599

Date: May 25th, 2020

NRNA-NCC of USA, Executive Board 9th Meeting

Chaired By: President - Suneel Sah
Moderated by: General Secretary - Pashupati Pandey
Location: Zoom Online Conference
Date: May 24th, 2020
Time: 8:00 pm EST

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. Panth	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	N/A
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	Yes
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	Yes
23	Mr. Tilak B. KC	BOD	Yes
24	Mr. Ammar B. Chhantyal	BOD	Yes
25	Mr. Dharam Bishwokarma	BOD	Yes
S.N.	Name	Designation	Attend.
1	Bishnu Maya Pariyar	ICC MEMBER	Yes



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Terms of Reference:

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

Agendas:

- 9.1 COVID-19 and present situation
- 9.2 Disciplinary committee
- 9.3 NRNA NCC USA 9th AGM (Online)
- 9.4 ICC Executives facilitation program expense report
- 9.5 National Youth Conference expense report
- 9.6 2020 first quarter expense report
- 9.7 COVID-19 donation to the ICC
- 9.8 Protest letter to Indian Embassy

Discussion and Decision:

9.1 Review of COVID-19 support program and current situation

The executive board had a discussion on the COVID-19 pandemic situation and its effect in the Nepali Community. The board evaluated various support programs organized by NRNA NCC, USA and its various committees and Chapters. The board decided to explore various additional support programs for affected families especially targeted towards the students. The board decided to pass the deepest condolences to the families who lost their members due to COVID-19 and wishes the speedy recovery for the persons who are fighting against this disease. The board saluted to all the medical professionals and volunteers who are fighting in the front line during this pandemic and thanked to all the generous donors and volunteers who supported and are supporting directly and indirectly in this mission.

9.2 Disciplinary committee

Discipline is very important in any organization. We all need to respect the bylaws, organizational norms and values. The executive board discussed the importance of the disciplinary committee and approved the code of conduct presented by the General Secretary. The board also authorized the responsibility and the authority of the disciplinary committee to the president until the committee is formed.

9.3 NRNA NCC USA 9th AGM (Online)

As per the bylaws, NRNA NCC of the USA should hold the Annual General Meeting (AGM) every year. The executive board discussed the current challenges caused by COVID-19 and possible alternatives to organize the AGM. After the intensive discussion, the board decided to hold an online AGM using the recent technology on a previously confirmed date (July 4th and 5th). The board also decided to appoint Dr. Tara Sigdel as the Chair of the Knowledge Sharing Conference that will be organized along with the AGM. A full-fledged Knowledge sharing conference organizing committee will be formed soon.



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9.4 ICC Executives facilitation program expense report

The executive board discussed the ICC Executives facilitation program expense report presented by VP Krishna Jibi Pant and approved it.

9.5 National Youth Conference expense report

The executive board discussed the National Youth Conference expense report presented YC Binod Ruwali and approved it.

9.6 2020 first quarter expense report

The executive board discussed the 1st quarter expense report presented by Treasurer and approved it.

9.7 COVID-19 donation to the ICC

The executive board discussed the hardship of the international Nepali community caused by the COVID-19 pandemic. Board decided to donate \$10,000 (ten thousand dollars) from the Emergency Fund through the ICC to the NCCs who are in the hardship.

9.8 Protest letter to Indian Embassy (solidarity with ICC on the Kalapani, Lipulake, Limpiyadhura issues)

The executive board discussed the protest letter submitted in the Embassy of India, Washington DC, USA. NRNA NCC USA decided to show the solidarity with ICC on the land encroachment of Nepal by the Government of India. Board also congratulate the VP Sarbgya Wagle for his effort in writing a novel called 'PUNARBASH' which is well explained about the pain of border residents and Nepali land encroachment by the Government of India.

Meeting adjourned by President

Pashupati Pandey

Submitted by
Pashupati Pandey
General Secretary

Suneel

Approved by
Suneel Sah
President

"Once a Nepali Always a Nepali"