



FOR NEPALI BY NEPALI

नेपालीका लागि नेपाली

Non-Resident Nepali Association National Coordination Council - USA



Executive Board Meeting

March. 20th 2018

Chair by: President Dr. Keshab Paudel

Moderated by : General Secretary Mr. Babu Ram (BR) Lama

General Secretary Mr. Babu Ram (BR) Lama called the NRNA NCC USA EXECUTIVE BOARD 2017-19 7th board meeting (**Joint with NRNA Americas region's officials**) on the authority of President Dr. Keshab Paudel's direction to order in March 20th 2018 at 9:30 pm EST on the <https://global.gotomeeting.com/join/804816805> and, those in attendance and constituting a quorum were:

S.N.	Name	Designation	Attend
1	Dr. Keshab Paudel	President	Yes
2	Mr. Suneel Sah	Senior Vice President	Yes
3	Ms. Radha K Paudel	Mid-West R.Vice President	Yes
4	Mr. Ram Kumar Subedi	North East R. Vice President	Yes
5	Mr. Jedu Pokhrel	South R. Vice President	Yes
6	Ms. Uma Karki Thapa	West R. Vice President	Yes
7	Mr. Babu Ram Lama	General Secretary	Yes
8	Mr. Hom Nath Gautam	Secretary	Yes
9	Dr. Prakash Aryal	Treasurer	Yes
10	Mr. Pawan Yonjan	Joint Treasurer	Yes
11	Mr. Bal K Joshi	Media Coordinator	Yes
12	Mr. Binod K Tiwari	Spokesperson	Yes
13	Mr. Swaraj Khatri	Youth Coordinator	Yes
14	Ms. Idira Tripathi	Woman Coordinator	Yes
15	Dr. Arjun Banjade	BOD	Yes
16	Mr. Krishna P Lamichhane	BOD	No
17	Ms. Trishna Sharma	BOD	Yes
18	Mr. Sanjay Thapa	BOD	Yes
19	Ms. Divya KC Oli	BOD	Yes
20	Mr. Gopendra Bhattarai	BOD	Yes
21	Ms. Bindu Sapkota	BOD	Yes
22	Mr. Amrit Babu Kattel	BOD	Yes
23	Mr. Priti Sagar Khatri	BOD	Yes
24	Mr. Angngima G Sherpa	BOD	Yes
25	Mr. Vishnu Bahadur Shah	BOD	Yes



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Observers			
S.N.	Name	Designation	Attend.
1	Ms. Goma Sen	ICC Members	Yes
2	Mr. Dharma Bhattarai	ICC Members	Yes
3	Mr. Bishnu Man Pradhan	ICC Members	Yes
4	Mr. Praksah Sapkota	ICC Members	No
5	Ms. Bandana Koirala	ICC Members	Yes
6	Mr. Bed Raj Basnet	ICC Members	Yes
7	Mr. Dili Ram Bhattarai	ICC Members	Yes
8	Mr. Kunga Sherpa	ICC Members	Yes
9	Ms. Sarala Kadel	ICC Members	No
10	Mr. Rajan Tripathi	ICC Members	Yes

Special Invitees:

- Mr. Gouri Joshi RC, Americas Region (Presence)
- Mr. Nabin Sherchan DRC, Americas Region (Absent due to his Nepal tour)

Terms of reference:

- NRNA, Americas Region's Regional Experts' Meeting (Bigya Sammelan)

Previous meeting minute:

- The previous minute was taken as read.

Roll called:

- General Secretary.

Meeting Open:

- Mr. President with opening remarks.

Agenda:

- NRNA Americas Region's Regional Experts' Meeting (Bigya Sammelan)



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Discussions:

The discussion began with the President's opening remarks. The President described the importance of the experts meeting. He said "the "Experts' Regional Meeting" was created to collect knowledge, skill, and expertise regarding Nepal's development". The president was informed that the tentative date for the meeting would be May 26-27, 2018, and the NRNA USA's AGM date is slated for the July 4th weekend. He further said, "we have to find a solution on how to contain both of those important events and we must send a positive message to the world by the combined success of both events." The President welcomed all attendees including a special welcome to the Americas Regional Coordinator, Mr. Gouri Joshi. The President then gave permission to the General Secretary to open the floor for discussion.

On the authority of Mr. President, the General Secretary open the floor for discussion and kindly requested the NRNA Americas Region's Regional Coordinator Mr. Gouri Joshi to explain the "Experts Regional Meeting,". He said, "The "Experts Regional Meeting" is an internal part of "Vision 2020 & Beyond" policy, that has unanimously passed on the NRNA's last world conference held in Nepal. The goal of the meeting is to determine how to utilize the experts' knowledge, skill & innovation toward Nepal's development and prosperity".

Further, he said, "the date May 26-27 is chosen in ICC Meeting, and it can't be compromised," He requested that the NRNA NCC USA hold the AGM on the dates of May 26-27 together with "Experts Regional Meeting."

Most of the participants, including ICC members from NRNA USA, agreed to host both events together. The NRNA NCC USA board members expressed their views on why the AGM date can't be changed on May 26-27, and they explained why the July 4th weekend was chosen for the AGM. They also explained May 26-27 is not a suitable date for the "Experts Meeting" as well. They said, "May 26-27 is right before the college exam. So, most of the college students and college professors can't participate, therefore, it is not a suitable time for "Experts Meeting". Similarly, the participants suggested forming a committee to resolve the issue.



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Conclusion:


Based on all the participants' remarks, suggestions, and requests, Mr. President concluded the meeting with forming a committee to finalize the common date for NRNA USA's AGM & "Regional Expert Meeting." With his and RC Mr. Gouri Joshi's leadership, the meeting unanimously passed.

Result:

The next day of the meeting (March 21st, 2018) the committee came up with the new date to host the "Experts Regional Meeting" & NRNA USA's AGM together, i.e., June 16th and 17th 2018, and informed all the executive members via Executive Board's Google Group.

Decision:

Since all of the Executive Board members' had no objection on the new common date for the "Experts Regional Meeting & NRNA USA's AGM," it has been taken as passed, and any previous decision regarding AGM date has been taken as amended.


Submitted by
General Secretary


Approved by
President

"Once a Nepali Always a Nepali"