



FOR NEPALI BY NEPALI

नेपालीका लागि नेपाली

Non-Resident Nepali Association National Coordination Council - USA



Executive Board Meeting

Jun 17th 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 12th board meeting on the authority of President Dr. Keshab Paudel's direction to order in Jun 16th 2018 at 12:00 pm EST at the Double Tree by Hilton Hotel, San Francisco Airport, 835 Airport Blvd 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	No
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	No
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 Khati	Youth Coordinator	Yes
14	Ms. Idira Tripathi	Woman Coordinator	Yes
15	Dr. Arjun Banjade	BOD	Yes
16	Mr. Krishna P Lamichhane	BOD	Yes
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	No



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Observers			
S.N.	Name	Designation	Attend.
1	Ms. Goma Sen	ICC Members	Yes
2	Mr. Dharma Bhattarai	ICC Members	No
3	Mr. Bishnu Man Pradhan	ICC Members	No
4	Mr. Praksah Sapkota	ICC Members	No
5	Ms. Bandana Koirala	ICC Members	No
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	No

Special Attendee: Mr. Gouri Joshi- Regional Coordinator, NRNA ICC, Americas

Terms of reference: 7th AGM

Previous meeting minute: The previous minute was taken as read.

Roll called: General Secretary.

Meeting Open: Mr. President with opening remarks.

Agendas:

- General Secretary's Annual Report
- Financial Annual Report
- Bylaws amendment proposal drafted by Bylaws Committee.
- Names Recommendation for the "Election Commission" formation.
- Names Recommendation for the "Internal Audit Committee" formation.



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Decision & Action

- **Annual Activity Report.**
The general secretary presented the annual report that would be presented at the 7th AGM, and the board unanimously approved the report with some suggestions.
- **Financial Annual Report**
The treasurer presented the annual financial report that would be presented at the 7th AGM, and it was unanimously approved by the board.
- **Bylaws Amendment Proposal**
The "Bylaws Committee" Coordinator/General-Secretary presented the bylaws amendment proposal that the bylaws committee recommended amending, and the board unanimously passed the proposal to present it to the AGM.
- **Names Recommendation for the "Election Commission" Formation**
The Board has given authority to the president to propose the names of the "Election Commission" members at the AGM, consulting with the board members.
- **Names Recommendation for the "Internal Audit Committee"**
The board has authorized the president to propose the names of "Internal Audit Committee" members at the AGM, consulting with the board members.

The-End


Submitted by
General Secretary


Approved by President