



FOR NEPALI BY NEPALI

नेपालीका लागि नेपाली

# Non-Resident Nepali Association National Coordination Council - USA



## Executive Board Meeting

Sep 17<sup>th</sup>, 2017

300 S Charles St. Baltimore, MD, 21201

Chair by: Mr. President Dr. Keshab Paudel

Moderated by : General Secretary Babu Ram (BR) Lama

Note Taker : Secretary Hom Nath Gautam

President Dr. Keshab Paudel called the newly elected 1<sup>st</sup> board meeting to order at 8:30 am at the Sharaton Inner Harbor Hotel, Baltimore, MD, 21201. Those in attendance and constituting a quorum were:

Invitees (Position)	Attend ed	Invitees (Position)	Attend ed	Invitees (Position)	Attend ed
Dr. Keshab Paudel (President)	YES	Dr. Prakash Aryal (Treasurer)	YES	Divya KC Oli (BOD)	YES
Suneel Sah (Sr. Vice President)	YES	Pawan Yonjan (Joint Treasurer)	YES	Gopendra Bhattarai (BOD)	YES
Radha K Paudel (Mid- West RVP)	YES	Indira Tripathi (Women Coordinator)	YES	Bindu Sapkota (BOD)	YES
Ram Kumar Subedi (North-East RVP)	YES	Swaraj Khati (Youth Coordinator)	YES	Amrit Babu Kattel (BOD)	YES
Jedu Pokharel (South RVP)	YES	Dr. Arjun Banjade (BOD)	NO	Priti Sagar Khatri (BOD)	YES



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Uma Karki Thapa (West RVP)	YES	Krishna P Lamichhane (BOD)	YES	Angngima G. Sherpa (BOD)	YES
Babu Ram (BR) Lama (General Secretary)	YES	Trishna Sharma (BOD)	NO	Vishnu Bahadur Shah (BOD)	YES
Homnath Gautam (Secretary)	YES	Sanjay Thapa (BOD)	YES		

## Vote of Thanks Motion by President Dr. Keshab Paudel

The newly elected NRNA NCC USA Executive board has unanimously passed the vote of thanks, To the outgoing executive board, out going election commission, outgoing Judicial committee, outgoing advisory committee, outgoing Chapter presidents and board, media persons and all the NRNs residing in the USA for their dedicated and selflessness effort toward the NRNA.

## Short-term goal and plans

The meeting has determined following goal and plans that can be concluded within a hundred days time frame and unanimously passed.

1. ID card distribution and benefit.
2. Fund raise for Emergency Fund
3. Nepali School (Pathsala)
4. NRNA Help Desk.
5. NRNA Help Line
6. NCC USA Mobile app develop.

*K. Paudel*

**APPROVED**



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7. Scholarship on various sector & Youth Forum.
8. TPS Extension lobbyists.
9. Website development and Management information system (MIS)
10. To use Nepali Language (e.g. driving license written test, info display in hospital etc.)
11. Nepali Cultural preservation

### Action

Preliminary progress report has to be submitted within 15 days of minute released.

The Chairperson is authorized to add the members among or beyond the executive board as needed.

S.N.	Subject	Owner/s	Remarks
1	ID card distribution and benefit.	Chair- Gopendra Bhattarai	Concept paper has to be submitted with preliminary progress report.
2.	Fund Raise for Emergency Fund	Chair:Prakash Aryal Member: Hom Nath Gautam	1. Executive board members will contribute \$50/m 2. Any other source has TBD
3.	Nepali School (Pathasala)	Chair: Krishna Lamichhane.	
4.	NRN Help Desk	Chair: Uma	Concept paper

*Spindel*  
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		Karki Thapa	has to be submitted with preliminary progress report.
5.	NRN Help Line Service	Chair: Sanjay Thapa	
6.	NCC USA mobile app	Chair: Pawan Yonjan	Tentative budget has to be determining with breakdown. Multiple quotations should invocation.
7	Scholarship on various sectors and groups & Youth Forum.	Chair: Sworaj Khati	Concept paper has to be submitted with preliminary progress report.
8.	TPS Extension lobbyists.	Chair: Angnima G. Sherpa Member: Ram Kumar Subedi Member: Hom Nath Gautam	
9.	Website Development	Chair: Suneel Sah	
10	To use Nepali Language (e.g. driving license written test, info display in hospital etc.)	Jedu Pokhrel	
11	Nepali Culture preservation	Chair: Bindu Niroula Sapkota	
12.	Calendar of operation	BR Lama	

*K. Paudel*

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### Formation about delegates selection committee for upcoming International Global Assembly (IGA)

The majority of the executive board has passed to form the following committee. The voting was taken on next day of the meeting 18<sup>th</sup> Sep, 2017 Via email group. Voting result: out of 22 except President, "Yes" Vote: 20. "No" Vote:2

**Note: BOD Dr. Arjun Banjade and Trishna Sharma was physically absent on meeting but voted on email group in this subject.**

1. Chair: Suneel Sah
2. Member: Babu Ram (BR) Lama
3. Member: Radha Paudel
4. Member: Priti Khatri
5. Member: Vishnu Shah
6. Member: Gouri Joshi
7. Member: Pashang Lama
8. Member: Pramod Sitaula
9. Member: Showraj Khati

### AOB

"Once a Nepali Always a Nepali"

The followings are passed unanimously.

*K. Paudel*

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- It has been decided to contribute \$ 1000(one Thousand dollars) to the Nepali music legendary Om Bikram Bista for his treatment. The meeting has also extended best wishes for his speedy recovery.
- The next meeting will be held on Oct. 17<sup>th</sup> in Nepal during the IGA. The time and venue TBD.
- NRNA NCC USA should request to the ICC to consider the \$10 for NRNA building.

**Note:** Should you have any question regarding above meeting minute,  
Please feel free to contact us at [usa.nrncc@gmail.com](mailto:usa.nrncc@gmail.com)

*K. Paudel*  
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