



FOR NEPALI BY NEPALI

नेपालीका लागि नेपाली

Non-Resident Nepali Association National Coordination Council - USA



EIN# 62-1850599

Date: 8/20/2019

2nd Executive Board Meeting Minute

Chair By: President Suneel Sah
Moderated by: General Secretary Pashupati Pandey
Location: Online, Zoom
Date: Aug 11, 2019
Time: 3:00pm

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	No
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		Spokesperson	No
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	No
18	Mr. Satya N. Chaudhari	BOD	No
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



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ICC Official			
S.N.	Name	Designation	Attend.
1	Mr. Gouri Joshi	Regional Coordinator	Yes
2	Ms. Bandana Koirala	ICC Member	Yes
3	Mr. Bed R. Basnet	ICC Member	Yes
4	Mr. Prakash Sapkota	ICC Member	Yes
5	Dr Sanjeev Sapkota	ICC Task Force Chair (Guest)	Yes

Terms of Reference:

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

Agendas:

- 2.1 NRNA Global Health Conference
- 2.2 Committee/Task force review and finalize
- 2.3 Fundraise and distribution guideline
- 2.4 NRNA office building fundraise
- 2.5 Data leakage and irregularities investigation committee
- 2.6 Request help with the Nepal Embassy and consulate office
- 2.7 Advisors nomination
- 2.8 Spokesperson nomination

Discussion and Decision:

- 2.1 NRNA 1st Global Nepali Health Conference
The executive board discussed the agenda proposed by Dr. Sanjiv Sapkota to organize the NRNA 1st Global Nepali Health Conference in partnership with NRNA-ICC and NRNA-NCC of USA. In the meeting, discussion was mainly focused on program cost, program modality, program date and venue. After the discussion, the executive board made the decision to organize NRNA Global Nepali Health Conference on Sep 20th -22nd, 2019 in-partnership with NRNA-ICC Global Health task force in Atlanta, Georgia.



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- 2.2 Committee/Task force review and finalize
General secretary proposed 42 committee/ task force to make NRNA-NCC of USA better and stronger. Executive board reviewed the proposal and discuss all the committee names and approved committee/ task force name proposed by General Secretary. Executive Board also formed a committee to finalize the chair and committee members of the committee/task force. People who are more focus and driven with NRNA mission and vision will be nominated by the committee of the task force.
Committee is formed as:
1. President Suneel Sah
 2. Sr. VP Arjun Banjade
 3. General Secretary Pashupati Pandey
- 2.3 Fund raise and distribution guideline
Nepal is one of the highly affected country of natural disaster. Each year hundreds of lives are lost due to landslide, flood and earthquake. Contribution from Nepalese living in the United State in such difficult. The Board has requested to Treasurer Netra Bandhu Pokharel to draft the guideline in what circumstances should be raised fund from the Nepalese community in diaspora and how it can be distributed.
- 2.4 NRNA-NCC, USA office building
The executive board discussed over the proposal of Vice President Babu Ram Lama about the NRNA office building and fund raising program. The board made the decision to organize fund raising program and build the NRNA building when there will sufficient fund. In another meeting, board will make a decision about the location and budget for the building. The board will also form a NRNA office building committee to support this project.
- 2.5 Data leakage and irregularities investigation committee
The executive board has taken seriously about the data leakage of the NRNA member during the NCC election 2019. A three-member committee will be formed to look after these irregularities while distributing membership during the NCC election. The committee's task will be investigating the involvement if there were alleged irregularities or any sort of election manipulation occurred during that time. NRNA President will appoint a three-member committee including at least one legal expert.
- 2.6 Request help with the Nepal Embassy and consulate office:
Executive board decided to ask the help with Embassy Nepal in USA and Consulate Office in USA to work together to support the Nepalese community in need of a passport or any other legal documentation.



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2.7 Advisors nomination

As per NCC By-Laws article XI-82, executive board has nominated 10 advisors for 2019-2021 term.

Nominated advisers are:

1. Mr. Shyam Kaji Gurung
2. Mr. Deen Bandhu Bhatta
3. Dr. Harihar Bhattra
4. Mr. Govinda Subedi
5. Mr. Harihar Sharma
6. Mr. Lal P. Kafle
7. Mr. Ishwor Sapkota
8. Mr. Jagganath Gautam
9. Mr. Satendra Sah
10. Mr. Sankesh Subedi

2.8 Spokesperson nomination

As per NRNA-NCC, USA By-Laws article 50, President Suneel Sah appointed NCC spokesperson for the term 2019-2021 and inform to the executive board.

Meeting adjourned by President at 12:30 am EST.

Pashupati Pandey

Submitted by
Pashupati Pandey
General Secretary

Suneel

Approved by
Suneel Sah
President

"Once a Nepali Always a Nepali"