



FOR NEPALI BY NEPALI

नेपालीका लागि नेपाली

# Non-Resident Nepali Association National Coordination Council - USA



EIN# 62-1850599

Date: June 8<sup>th</sup>, 2020

## NRNA-NCC of USA, Executive Board 10<sup>th</sup> Meeting

Chaired By: President - Suneel Sah  
Moderated by: General Secretary - Pashupati Pandey  
Location: Zoom Online Conference  
Date: June 7<sup>th</sup>, 2020  
Time: 8:00 pm EST

Attendance and constituting 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	Jagganath Goutam	Advisor	Yes
2	Ishwor Sapkota	Advisor	No



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3	Lal P Kafle	Advisor	Yes
4	Deenbandhu Bhatta	Advisor	Yes
5	Shyam Kaji Gurung	Advisor	No
6	Govinda Subedi	Advisor	No
7	Dr. Harihar Bhattra	Advisor	No
8	Harihar Paudel	Advisor	Yes
9	Satendra Sah	Advisor	No
10	Sanket Subedi	Advisor	Yes
11	Manoj Ghimire	Advisor	No
12	Bidhya Sagar Yonjon	Advisor	No
13	Radha Paudel	Advisor	No
14	Sanjaya Thapa	Advisor	Yes
15	Dr. Chirinjibi Bhattra	Advisor	No
16	Badal Bhujel	Advisor	No
17	Shiva Malla	Advisor	N/A
<b>S.N.</b>	<b>Name</b>	<b>Designation</b>	<b>Attend.</b>
1	Rajan Tripathi	Regional Coordinator	Yes
2	Ram C. Pokhrel	Dpt. Regional Coordinator	No
3	Uma Karki Thapa	Women Coordinator	No
4	Shankar Khadka	ICC MEMBER	Yes
5	Trishna Sharma	ICC MEMBER	Yes
6	Jedu Nath Pokharel	ICC MEMBER	No
7	Shiva Raj Poudel	ICC MEMBER	Yes
8	Hom Nath Gautam	ICC MEMBER	Yes
9	Swaraj Khati	ICC MEMBER	No
10	Purushwotam Bohora	ICC MEMBER	No
11	Pramod Sitoula	ICC MEMBER	Yes
12	Yamuna Bhattra	ICC MEMBER	Yes
13	Pasang Lama	ICC MEMBER	No
14	Hari Dahal	ICC MEMBER	No
15	Bishnu Maya Pariyar	ICC Member	No
<b>S.N.</b>	<b>Name</b>	<b>Designation</b>	<b>Attend.</b>
1	Sanjeev Shrestha	Regional Coordinator, NCC	Yes
2	Govinda Shrestha	Regional Coordinator, NCC	Yes
3	Bikash Uprety	Regional Coordinator, NCC	No
4	Roshan Adhikari	Regional Coordinator, NCC	Yes



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## Terms of Reference:

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

## Agendas:

- 10.1 9th AGM Update and Organizing Committee formation
- 10.2 Incident about Rukum, Nepal and in the USA
- 10.3 Professional Networking App
- 10.4 Fake Facebook ID report

## Discussion and decisions:

- 10.1 9th AGM Update and Organizing Committee formation  
The executive board discussed the preparation of AGM. Technology Committee members Dadi Dhungana and Padam Bhandari updated on the preparation of the online AGM 2020. Both of the Technology Committee members explained in detail about the preparation of the online AGM knowledge convention. Knowledge Convention Chair Dr. Tara Sigdel explained the progress about the Knowledge Convention in the meeting. Bylaws Committee Chair and VP Babu Ram Lama presented a high-level progress report on how the Bylaws committee working and what are the main proposal that is going to be in the Bylaws Amendment proposal.  
  
Executive Committee finalized 10 dollars fee for the AGM registration (which can be paid online). An AGM main committee has formed under the chairmanship of the NCC President. All the ICC officials (representation from the USA), Americas Regional Officials (representation from the USA), Chief Patron, patrons, and the past presidents will be advisors of the main committee. NRNA NCC USA advisors, executive Committee members, taskforce/committee chairs, chapter presidents, and focal personas will be members of this main committee.
- 10.2 Incident about Rukum, Nepal and in the USA  
The executive Committee seriously discussed the incident that happened in Rukum, Nepal, and in the USA decided to publish two separate press releases.
- 10.3 Professional Networking App  
The executive committee discussed the Professional Networking App proposed by BOD Satya Chaudhary and asked him to submit the project plan including a budget within 30 days.



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10.4 Fake Facebook ID report

The executive board discussed the fake Facebook ID issue and will continue the discussion in the coming meetings. It was also requested the executive board to send email to the Fake Facebook ID investigation committee chair for any questions regarding the report.

**Meeting adjourned by President**

Sincerely,

Pashupati Pandey  
General Secretary

Sincerely,

Suneel Sah  
President



"Once a Nepali Always a Nepali"