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नेपालीका लागि नेपाली

Non-Resident Nepali Association National Coordination Council - USA



EIN# 62-1850599

Date: August 15th, 2020

NRNA-NCC of USA, Executive Board 12th Meeting

Chaired By: President - Suneel Sah
Moderated by: General Secretary - Pashupati Pandey
Location: Zoom Online Conference
Date: August 15th, 2020
Time: 7:00 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	Vice President	No
4	Mr. Krishna J. Panth	Vice President	Yes
5	Mr. Buddi Subedi	Vice President	Yes
6	Mr. Sarbajana Wagle	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	No
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	No
26	Sanjeev Shrestha	RCC	No
27	Bikash Uprety	RCC	Yes
28	Gobinda Shrestha	RCC	Yes
29	Roshan	RCC	Yes



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S.N.	Name	Designation	Attend.
1	Rajan Tripathi	Regional Coordinator	Yes
2	Ram C. Pokhrel	Dpt. Regional Coordinator	No
3	Uma Karki Thapa	Women Coordinator	Yes
4	Shankar Khadka	ICC MEMBER	Yes
5	Trishna Sharma	ICC MEMBER	No
6	Jedu Nath Pokharel	ICC MEMBER	No
7	Shiva Raj Poudel	ICC MEMBER	No
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 Bhattraï	ICC MEMBER	No
13	Pasang Lama	ICC MEMBER	No
14	Hari Dahal	ICC MEMBER	No
15	Bishnu Maya Pariyar	ICC Member	No

Terms of Reference:

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

Agendas and decisions:

12.1. 9th AGM and National Knowledge Convention review and vote of thanks

The executive committee discussed about the NRNA NCC USA 9th Annual General Meeting and National Knowledge Convention. Board found the AGM and Knowledge convention both were well organized and with an online system (using Zoom technology) and conducted very successfully. Committee decided to document the lesson learned of the 9th AGM and Knowledge Convention to organize even better for the future event. The executive board also passed the vote of thanks to all who supported the AGM and National Knowledge Convention.

12.2. Americas Regional Knowledge Convention and Annual General Meeting

The executive committee decided to support the Americas Regional Knowledge Convention and Annual General Meeting with all kinds of support as needed.

12.3. Women's National Conference

The executive committee discussed about the women's issues and their participation in the NRNA. Board decided to organize the National Women's Conference on Sep 26th, 2020. Board believed that the Women's Conference will help to address the NRN women's issue in USA.

12.4. Committee formation

- a. Membership supervisory committee



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The executive board decided to appoint three membership supervisory committee with the Chairmanship of Dr. Rudra Aryal. The Membership Verification Committee is formed to verify and review the membership verification process.

The complete Membership Supervisory Committee Members are as follows:

- Dr. Rudra Aryal - Chair
- Dr. Suman Parajuli - Member
- Mr. Arbind Singh – Member

b. Membership verification committee

The executive board decided to appoint eight membership verification committee with the Chairmanship of Dr. Rajan Pant. The Membership Verification Committee is formed for the initial verification process of members and communicates with them if needed.

The complete Membership Verification Committee Members are as follows:

- Dr. Rajan Pant – Chair
- Mr. Gobinda Shrestha - Member
- Mr. Dadi Dhungana- Member
- Mr. Padam Bhandari- Member
- Mr. Santosh Lamichhane- Member
- Mr. Arjun Bhandari - Member
- Mr. Begam Panit- Member
- Mr. Ram Khanal- Member

12.5. Life membership Certificate distribution

Life members are the pride of this organization. As a proof of life membership documentation, the executive board has decided to distribute the Life Membership Certificate to all the life members of this organization.

Meeting adjourned by President

Sincerely,

Pashupati Pandey
General Secretary

Sincerely,

Suneel Sah
President

"Once a Nepali Always a Nepali"