



FOR NEPALI BY NEPALI

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# Non-Resident Nepali Association National Coordination Council - USA



EIN# 62-1850599

## Executive Board Meeting Minute

**Chair By:** President Suneel Sah  
**Moderated by:** General Secretary Pashupati Pandey  
**Location:** 6501 Mannheim Rd, Rosemont, IL 60018  
**Date:** July 7<sup>th</sup>, 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	Yes
5	Mr. Buddi Subedi	MID-WEST R. Vice President	Yes
6	Mr. Sarbajana Wagle	West R. Vice President	No
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	No
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	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	No
23	Mr. Tilak B. KC	BOD	No
24	Mr. Ammar B. Chhantyal	BOD	Yes
25	Mr. Dharam Bishwokarma		Yes



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ICC Official			
S.N.	Name	Designation	Attend.
1	Mr. Gouri Joshi	Regional Coordinator	Yes
2	Mr. Nabin Sherchan	Deputy Regional Coordinator	Yes
3	Mr. Bed R. Basnet	ICC Members	Yes
4	Mr. Rajan Tripathi	ICC Members	Yes
5	Mr. Jedu Pokharel	ICC Members, Elect	Yes
6	Mr. Hom Nath Gautam	ICC Members, Elect	Yes

### Terms of Reference:

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

### Agendas:

- 1.1 Introduction of new executive committee
- 1.2 Overview of committee/taskforce formation
- 1.3 First quarter and two years' work plan
- 1.4 Spoke person decision
- 1.5 Form a NRNA-ICC delegate selection committee
- 1.6 Committee formation
- 1.7 ICC resolution
- 1.8 Vote of thanks

### Discussion and Decision:

- 1.1 Introduction of new executive board  
The meeting was started with the introduction of the new executive board. All executive board members made a commitment to serve NRNA to meet its goals and objective.
- 1.2 Overview of committee/taskforce formation  
The executive board discussed intensely over the different committee/taskforce proposed by General Secretary. Board will review the proposal and give feedback to the secretariat within 10 days. Also, the executive committee will make policies and guidelines to form committees/task-force and table in the next meeting.



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- 1.3 First quarter and two years' work plan  
The executive board discussed the two-year work plan proposed by General Secretary. The board will review the proposal and give feedback to the Secretariat within 10 days. The final proposal will be tabled at the next meeting.
- 1.4 Spoke person decision  
President will coordinate with other officers and members and will inform to the executive board.
- 1.5 Form a NRNA-ICC delegate(s) selection committee  
NRNA ICC's international conference is going to be held on Oct 13-16, 2019 in Kathmandu. The Executive Board formed a 7 members delegates selection committee (with a note of dissent). This committee will work on the base of bylaws, ICC guideline and on the reference of another supporting document.
- Chair: Sr. Vice President.  
Members: Regional Vice President, Mid-West Region  
Regional Vice President, North East Region  
Regional Vice President, South Region  
Regional Vice President, West Region  
General Secretary  
Treasurer
- Note of dissent by Jeewan Kumar Joshi, Board of Director and Satya Narayan Chaudhary, Board of Director.
- 1.6 Committee formation  
NRNA-NCC, USA has formed 3 committees to meet the immediate goal and day to day activities. More committee(s) will be formed from the next meeting. Committees are formed as per:
- A. Census 2020 committee, Chair – Sr. Vice President Dr. Arjun Banjade
  - B. By-Laws Committee, Chair – Regional Vice President BR Lama
  - C. IT Committee, Chair – General Secretary Pashupati Pandey
- 1.7. ICC resolution  
NRNA-NCC, USA will support to all the candidates who will run for the Non-Resident Nepali Association, International Coordination Council executive board, election 2019-2021 representing the USA.



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1.8. Vote of thanks

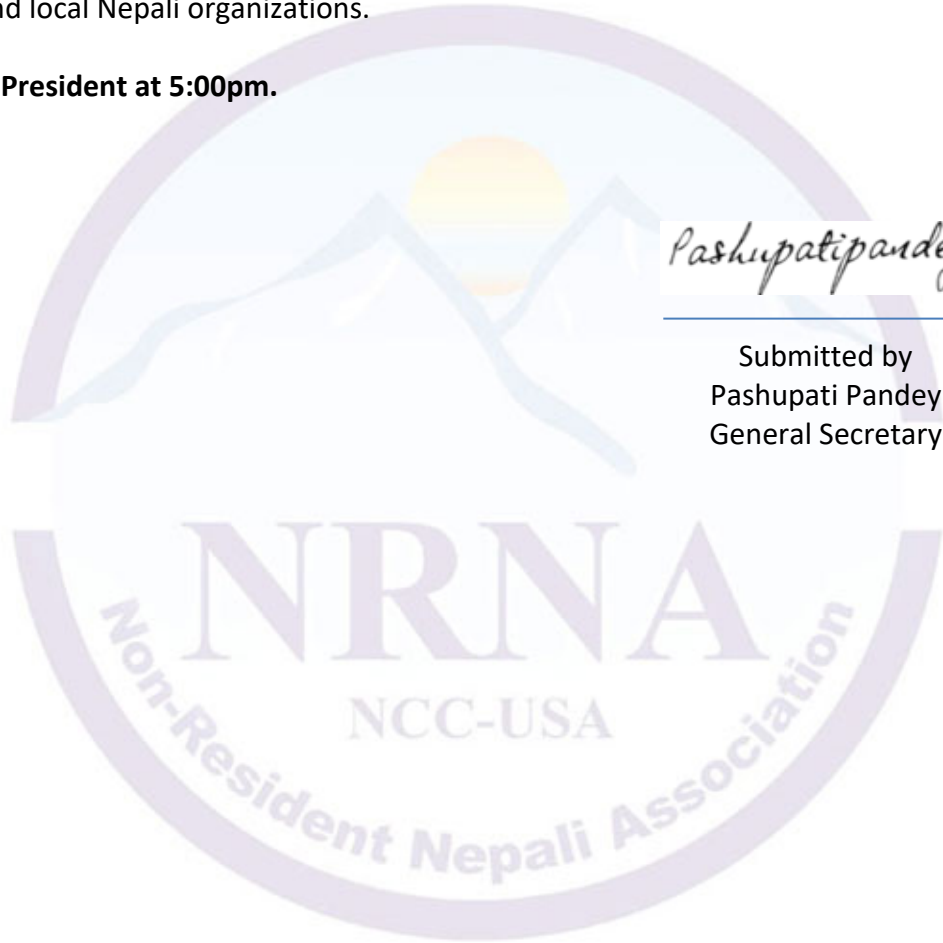
The executive board passed the vote of thanks to all those who have supported directly or indirectly to make '8<sup>th</sup> AGM' and 'Oath Taking Ceremony' successful. Especially to all NRNA members, immediate past and present executive board, chapter committee, advisors, 8<sup>th</sup> AGM and Oath Ceremony preparation committee members, journalist, artist, and local Nepali organizations.

Meeting adjourned by President at 5:00pm.

Suneel Sah (Jul 18, 2019)

Approved by  
Suneel Sah  
President

Submitted by  
Pashupati Pandey  
General Secretary



"Once a Nepali Always a Nepali"



# 1st Meeting Minute

Final Audit Report

2019-07-18

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