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नेपालीका लागि नेपाली

Non-Resident Nepali Association National Coordination Council - USA



EIN# 62-1850599

Date: Oct 10, 2019

3rd Executive Board Meeting Minute (Emergency)

Chair By: President Suneel Sah
Moderated by: General Secretary Pashupati Pandey
Location: Online Zoom
Date: Sep 28th, 2019
Time: 12:00 noon

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	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	Om Bhattraai	Spokesperson	Yes
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	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	No
25	Mr. Dharam Bishwokarma	BOD	No



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NCC Advisors			
S.N.	Name	Designation	Attend.
1	Mr. Shyam Kaji Gurung	Advisor	No
2	Mr. Deen bandhu Bhatta	Advisor	No
3	Dr. Harihar Bhattra	Advisor	Yes
4	Mr. Govinda S Ubedi	Advisor	No
5	Mr. Harihar Sharma	Advisor	No
6	Mr. Lal P. Kafle	Advisor	Yes
7	Mr. Ishwor Sapkota	Advisor	Yes
8	Mr. Jagganath Gautam	Advisor	Yes
9	Mr. Satendra Sah	Advisor	Yes
10	Mr. Sankesh Subedi	Advisor	Yes

Terms of Reference:

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

Agendas:

- 3.1 Welcome to the advisors on the board
- 3.2 ICC delegate selection committee summary report
- 3.3 ICC Global Conference coordination committee

Discussion and Decision:

- 3.1 Introduction and welcome to the advisors
The meeting was started with the brief introduction and executive board welcomed to the NCC USA nominated advisors for 2019-2021.
- 3.2 ICC delegate selection committee summary report
ICC delegates selection committee chair and Senior Vice-President DR. Arjun Banjade presented the summary report of the delegate selection process in the meeting. He presented all paid 167 paid delegate name list with ICC delegation selection process and criteria. After the serious discussion, executive board approved 167 delegates name list and decided to submit the delegates name list to the ICC. Executive board also made ICC delegate selection committee inactive until the next meeting.



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3.3 ICC Global Conference coordination committee
Executive board made a decision to formed a ICC world conference coordination committee to coordinate and help to the ICC delegates and observer during the global conference.

ICC Global Conference coordination committee:

1. Senior VP Dr. Arjun Banjade
2. General Secretary Pashupati Pandey
3. Assistance Treasurer Santosh Bistha
4. Board Member Chitra Karki
5. ICC Member Shankar Khadka
6. Advisor Ishwor Sapkota
7. Advisor Satendra Sah

Any other interested executive board member will be added in the team.

Meeting adjourned by President

President Suneel Sah adjourned the meeting with his closing remark. In the closing statement, President Sah congratulated to all the ICC delegates for being nominated and gave thanks to the ICC delegate selection committee for successfully completing the given task. He requested to all the Americas NRNs to unite and join the hands to make a better NRNA. He also made a special request to all the nominated delegates to participate in the Global Conference and support to the Americas Candidate who have announced their candidacy for the ICC executive board for 2019-2021.

Pashupati Pandey

Submitted by
Pashupati Pandey
General Secretary

Suneel

Approved by
Suneel Sah
President