



FOR NEPALI BY NEPALI

नेपालीका लागि नेपाली

Non-Resident Nepali Association National Coordination Council - USA



EIN# 62-1850599

Ref.: 00002/2023-2025

NRNA NCC USA Executive Board (2023-2025) 2nd Board Meeting Minute

Date: August 22, 2023

Chair By: President, Dr Arjun Banjade

Moderated By: General Secretary, Ram Hari Adhikari

Note Taker: Secretary, Dipak Sapkota, BOD: Dr Gangadhar Acharya & Laxman Darlami

Meeting Date: August 13, 2023

Meeting Time: 10:00 AM (EST)

Venue: Online, Zoom

The meeting was called to order on Aug 13th 2023 at 10:00 AM EST by President Dr. Arjun Banjade and the attendees constituting a quorum were as follows:

S.N.	Name	Designation	Attend
1.	Dr Arjun Banjade	President	Yes
2.	Bikash Upreti	Senior Vice President	Yes
3.	Bhanu Kharel	Vice President	Yes
4.	Prem Tamang	Vice President	Yes
5.	Gyanendra Gurung	Vice President	Yes
6.	Netra Pandey	Vice President	Yes
7.	Sunita Sapkota Kandel	Women Vice President	Yes
8.	Anup Khanal	Youth Vice President	Yes
9.	Ram Hari Adhikari	General Secretary	Yes
10.	Dipak Sapkota	Secretary	Yes
11.	Shanti Poudyal	Secretary (Women)	No
12.	Saroj Sigdel	Treasurer	Yes
13.	Diwakar Pande	Joint-Treasurer	Yes
14.	Dr Rajan Panta	Spokesperson	Yes
15.	Tej Poudel	Youth Coordinator	Yes
16.	Sunita Khatri	Women Coordinator	Yes
17.	Dr. Gangadhar Acharya	Board of Director	Yes
18.	Durga Tiwari	Board of Director	Yes
19.	Bal Rai	Board of Director	Yes
20.	Rita Devi Pradhan	Board of Director	Yes
21.	Bishnu Baral	Board of Director	Yes

Web: <https://nrnusa.org>, E-mail: usa@nrna.org, and info@nrnusa.org

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22.	Srijana Sharma	Board of Director	Yes
23.	Nima Sherpa	Board of Director	Yes
24.	Saraswati Sharma	Board of Director	Yes
25.	Basudev Bhatt	Board of Director	Yes
26.	Laxman Darlamee	Board of Director	Yes
27.	Mohan Kusari	Board of Director	Yes
28.	Nabaraj Nyaupane	Board of Director	Yes
29.	Ang T Sherpa	Northeast	Yes
30.	Bishnu Khatri	West	Yes
31.	Mahendra Basnet	Midwest	Yes
32.	Mohan Neupane	South	Yes
33.	Hari Prasad Ojha	Chapter President-CALIFORNIA	Yes
34.	Prakash Poudel	Chapter President-COLORADO	Yes
35.	Surendra Laudari	Chapter President-FLORIDA	Yes
36.	Kapil Sharan Wagle	Chapter President-GEORGIA	Yes
37.	Balaram Pokhrel	Chapter President-ILLINOIS	Yes
38.	Shivahari Khatri	Chapter President-INDIANA	No
39.	Uttam Basnet	Chapter President-KANSAS	Yes
40.	Sundarmani Poudel	Chapter President-KENTUCKY	Yes
41.	Kul Prasad Gurung	Chapter President-MARYLAND	Yes
42.	Prachanda Shrestha	Chapter President-MASSACHUSETTS	Yes
43.	Santosh Subedi	Chapter President-MICHIGAN	Yes
44.	Durga Pyakurel	Chapter President-NEVADA	Yes
45.	Kamal Dhungana	Chapter President-NEW HAMPSHIRE	No
46.	Bhakta Gurung	Chapter President-NEW JERSEY	No
47.	Rajendra Dahal	Chapter President-NEW MEXICO	No
48.	Heman Bahadur Malla	Chapter President-NEW YORK	No
49.	Sudan Thapa	Chapter President-NORTH CAROLINA	Yes
50.	Hota Bishowkarma	Chapter President-OHIO	Yes
51.	Jangbu Sherpa	Chapter President-OREGON	No
52.	Jaindra Lama	Chapter President-PENNSYLVANIA	Yes
53.	Dipendra Guragain	Chapter President-TEXAS	Yes
54.	Surya Bastakoti	Chapter President-UTAH	Yes
55.	Bishal Karki	Chapter President-VIRGINIA	No
56.	Bashu Dev Prasai	Chapter President-WASHINGTON	Yes
57.	Raj Kumar Hamal	Chapter President-WISCONSIN	Yes

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Terms of Reference:

- Roll called by General Secretary.
- Meeting opening remarks by President, the President announced that Dr. Rajan Pant has been appointed as the Spokesperson and is welcomed to participate in today's meeting.
- Discussion on Agenda

The Previous Meeting Minutes: The minutes from the previous meeting were accepted as read.

Agendas:

- 2.1 Financial activities from the Treasurer.
- 2.2 Payment of membership fees to NRNA ICC.
- 2.3 Refund of overpaid candidacy fees of chapter candidates in elections.
- 2.4 Nomination fee for vacancies in various chapters.
- 2.5 Disbursement of Membership Dues of Chapters' portion to the Chapters.
- 2.6 Delegates for the upcoming World Conference of ICC.
- 2.7 Announcement and Assignment of Departments/Taskforces and committees.
- 2.8 Advisory Committee and Other Committees.
- 2.9 Any Other Business (AOB).

Discussion over Agendas:

2.1 Financial activities from the Treasurer:

The Treasurer submitted the financial reports of the 12th AGM and Election. After a comprehensive discussion, the executive board unanimously approved it. The approved balance sheet is attached as Annex-I (see Annex I).

2.2 Payment of membership fees to NRNA ICC:

The Executive Board approved the payment of USD 76,630.00 to the ICC. This amount represents membership dues of USD 5/member for a total of 15,326 members, including life members, as per NRNA-NCC USA's bylaws.

2.3 Refund of overpaid candidacy fees of chapter candidates in elections:

The Executive Board decided to refund the overpaid candidacy fees to all chapter candidates who overpaid before the Election Commission reduced the candidacy fees for chapter candidates.

2.4 Nomination fee for vacancies in various chapters:

The Executive Board authorized the chapters to fill vacant positions and determine the candidacy fees. The chapters can retain the collected candidacy fees; however, they must inform the NCC Executive Board about the collected fees and the names of the positions being filled.



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2.5 Disbursement of Membership Dues of Chapters' portion to the Chapters:

The Executive Board approved the disbursement of the chapters' portion of membership dues as soon as possible, as per the Bylaws of NRNA, NCC-USA.

2.6 Delegates for the upcoming World Conference of ICC:

The Executive Board decided to form an ICC delegates committee, under the chairmanship of the Senior Vice-president including all Vice-presidents, and the General Secretary. The committee is authorized to appoint other committee members from the NCC Board, Regional Committee, and the Chapters as needed.

2.7 Announcement and Assignment of Departments/Taskforces and committees.

The Executive Board has announced and assigned the following departments to the following Official per NRNA NCC-USA's Bylaws:

S.N.	DEPARTMENTS	Head
1	Government Liaison and public relation affairs.	• Sr. Vice-President, by default
2	Governance, Discipline and, Institutional Development & Expansion Affairs.	• Sr. Vice-President, by default
3	Women Empowerment, Gender Equality, Human Rights and Children Welfare affairs	<ul style="list-style-type: none"> • Women Vice President-Chair, Sunita Sapkota Kandel • Women Secretary- Co Chair, Shanti Poudyal • Women Coordinator-Co Chair, Sunita Khatri by default and members
4	Immigration and Mainstream Integration Affairs.	• Vice- President, Prem Tamang
5	Philanthropy, Disaster Management and Humanitarian Assistance Affairs.	• Vice- President, Bhanu Kharel
6	Capacity Building and Human Capital (Skill, Knowledge, and Innovation Affairs).	• Vice- President, Bhanu Kharel
7	Commercialization, Investment and Business Relationship Development Affairs.	• Vice- President, Bhanu Kharel
8	Nepali Language & Literature, Culture, Tradition, and Art Affairs.	• Vice- President, Netra Pandey
9	Youth Empowerment, Education and Student Affairs.	<ul style="list-style-type: none"> • Youth Vice President-Chair, Anup Khanal • Youth Coordinator-Co-Chair, Tej Poudel by Default, and members
10	Resource Development, Nepal House, Tourism and Nepal Promotion Affairs.	• Vice- President, Netra Pandey
11	Public Safety (environment, public health, road safety), Community Support & Institutional Relation Affairs.	• Vice- President- Gyanendra Gurung
12	Membership and Policy Procedure Affairs.	• Vice- President- Gyanendra Gurung
13	Information Technology (IT).	<ul style="list-style-type: none"> • General Secretary, Ram Hari Adhikari-Head • IT Coordinator-Chair by Default, and members



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14	Secretariat Department.	<ul style="list-style-type: none"> General Secretary, Ram Hari Adhikari, by Default, and members
15	Treasury Department.	<ul style="list-style-type: none"> Treasurer, Saroj Sigdel, by Default, and members

2.8 Advisory Committee and Other Committees:

The Executive Board decided to form the Advisory Committee and other committees as per the bylaws. The President and other Board members are committed to forming the above-mentioned committees transparently in favor of the Organization.

2.9 Any Other Business (AOB).

Student scholarship Program:

Youth VP Anup Khanal, introduced proposals for a scholarship program. This initiative was launched by the preceding NRNA NCC Committee under the leadership of Youth Coordinator Tribhuvan Pandey. The scholarship, set at \$1,000 per recipient, will be granted to 8 meritorious students, ensuring that 2 students are selected from each region. Youth VP Khanal and Youth Coordinator Tej Poudel are working hand-in-hand to finalize the details, set the distribution date, and plan the award ceremony. This agenda was approved during the meeting.

- **Upcoming Meeting:** We will soon announce the date and time for our next meeting. Please stay tuned for this information.
- **Adjournment:** With no further business on the agenda, President Dr. Arjun Banjade gracefully concluded the meeting with his insightful closing remarks.

Ram Hari Adhikari
General Secretary

Dr. Arjun Banjade
President



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Annex-I

Profit & Loss statement as of 08/15/2023

Current Balance			Dues up to Date		
S.N.	AC Type	Amount	S.N.	Description	Amount
1	Checking Account	\$31,103.32	1	Sheraton Chicago AGM 12	\$14,800.32
2	Building Fund	\$12,075.74	2	Vero Voting	\$5,046.60
3	Life Member Fund	\$246,640.29	3	EB support work	\$5,000.00
4	Youth & Student Fund	\$12523.34	4	IT Vendor	\$17,450.00
5	Savings	\$504,633.30	5	Air Ticket for chief Guest	\$5,095.42
6	AGM	\$7,008.00	6	Air Ticket for chief Guest	\$2,809.16
7	Rent	500	7	CPA	\$1,630.00
			8	EC Oath Ceremony Invoice	\$2,467.79
			9	ICC Dues	\$68,460.00
			10	Chapters Dues	\$68,460.00
			11	Nomination fees refunds	\$9,000.00
			12	Students Scholarship	\$8,000.00
			13	Past Dues	\$1,987.00
	Total	\$814,483.99			\$210,206.29
				Total	\$814,483.99
				Total Dues	\$210,206.29
				Balance	\$604,277.70

Regards,
Saroj Sigdel
Treasurer
NRNA NCC USA (2023-2025)
Email: treasurer@nrnusa.org