



FOR NEPALI BY NEPALI

नेपालीका लागि नेपाली

Non-Resident Nepali Association National Coordination Council - USA



Executive Board Meeting

March. 10th 2018

Chair by: President Dr. Keshab Paudel

Moderated by : General Secretary Mr. Babu Ram (BR) Lama

General Secretary Mr. Babu Ram (BR) Lama called the NRNA NCC USA EXECUTIVE BOARD 2017-19 6th board meeting on the authority of President Dr. Keshab Paudel's direction to order in March 10th 2018 at 9:30 pm EST on the <https://global.gotomeeting.com/join/772994637> and, those in attendance and constituting a quorum were:

S.N.	Name	Designation	Attend
1	Dr. Keshab Paudel	President	Yes
2	Mr. Suneel Sah	Senior Vice President	No
3	Ms. Radha K Paudel	Mid-West R.Vice President	Yes
4	Mr. Ram Kumar Subedi	North East R. Vice President	Yes
5	Mr. Jedu Pokhrel	South R. Vice President	Yes
6	Ms. Uma Karki Thapa	West R. Vice President	No
7	Mr. Babu Ram Lama	General Secretary	Yes
8	Mr. Hom Nath Gautam	Secretary	Yes
9	Dr. Prakash Aryal	Treasurer	Yes
10	Mr. Pawan Yonjan	Joint Treasurer	Yes
11	Mr. Bal K Joshi	Media Coordinator	No
12	Mr. Binod K Tiwari	Spokesperson	Yes
13	Mr. Swaraj Khati	Youth Coordinator	Yes
14	Ms. Idira Tripathi	Woman Coordinator	Yes
15	Dr. Arjun Banjade	BOD	Yes
16	Mr. Krishna P Lamichhane	BOD	Yes
17	Ms. Trishna Sharma	BOD	Yes
18	Mr. Sanjay Thapa	BOD	Yes
19	Ms. Divya KC Oli	BOD	Yes
20	Mr. Gopendra Bhattarai	BOD	Yes
21	Ms. Bindu Sapkota	BOD	No
22	Mr. Amrit Babu Kattel	BOD	Yes
23	Mr. Priti Sagar Khatri	BOD	Yes
24	Mr. Angngima G Sherpa	BOD	Yes
25	Mr. Vishnu Bahadur Shah	BOD	Yes



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Observers			
S.N.	Name	Designation	Attend.
1	Ms. Goma Sen	ICC Members	No
2	Mr. Dharma Bhattarai	ICC Members	No
3	Mr. Bishnu Man Pradhan	ICC Members	No
4	Mr. Praksah Sapkota	ICC Members	No
5	Ms. Bandana Koirala	ICC Members	No
6	Mr. Bed Raj Basnet	ICC Members	Yes
7	Mr. Dili Ram Bhattarai	ICC Members	No
8	Mr. Kunga Sherpa	ICC Members	Yes
9	Ms. Sarala Kadel	ICC Members	No
10	Mr. Rajan Tripathi	ICC Members	No

Terms of reference: Advisory committee and vacant taskforces

Previous meeting minute: The previous minute was taken as read.

Roll called: General Secretary.

Meeting Open: Mr. President with opening remarks.

Agendas:

- Formation of the advisory committee.
- Fulfill the vacant task forces and committees.
- Authorization to release the office rent (Moved: Mr. Treasurer)
- Continuation or Discontinuation of Office room (Moved: Mr. Treasurer)
- AOB



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Decision:

1. Formation of the advisory committee

As authorized at the fourth meeting of the Executive Board of the NRNA NCC USA, the President announced the names of the proposed advisory committee members at the meeting. The President selected the names, after consultation and recommendations from the Regional Vice-Presidents from the different regions, based on various factors, including past contribution, possible future contributions to promote NRNA activities, individuals' social status and expertise. After the discussion, the majority of the board endorsed the proposal. Nevertheless, some of the board members noted dissent, but they did not express their objection to any specific names, and no relevant descriptions were presented.

The dissenters are as follows:

- Sanjay Thapa (BOD)
- Preeti Khatri (BOD)
- Jedu Pokhrel (RVP)

The advisory committee was formed as mentioned table below.

SN	Name	Remarks
1	Mr. Shiva K Rai (NH) Past President	By default as per the NRNA NCC USA bylaw article XI, Sub Article 82.
2	Mr. Khagendra Kshetri (NJ) Past President.	By default as per the NRNA NCC USA bylaw article XI, Sub Article 82.
3	Dr. Binod Shah	Endorsed by board
4	Dr. Rudra Aryal	Endorsed by board
5	Mr. Krishna Koirala	Endorsed by board
6	Dr. Rajan Panta	Endorsed by board
7	Dr. Puru Shrestha	Endorsed by board
8	Mr. Shyam Kaji Gurung	Endorsed by board
9	Dr. Bishnu Phuyal	Endorsed by board



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10	Mr. Arjun Sigdel	Endorsed by board
11	Ms. Neden Dongala	Endorsed by board
12	Mr. Krishna Khanal	Endorsed by board
13	Mr. Gobinda K Shrestha (TX)	Endorsed by board
14	Ms. Sita Kharel (NY)	Endorsed by board
15	Ms. Tika Chaudhari	Endorsed by board
16	Mr. Uttam Karki	Endorsed by board
17	Mr. Lhakpa Dendi Sherpa (CA)	Endorsed by board

2. Fulfill the vacant task forces and committees.

The board decided to share the names of the members of the task forces and committees selected by the president, through the executive board's Google Group, to solicit members' comments on the list of names. As per the board's decision, the general secretary shared this list via Google and collected the responses. According to the board members' suggestions, the general secretary prepared the final list of task forces and committee members and submitted it to the board via Google Groups for final approval, and the board has unanimously approved it. The approved task forces and committee members list is enclosed in Annex I.

3. Authorization to release the office rent

The treasurer moved the motion to release the office rent, and the joint treasurer seconded it. The treasurer described the amount and due time duration. Since the rent is from the immediate past board's period, the members raised their questions, and the president answered them, as he comes from the previous board. After the president's clarification, the board unanimously decided to release it in two installments of the total amount of \$8250.00 as of March 2018.

4. Continuation or Discontinuation of Office room

Mr. Treasurer moved the motion "Continuation or Discontinuation of Office Room" and the joint treasurer seconded it. After brief discussion, the board concluded to keep it continued for the two more months. In addition, the board directed to the secretariat to find a cheaper office room or to prove its (Current Office) necessity.

5. Any Other Business (AOB)

- N/A

Submitted by:
General Secretary

Approved by:
President

S.N.	Taskforce	Name	State	Designation	Remarks
1.	Promote Trade and Tourism in Nepal	Ang Jangbo Sherpa	NY	Chair	
		Narayan Pokharel	CA	Co-Chair	
		Raj Sarraf	MA	Co-Chair	
		CK Parajuli	GA	Co-Chair	
		Rishi Gaire	IL	Co-Chair	
		MuktiNath Panta	VA	Co-Chair	
		Umesh Pradhan	TX	Member	
		Sujit Singh	CA	Member	
		Khadga Upreti	TX	Member	
		Manu Thapa	CA	Member	
		Adarsha Acharya	NC	Member	
		Er. Bijaya Rai	IL	Member	
		Radha Sharma	NY	Member	
		Harish Upadhaya	TX	Member	
		Jitendra Basnet	CT	Member	
		Uddav Khanal	TX	Member	
		Bhim Prakash Oli	MA	Member	
		Rajendra Lamichhane	TX	Member	
		Agni Dhakal	NY	Member	
		Birendra Manandhar	NY	Member	
Ganesh Thapa	TX	Member			
Suman Karmacharya	NY	Member			
Gobinda Khanal	IL	Member			
2.	Promote Nepali Product in USA	Bharat Aryal	TX	Chair	
		Jagarnath Gautam	CO	Co-Chair	
		Chet Prasad Bhattarai	NC	Co-Chair	
		Krishna Lohani	TX	Co-Chair	
		Pearl Regmi	MD	Co-Chair	
		Surendra Malla	CA	Co-Chair	

		Vishal Rai	IL	Member	
		Basant Khadka	NC	Member	
		Umesh Shrestha	TX	Member	
		Pradeep Timilsina	TX	Member	
		Raju Shrestha	KY	Member	
		Binod Thapa	NY	Member	
		Shankar Lungeli Magar	IN	Member	
		Nabin Baskota	NJ	Member	
		Buddha Lama	MA	Member	
		Binod Vatwal	CA	Member	
		Padam Gurung	NY	Member	
		Ram Paudel	WA	Member	
		Dhurba Silwal	VA	Member	
3.	Promote Nepali Entrepreneurship in USA	Shankeshwar Subedi	TX	Chair	
		Radesh Pandit	IA	Co-Chair	
		Dinesh Shah	CA	Co-Chair	
		Rajan Karmacharya	NY	Co-Chair	
		Tilak KC	WI	Co-Chair	
		Gahendra KC	TX	Co-Chair	
		Surendra P Chaudhary	IL	Member	
		Ram Subedi	TX	Member	
		Jaya Nepal	TX	Member	
		Keshab Regmi	TX	Member	
		Muna Rai	NY	Member	
		Nishchal Baskota	NY	Member	
		Shiv Neupane	CT	Member	
		Gokarna Dahal	TX	Member	
		Shiva Shrestha	MA	Member	

		Binod Pokharel	NY	Member	
		Rupesh Baral	CO	Member	
		Mahesh Kumar Shrestha	NY	Member	
		Sahakul Khatri	NY	Member	
		Ram Chandra Shrestha	CT	Member	
		Kumar Siwakoti	TX	Member	
		Rabindra Karki	NC	Member	
		Bhanu Ghimire	IL	Member	
		Rajesh Ray	TX	Member	
		Kiran Basnet	IL	Member	
4.	Preserve & Promote Nepali Literature	Gyanendra Gadai	CO	Chair	
		Sudip Bhadra Khanal	VA	Co-Chair	
		Krishna Shrestha	FL	Co-Chair	
		Badal Bhujel	TX	Co-Chair	
		Saragam Bhattarai	IL	Co-Chair	
		Dr. Durga Dahal	CA	Co-Chair	
		Santosh Bista	TX	Member	
		Deepak Ghimire	TX	Member	
		Purna Shrestha	FL	Member	
		Kulnanda Sharma	NC	Member	
		Prince Yuvaraj Karki	CA	Member	
		Shanti Barma	CO	Member	
		Umapati Bhusal	TX	Member	
		Shankar Pant	PA	Member	
		Dev Lal Moktan	CT	Member	
		Bipin Koirala	NY	Member	
		Krishna Raj Giri	CA	Member	
		Mani Bangdel	NY	Member	
		Manu Lohorung	NY	Member	
5.	Public Health & Safety Awareness	Bandhu (Netra) Pokharel	CA	Chair	
		Ghanashyam (Deepak) Khatiwada	CT	Co-Chair	
		Bhim Prasad Timilsina	NC	Co-Chair	
		Dr.TN Bhandari	IL	Co-Chair	
		Satis Devkota	MN	Co-Chair	

		Janak Baral	GA	Member	
		Bimal Karki	SC	Member	
		Dhananjay Dhakal	TX	Member	
		Shasi Prasai	CA	Member	
		Rajesh Aryal	TX	Member	
		Bidur Bista	NY	Member	
		Lal Prasad Kafle	IL	Member	
		Thalbir Oli	CA	Member	
		Subash Adhikari	NY	Member	
		Subash Aryal	CT	Member	
		Raju Adhikari	NY	Member	
		Rajesh Karmacharya	NY	Member	
		Meena Shakya	FL	Member	
		Jagat Chhetri	NY	Member	
		Dhurba Chhetri	NY	Member	
		Purna Aryal	CA	Member	
6.	Science, Technology, Innovation & Knowledge Transfer	Pashupati Pandey	WA	Chair	
		Dadhi Dhungana	VA	Co-Chair	
		Dr. Hari Paudel	WI	Co-Chair	
		Arun Dhital	NC	Co-Chair	
		Dr. Rajendra Pageni	CA	Co-Chair	
		Anup Srivastav	GA	Member	
		Dr. Thakur Karki	GA	Member	
		Dr. Nirmal Paudel	NC	Member	
		Rajdeep KC	NC	Member	
		Mukesh Kumar Chaudhary	IL	Member	
		Phurba Sherpa	NY	Member	
		Sangit Rauniyar	TX	Member	
		Nripendra Dhital	OR	Member	
		Bijay Adhikari	CT	Member	

		Aniket Shah	NY	Member	
		Ranjan Thapa	MA	Member	
		Chhabi Pandey	OH	Member	
7.	Conflict Resolution	Gopal Regmi	VA	Chair	
		Navaraj Khadka	NY	Member	
		Komal Ojha	TX	Member	
8.	By-Laws	Shivaraj Paudel	MD	Chair	Decided at Second Meeting
		BabuRam (BR) Lama	NY	Member	Newly added
		Krishna Lamichhane	TX	Member	Decided at Second Meeting
		Gopendra Bhattarai	IN	Member	Decided at Second Meeting
		Sanjay Thapa	NY	Member	Decided at Second Meeting
		Harihar Paudel	KS	Member	Newly added
		Rewoti Raj Adhikari	NC	Member	Newly added
		Chhatra Gurung	NH	Member	Newly added
		Dilu Parajuli	KY	Member	Newly added
9.	Culture, Art & Artist	Bindu Sapkota Niroula	CA	Chair	
		Narayan Puri	TX	Co-Chair	
		Bikrant (Kumar) Basnet	NY	Co-Chair	
		Tek Waiba Lama	CA	Co-Chair	
		SBabu Sandip Chaudhary	CA	Co-Chair	
		Trishna Sharma	MA	Member	
		Bimal Dangi	NY	Member	
		Gambu Sherpa	NY	Member	
		Shardula Joshi	TX	Member	
		Bipin Thakali	TX	Member	
		Lhakapa Tenji Sherpa	NY	Member	