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Non-Resident Nepali Association National Coordination Council - USA



EIN# 62-1850599

Ref.: 00003/2023-2025

NRNA NCC USA Executive Board (2023-2025) 3rd Board Meeting Minute

Date: October 13, 2023

Chair By: President, Dr Arjun Banjade
Moderated By: General Secretary, Ram Hari Adhikari
Note Taker: Secretary, Dipak Sapkota & Shanti Poudyal
Meeting Date: Septembert 29, 2023
Meeting Time: 7:00 PM (EST)
Venue: Online, Zoom

The meeting was called to order on Sep 29th 2023 at 7:00 PM EST by General Secretary Ram Hari Adhikari 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
22.	Srijana Sharma	Board of Director	Yes

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

Facebook page: <https://www.facebook.com/NRNNCCUSA/>

Mailing address: 10520 Warwick Ave Suite B, Fairfax, VA 22030



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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	No
28.	Nabaraj Nyaupane	Board of Director	Yes
29.	Ang T Sherpa	Northeast	No
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	No
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	Yes
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	No
51.	Jangbu Sherpa	Chapter President-OREGON	Yes
52.	Jaindra Lama	Chapter President-PENSYLVANIA	Yes
53.	Dipendra Guragain	Chapter President-TEXAS	Yes
54.	Surya Bastakoti	Chapter President-UTAH	No
55.	Bishal Karki	Chapter President-VIRGINIA	Yes
56.	Bashu Dev Prasai	Chapter President-WASHINGTON	No
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
- Discussion on Agenda

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

Agendas:

- 3.1 Departmental Responsibilities
- 3.2 11th NRNA ICC World Convention
- 3.3 Nomination of Remaining Members for Patron Council
- 3.4 Nomination of Advisory Committee
- 3.5 Nomination of Honorary Council
- 3.6 Any Other Business (AOB)

Discussions and Decisions on the Agendas:

3.1 Departmental Responsibilities:

All department heads have provided updates on the progress of their respective departments and have expressed their commitment to forming departmental task forces and committees based on the applications received by the secretariat.

3.2 11th NRNA ICC World Convention:

During the meeting, the president and general secretary shared information about the 255 delegates selected from NRNA NCC, USA to participate in the 11th NRNA ICC World Convention, scheduled to be held in Kathmandu, Nepal. The meeting also emphasized the need for stronger participation from the USA and voiced the importance of amending the delegate selection system to ensure fairness and equality.

3.3 Nomination of Remaining Members for Patron Council:

In accordance with Article X of Bylaw-2010 (with the 16th amendment, 2022), the President has recommended additional individuals for inclusion in the Patron Council, complementing the prior approval of Mr. Suman Thapa and Mrs. Dikshya Basnet:

- Mr. Suman Timsina: Chief Patron
- Mr. Shiva K Rai: Patron
- Mrs. Uma Karki Thapa: Patron
- Mr. Pashupati Pandey: Patron
- Mr. Tilak K.C.: Patron

Formal approval of these Patron Council nominations occurred during the meeting, with dissenting notes from the Youth VP. Notably, Mr. Suman Thapa and Mrs. Dikshya Basnet's recommendation was previously presented and endorsed during the inaugural Board meeting on July 31, 2023, in Chicago, IL.



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3.4 Nomination of Advisory Committee:

In accordance with Article XI (I) of Bylaw-2010 (with the 16th amendment, 2022), the President of NCC has officially nominated the following individuals to serve on the Advisory Committee for the 2023-2025 term:

- Dr. Tara Sigdel
- Mr. Dadi Ram Dhungana
- Dr. Sanju Mahato
- Mr. Bala Ghimire
- Mr. Basudev Adhikari

3.5 Regarding the Honorary Council:

Since the advisory committee is incomplete, the board has decided to finalize the Honorary Council in the next meeting, along with the advisors, to ensure the inclusion of more individuals.

3.6 Any Other Business (AOB):

During this session, the President recommended Mr. Laxman Darlamee, a Board of Director, as the Chair of NCC's Help Desk Task Force for the 2023-2025 term, and the proposal received approval in the Board meeting.

Similarly, the President proposed Mr. Bishnu Baral, another Board of Director, as the Chair of NCC's Newsletter Publication, and the Board meeting gave its approval to this appointment.

- **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