



FOR NEPALI BY NEPALI

नेपालीका लागि नेपाली

Non-Resident Nepali Association National Coordination Council - USA



EIN# 62-1850599

Date: Dec 28th, 2019

5th Executive Board Meeting Minute (Physical Meeting)

Chair By: President Suneel Sah
Moderated by: General Secretary Pashupati Pandey
Location: Doubletree by Hilton, 1726 Reisterstown Rd, Pikesville, MD 21208
Date: Dec 8th, 2019
Time: 2:00 pm

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	No
9	Mr. Netra (Bandhu) Pokharel	Treasurer	Yes
10	Mr. Santosh Bista	Joint Treasurer	No
11	Om Bhattra	Spokesperson	No
12	Mr. Binod Ruwali	Youth Coordinator	Yes
13	MS. Diksha Basnet	Woman Coordinator	No
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	No
19	Mr. CP Poudel	BOD	No
20	Mrs. Chitra Karki	BOD	Yes
21	Mr. Jeewan Joshi	BOD	No
22	Mr. Khim B. Bhattarai	BOD	Yes
23	Mr. Tilak B. KC	BOD	No
24	Mr. Ammar B. Chhantyal	BOD	Yes
25	Mr. Dharam Bishwokarma	BOD	Yes



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Terms of Reference:

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

Agendas:

- 5.1 Vote of thanks and congratulations to the elected officials from USA
- 5.2 9th AGM date and venue
- 5.3 ID card distribution to the NRNA-USA members

Discussion and Decision:

- 5.1 Vote of thanks and congratulations to the elected officials from USA**
Executive board congratulated to the newly elected ICC and Americas regional officials and passed the vote of thanks to all the delegates and observers for their active participation to make ICC 9th AGM success.
- 5.2 9th AGM date and venue**
Executive board has decided to hold the NRNA-NCC, USA 9th AGM at Colorado State on July 4&5. Committee has nominated following executives to make the convention success:

Sr. Vice President Dr. Arjun Banjade	Convener
Vice President Mr. Sarbagya Wagle	Co-Convener
Vice President Mr. Babu Ram Lama	Co-Convener
Vice President Mr. Krishna Jibi Panth	Co-Convener
Vice President Mr. Buddi Subedi	Co-Convener
Chapter President Mr. Kumar Jung Karki	Co-Convener
- 5.3 ID card distribution to the NRNA-USA members**
Executive board discussed the opportunity and challenges of distributing the NRNA ID card to the members. On the base of members request, the board decided to distribute NRNA-NCC, USA membership card to the NRNA-USA general and life members.

Meeting adjourned by President

Pashupati Pandey

Submitted by
Pashupati Pandey
General Secretary

Suneel Sah

Approved by
Suneel Sah
President