



FOR NEPALI BY NEPALI

नेपालीका लागि नेपाली

**Non-Resident Nepali Association
National Coordination Council - USA**



EIN# 62-1850599

Dear Executive Committee members,

Here is the executive committee meeting minute for your review. Please provide your comments by midnight of 6-July-21. If I don't get written comments or corrections, minutes will be considered as approved by the executive board as it is written.

Thanks,
Anup Khanal
Secretary
NRNA NCC of USA

Ref #: 1-70321
Meeting Minutes_NRNA NCC USA
Date: 4-July-2021
Time: 2pm-4pm
Venue: Sheraton Hotel
135-20 39th Avenue
Flushing, NY 11345, USA

On July 4th, 2021 first executive physical meeting of NRNA NCC USA was called by General Mr. Anjan K. Chaulagai was commenced at Sheraton Hotel New York began at 2pm and ended at 4pm. Meeting was chaired by President of NRNA NCC of USA president Mr. Buddi S. Subedi.

Following issues and agenda were tabled and discussed, debated and passed by the executive committee with unanimous consent.

At the beginning of the first executive board meeting, one minute of silence was observed by the executive committee to show respect towards departed soul of Mr. Bal Krishna Chaulagai a father of general secretary Mr. Anjan Kumar Chaulagai..

Immediately it was followed by an introductory session among the newly elected executive committee members.

Roll call was taken by Anjan Kumar Chaulagai (General Secretary) and quorum deemed to be met and as per NRNA NCC USA bylaws article XV and official business proceeded as per proposed agenda in advance.

1. With the advice of President Mr. Buddi S. Subedi Vote of thanks motion to extend gratitude and appreciation to all the voters, candidates, and election commission for their participation and support in the 2021-2023 election of executive board, chapters and ICC members on the behalf of NRNA NCC USA executive committee was tabled by the general secretary Mr. Anjan K. Chaulagai.



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Motion was passed with the unanimous consent by the executive committee.

2. With the advice and consent of President Mr. Buddi Subedi and treasurer Mr. Rajeev P. Shrestha motion to donating \$5000 dollars to a memorial foundation named after renowned Nepalese Weight lifting international champion Mr. Rup Karki from the NRNA USA fund was tabled by the general secretary Mr. Anjan K. Chaulagai.

Motion was passed with the unanimous consent by the executive committee.

3. With the advice and consent of President Mr. Buddi Subedi motion was proposed establishment of the running shield in the memory of late Mr. Rup Karki in the future NRNA sport event to promote youth and sports in the Nepalese community in the USA by the general secretary Mr. Anjan K. Chaulagai.

Motion was passed with the unanimous consent by the executive committee.

4. With the advice and consent of President Mr. Buddi Subedi, general secretary Mr. Anjan K. Chaulagai proposed the motion to nominate Spokesperson for NRNA NCC USA a reputable Nepalese journalist Mr. Toya Dahal for the position to represent NRNA NCC USA.

Motion was passed with the unanimous consent by the executive committee.

5. With consent of President Mr. Buddi S. Subedi, motion to nominate following individuals to NRNA NCC IT Committee was proposed by general secretary Mr. Anjan K. Chaulagai.

Mr. Anjan Chaulagai - Chair
Mr. Anup Khanal - Co-chair
Mr. Sudeep Bagale - Member
Mr. Subir Pradhan - Member

Motion was passed with the unanimous consent by the executive committee.

6. Motion to transfer name in the NRNA NCC of USA Wells Fargo bank accounts from past President Mr. Suneel K Sah and past Treasurer Mr. Netra P Pokharel to President Buddi S. Subedi and Treasurer Mr. Rajeev P. Shrestha was proposed by Anjan K. Chaulagai.

Motion was passed with the unanimous consent by the executive committee.

7. As per NRNA bylaws article VI section 36.2, Following departmental responsibilities were agreed and announced:

- A) Sr. Vice President Mr. Krishna Jibi Pantha - By Default as in the bylaws.
- B) Women Vice President - Ms. Dishkya Basnet - By default as in the bylaws



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C) Vice President Mr. Suman Thapa - TBD

D) Vice President Mr. Gopendra Bhattarai- item (e) Philanthropy, disaster Management and humanitarian assistance.

E) Vice President Dilu Parajuli- time (k). Public safety (environment, public health, road safety), community support & institutional relation affairs.

F) Vice President Mr. Bikash Uprety - TBD

8.Cooperation between NRNA NCC USA and National Innovation Corporation (NIC) of Nepal in the field of science, technology and innovation was discussed.

9.Keeping in mind the upcoming election of the International Coordination Council (ICC) body, NRNA USA will be supporting without any preconditions to all the candidates representing the USA. Also it will try to mediate between candidates to avoid running for the same position to increase the odds to be representing the USA in the NRNA ICC executive board.

10. It was agreed by the executive committee to go over the detailed project plan and strategy for the next 2 years in the next executive board meeting.

General secretary Mr. Anjan K. Chaulagai made the announcement of the next executive board meeting scheduled to be held on 24th July 2021 and will be held remotely via zoom. Time and Agenda will be communicated with the executive committee in a timely manner with the consent of president Mr. Buddi S. Subedi, general secretary Mr. Anjan K. Chaulagai announced the conclusion of the executive board meeting of NRNA NCC of the USA.

Regards

Anjan Kumar Chaulagai

General Secretary

NRNA NCC of USA

Attendees Physical present:

1. Buddi S. Subedi - President
2. Krishna Jibi Pantha - Sr. Vice President
3. Suman Thapa - Vice President
4. Gopendra R. Bhattarai, - Vice President
5. Dilu R. Parajuli, - Vice President
6. Bikash Uprety - Vice President
7. Dikshya Basnet- Women's Vice President
8. Anjan K. Chaulagai, - General Secretary



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10. Sunita Kadel-Women's Secretary
11. Rajeev Shrestha- Treasure
12. Sundari Gurung- Woman Co-ordinator
13. Tribhuvan Pandey- Youth Coordinator
14. Ashish Sangroula -BOD
15. Bisal Rana-BOD
16. Bala Ghimire-BOD
17. Bishow Raj Bastola- BOD
18. Dolnath Ghimire-BOD
19. Durgesh Jung Karki-BOD
20. Gyanendra Gurung- BOD
21. Prabhat Raj Sapkota- BOD
22. Prakash Shrestha-BOD
23. Santosh Pahari- BOD
24. Shanti Wagle Poudyal -BOD
25. Badal Bhujel-RCC (South)
26. Kiran Basnet RCC (Midwest)
27. Sammar Bahadur Budathoki RCC (North)
28. Sriram Thapa RCC (West)

Consent to abide by the executive committee decision provided and notice was provided to the General Secretary. (Present at introductory period and excused to leave due to flight schedule conflict)

1. Rajeev P. Shrestha - Treasurer
2. Sundari Gurung - Women's Coordinator
3. Bala Ghimire - Board of Director

Absent:

1. Agni Dhakal (elect)
2. Raj Dhungana (elect)