

Executive Committee and Board of Directors

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Jagannath Ghimire (MD)

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Information Secretary:

Komal Dutta (IL)

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Himal Karmacharya (MA)

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Board of Directors:

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Rajendra Shrestha, Ph.D. (TX)

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American Society of Nepalese Engineers (ASNEng) - a non-profit organization – aims at providing a platform for Nepalese, and their friends, in engineering and closely related scientific and technical areas to come together, exchange ideas, and support each other for their and the larger society's common good. The Society also strives at promoting engineering and technological advancement in Nepal.

American Society of Nepalese Engineers (ASNEng)

Teleconference Meeting of Board of Directors (BOD)

Sunday, February 14, 2010
5:00 PM – 7:00 PM (U.S. East Coast Time)

Agenda

- 1: Meeting Call to Order: Ramesh Malla, Ph.D., President
- 2: Self Introduction of Meeting Attendees: All
- 3: Review and Approval of November 22, 2009 BOD Meeting minutes.
- 4: Summary Updates on ASNEng activities since last BOD meeting – R. Malla
- 5: IRS Tax Exemption status application update – Rajendra Shrestha, Ph.D., Vice President & Jagannath Ghimire, P.E., General Secretary.
- 6: Financial Activities and Tax Return: Ms. Pratibha C. Phuyal, Treasurer
- 7: Membership Renewals & other Updates: J. Ghimire & Prakash Khanal, Joint Secretary
- 8: Second Bylaws Amendment: R. Shrestha
- 9: Joint Nepal earthquake disaster relief and preparedness initiative with ANMF, CAN-USA, NRNA, NRRNCC of USA, and Organizations in Nepal – R. Malla
- 10: Organizing Joint International conference in Kathmandu in 2010 or 2011 with Nepal Engineering Association (NEA), Nepal Engineering Council (NEC), Nepal Academy of Science and Tehcnology (NAST), other professional engineering and scientific organizations, NRN, and others. – R. Malla
- 11: Preparation of 3rd ASNEng Annual Conference and Meeting, Summer 2010 (possible dates and venue) - -All
- 12: Nomination/Election committee for BOD and Officers election, Summer 2010 at the ASNEng Annual Conference and meeting) --R. Malla
- 13: Committee Reports:
 - (i) Award, Grants & Scholarships Committee: Prahlad Pant, Ph.D., Chair,
 - (ii) Outreach and Membership Recruitment committee: Bishnu Phuyal, Ph.D., Chair
 - (iii) Programs Committee: Binod Tiwari, Ph.D. Chair and Pradeep Khanal, Vice Chair
 - (iv) Newsletter/Publication Committee: Pradhumna Shrestha, P.E., Chair
 - (v) Bylaws Amendment and Membership Standard Committee: Rajendra Shrestha, Ph.D., Chair
 - (vi) Website/Database Committee: Ms. Komal Dutta
 - (vii) Technical Committee(s): Ambika Adhikari, Dr. Des, AICP, Chair
 - (viii) Nepal Liaison Committee: Himal Karmacharya, Chair
 - (ix) Liaison Committee, Upendra Karna, D. Eng., P.E., Chair
- 14: Checklist of Action Items.
 - i) Establish Scholarships, Research, & Conference Travel grant
 - ii) Create Fund Raising Programs
 - iii) Publish Second Newsletters of the Society.
 - iv) Updates on Sale of 2010 ASNEng Daily Calendar notebook
 - v) Finalize and submit Bylaws amendment items
 - vi) Re-Designing of Website and data base.
- 15: Old Business
- 16: New Business
- 17: Next Meeting: Sunday, April 04, 2010 (5 PM U.S. East Coast Time)
- 18: Adjournment