

Executive Committee and Board of Directors**Executive Committee:****President:**

Jagannath Ghimire, P.E. (TX)

Vice President:

Upendra L. Karna, D.Eng.P.E. (NJ)

General Secretary:

Thakur Dhakal, P.E. (VA)

Joint Secretary:

Surya Thapa, P.E. (OH)

Information Secretary:

Sanjaya Gajurel, Ph.D. (OH)

Treasurer:

Bibhuti Baral (PA)

Immediate Past President:

Rajendra K. Shrestha, Ph.D. (TX)

Members-at-Large:

Rajendra Bhattarai, P.E., BCEE (TX)

Kanhaiya Kayastha, S.E. F.ASCE. (CA)

Surya (Sal) Lamsal, P.E. (NY)

Ramesh B. Malla, Ph.D. F.ASCE (CT)

Deependra Pokharel (VA)

Board of Directors:

Jagannath Ghimire, P.E. (TX), Chair

Sunita Amatya, P.E. (MD)

Ananta R. Baidya, P.E. (CA)

Bibhuti Baral (PA)

Biswa N. Baral (NJ)

Mohan Bastakoti, P.E. (VA)

Rajendra Bhattarai, P.E., BCEE (TX)

Purna P. Dahal, P.E. (PA)

Thakur Dhakal, P.E. (VA)

Pradeep C. Gajurel (NJ)

Sanjay Gajurel, Ph.D. (OH)

Samana Ghimire (CA)

Yogendra B. Jonchhe (NY)

Deb Jaisi, Ph.D. (DE)

Pujan Joshi (CT)

Upendra L. Karna, D.Eng. P.E. (NJ)

Kanhaiya L. Kayastha, P.E. S.E. (CA)

Surya Lamsal, P.E. (NY)

Prakash B. Malla, Ph.D. (GA)

Ramesh B. Malla, Ph.D. F.ASCE (CT)

Anada Paudel, Ph.D. (CO)

Bishnu Phuyal, Ph. D. (IL)

Deependra Pokharel (VA)

Ram Poudel (MA)

Manish Shakya (NC)

Shyam Sharma, Ph.D., P.E. (OR)

Rajendra K. Shrestha, Ph.D. (TX)

Rajendra Tamrakar, P.E. (TX)

Surya Thapa, P.E. (OH)

Govinda Upadhyay, P.E. (TX)

Teleconference Meeting of Board of Directors (BOD) and Standing Committees**Sunday, March 25, 2018****9:00 PM – 10:30 PM (EST, U.S.A.)****Dial in Tel# (563) 999-2090****Access Code (meeting ID): 488737#****AGENDA**

1. Meeting Call to Order: J. Ghimire, President
2. Self-introduction of meeting attendees: All
3. Approval of meeting minutes from Dec 17, 2017
4. Updates on Society's Activities: J. Ghimire (discussion)
5. Updates from 10th Annual Conference and action items-Book of Abstract-R.Malla/R.Bhattarai (discussion)
6. Formation of Election Committee (Action)
7. Fellow Membership Applications - D. Pokharel (Action)
8. 11th Annual Conference Planning: U. Karna/T.Dhakal/A.Paudel (discussion)
9. Financial (discussion)
 - a. Status Report- B. Baral, Treasurer
 - b. Update on Raspberry Pi project -S. Gajurel
 - c. Update on Earthquake Support (HIMAWANTI) -T. Dhakal
 - d. Update on Flood Victim Support (Deaf school) -U. Karna
10. Membership
 - a. Status Update- S. Thapa (discussion)
 - b. Membership Expiriety Date -T. Dhakal, (Action)
11. Financial Policy and Procedures (U. Karna, discussion/action)
12. Local Chapter activities (discussion):
 - GWDC chapter (D. Neupane/M. Maharjan)
 - Houston Chapter (S.Poudel/P. Gautam)
 - Other potential chapters
13. Various Committee leaderships (Chair/Vice Chair) Reports:
 - *Award, Grants & Scholarships Committee: Chair/V.C. – S. Sharma/M. Bastakoti*
 - *Bylaws Amend.& Membership Standard Comm.: Chair – L. Shrestha,*
 - *Liaison Committee: Chair/V.C. – K. Acharya/B. Adhikari*
 - *Membership Review committee: Chair/V.C. –D. Pokharel/I.B. Poudel,*
 - *Nepal Liaison Committee: Chair/V.C. –Ananta R. Baidya, P.E./Y. Jonchhe*

- *Newsletter/Publication Committee: Chair/V.C. –R. Bhattarai./P. Dahal*
- *Nomination/Election Committee: Chair- L. Shrestha, update of Election activities.*
- *Student Committee Chair/V.C.: I. Sharma/S. Karki*
- *Technical Committee: Chair/V.C. –R. Malla/K. Kayastha*
- *Website/Database Committee: Chair/V.C. – P. Joshi/U. Sedai*

14. Old business:

15. New Business:

16. Next Meeting:

**American Society of
Nepalese Engineers
(ASNEngr)** - a non-profit
organization with IRS
501(c)(3) tax exempt status –
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.