

Executive Committee and Board of Directors

Executive Committee

President:

Thakur P. Dhakal, P.E.

Vice President:

Sanjaya Gajurel, Ph.D.

General Secretary:

Surya Thapa, P.E.

Joint Secretary:

Madan Baral, P.E., PMP

Information Secretary:

Srijana Khatiwada Sharma, MS IT

Treasurer:

Mangal Maharjan

Immediate Past President:

Upendra Karna, D.Eng, P.E.

Members-at-Large:

Om Dahal, Ph.D., P.E. (IN)

Manoj Karkee, Ph.D. (WA)

Narayan Pokhrel, P.Eng. (Canada)

Nipesh Pradhananga, Ph.D., P.E. (FL)

Roshan Prasain, P.E. (CO)

Board of Directors (BOD):

Thakur P. Dhakal, P.E. (VA) -Chair

Ananta Baidya, P.E. (CA)

Madan Baral, P.E., PMP (IL)

Rabin Bhattarai, Ph.D. (IL)

Om Dahal, Ph.D. P.E. (IN)

Purna Dahal, P.E. (VA)

Sanjaya Gajurel, Ph.D. (OH)

Jagannath Ghimire, P.E. (TX)

Bijay Giri, Ph.D. (MI)

Sukh Gurung, Ph.D., P.E. (NY)

Kaushal Jha, Ph.D. (TX)

Raju Joshee PMP (MD)

Manoj Karkee, Ph.D. (WA)

Govinda Karki, Ph.D., PE. (NM)

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

Pradeep Khanal (CA)

Prakash Khanal, P.E. (MD)

Mangal D. Maharjan (MD)

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

Dilli Neupane, P.E. (VA)

Jiwan L. Ninglekhu, Ph.D. (PA)

Chhabi Pandey (OH)

Narayan Pokhrel, P.Eng. (Canada)

Nipesh Pradhananga, Ph.D., P.E. (FL)

Roshan Prasain, P.E. (CO)

Srijana Khatiwada Sharma, MS IT (GA)

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

Deshraj Sonyok, Ph. D. (VA)

Surya Thapa, P.E. (OH)

American Society of Nepalese Engineers (ASNEng) - 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.

Board of Director's Meeting

Date: July 19, 2020

Time: 9:00 PM- 11:00 PM (EST-USA)

Location: Zoom Conference Call meeting

Meeting Link:

From computer and smart phone: <https://us02web.zoom.us/j/87947363657>

Audio only (Dial by your location)

+1 312 626 6799 Meeting ID: 879 4736 3657 (if needed)

Attendance:

Check "P" for Presence "A" for Absent, and "AN" for Absent by Notice

Board of Directors	Committee Chair (C) and Vice Chair (VC)
Thakur Dhakal (VA) -Chair	P Award & C Shyam Sharma (CA) P
Ananta Baidya (CA)	P Grant VC Shree Shaha (NJ) A
Madan Baral (IL)	P ByLaws C Rajendra Shrestha (TX) P
Rabin Bhattarai (IL)	P VC Dharmendra Thakur (VA) P
Om Dahal (IN)	P Fund Raising C Thakur Dhakal (VA) P
Purna Dahal (VA)	P Finance VC
Sanjaya Gajurel (OH)	P Liaison C Kul Acharya (MD) P
Jagannath Ghimire (TX)	P VC Surya Lamsal (NY) A
Bijay Giri (MI)	P C Jiwan Ninglekhu (PA) P
Sukh Gurung (NY)	P Magazine VC Drishya Dahal (TX) P
Kaushal Jha (TX)	P Membership C Deependra Pokharel (VA) P
Raju Joshee (MD)	P Review VC Ajaya Dhakal (TX) A
Manoj Karkee (WA)	P Nepal C Ananta Baidya (CA) P
Govinda Karki (NM)	P Liaison VC Yogendra Jonchhe (NY) P
Upendra Karna (NJ)	P C Ram C Poudel (CO) A
Pradeep Khanal (CA)	P Newsletter VC Purna Dahal (VA) P
Prakash Khanal (VA)	P Nomination C Kul Acharya (MD) P
Mangal D. Maharjan (MD)	P Elections VC
Prakash Malla (GA)	P Outreach & C Mangal Maharjan P
Dilli Neupane (VA)	P Membership VC
Jiwan L. Ninglekhu (PA)	P C Bishal Khadka (VA) P
Chhabi Pandey (OH)	P Student VC Upendra Ayer (VA) A
Narayan Pokhrel (Canada)	P C Ramesh B. Malla (CT) P
Nipesh Pradhananga (FL)	P Technical VC Kanhaiya Kayastha (CA) P
Roshan Prasain (CO)	P VC Nipesh Pradhananga (FL) P
Srijana Sharma (GA)	P Website & C Madan Baral (IL) P
Rajendra K. Shrestha (TX)	P Database VC Uttam Sedai (VA) A
Deshraj Sonyok (VA)	P
Surya Thapa (OH)	P
Total: 29/29	Total 18/24
	Chapters Chair (C) and Vice Chair (VC)
Chicago	C Madan Baral P
	VC Prasanna Subedi A
Houston	C Subash Poudel P
	VC Pradeep Gautam A
Washington	C Sandeep Pykurel P
DC	VC Sagar Khadka P
	Total 4/6

Meeting Minutes

1. Meeting was called to order by ASNEngr President (and Chair of BOD), Thakur Dhakal at 9:05 PM
2. All meeting attendees self-introduced themselves providing their brief bio-sketch following the Roll call initiated by General Secretary, Surya Thapa
3. Approval of the BOD meeting minutes from May 03, 2020
 - The motion to approve the BOD meeting minutes dated 5/3/2020 with minor corrections was moved by Ramesh Malla (CT) and Second by Rajendra Shrestha (TX). The motion was unanimously approved
4. Thank you note for immediate past BOD members by President, Thakur Dhakal
 - The motion was moved by Jagannath Ghimire (TX) to send a "Thank You note to all immediate past BOD members." The motion was Second by Prakash Malla (GA). The motion was unanimously approved.
5. Discussion for
 - (a) 2020 ASNEngr Annual Conference: The motion was moved by Jagannath Ghimire (TX) and Seconded by Madan Baral (IL) to hold 13th Annual Conference 2020 online (virtual) tentatively in the month of October/ November 2020. The motion was unanimously approved. The BOD also authorized the Executive Committee to select/ nominate the Conference Chair and Technical Chair for the Board's approval and decide on the actual date of conference.
 - a) 2021 ASNEngr Annual Conference venue location selection: This agenda has been moved for next BOD meeting.
6. Financial Status - Presented by Treasurer, Mangal Mahajan

Current 2020 Financial Status		
	01/01/20	7/19/20
Pay Pal	\$ 16,137.00	\$ 0.00
Bank of America	\$ 9,126.56	\$26,263.04
Total	\$ 25,263.56	\$ 26,263.04

Mr. Maharjan also presented the financial plan and strategies for next two years.

7. Member Status update provided by Joint Secretary, Madan Baral

Member Type		Total	Active	%
Fellow	Life		19	
Senior	Life		13	
General	Life		7	
Fellow		11	2	18%
Senior		46	9	20%
Member		237	58	24%
Student		157	31	20%
Total		451	139	
Total Voting Members		294	108	

Mr. Baral also presented the membership plan and strategies for next two years.

8. Any media outreach update by Information Secretary - Srijana Sharma
 - Ms. Sharma informed the Board that she is looking for expanding the cloud storage to store Society documents. The Society already has Google Drive and expanding this storage would be a good option.
 - She also informed that she is looking for upgrading the current email account so that mass email communication with memberships and friends would be easy.
9. ASNEngr's Road Map for 2020-2020 term: President, Thakur Dhakal presented the road map with a list of planned activities (document shared by him with the BOD members via e-mail) and sought feedback and input from the team. Several feedbacks and suggestions were received including the following:
 - a. The Road Map is the first step in the Society performance and implementation of this plan would be even more important. We should work closely and in a coordinated manner to achieve those goals. A monitoring mechanism would be necessary to closely watch the progress.
 - b. The society should also work on the long-term goals of the Society.
 - c. Need a robust program to attract new generations in the network and increase membership.
10. Formation of Executive Committee (Decision on of At-Large Members): There were a total of nine (9) nominations received from the members of the currently elected Society Directors for the five (5) At-large member positions available for the Executive Committee of the Society. A motion was moved by Govinda Karki (NM) and seconded by Prakash Malla (GA) to allow two days to voluntarily withdraw the nominations, and to authorize the Officers to decide on the selection method/procedure of the five (5) at-large members of the Executive Committee and conduct voting of At-Large-Members by the members of the current Board of Directors if there are more than 5 candidates remaining after the withdrawal deadline. (According to the ASNEngr Bylaws, only the members of the Board of Directors are eligible to vote/ select the 5 At-large members of the Executive Committee from among themselves). The motion was unanimously approved. The BODs further decided that the Officers may act as election/selection committee and may use secret ballot similar to that of recently used in ASNEngr election 2020.
11. Committee Update by Committee Chairs/Vice Chairs – This agenda has been cancelled due to time constraint, and all Committees were asked to provide the updates via email by August 8, 2020
12. Chapter Update by Chapter Chair/Vice Chair: This agenda has been cancelled due to time constraint, and all Chapters were asked to provide the updates via email by August 8, 2020
13. Old Business: None
14. New Business: None
15. Next Meeting: August 30, 2020 (Sunday at 9:00 to 10:30 PM, Tentative)
16. The meeting was Adjourned at 11:38 PM.

Meeting minutes scribed by
Surya Thapa, PE
General Secretary
American Society of Nepalese Engineers (ASNEngr)
Date: July 19, 2020