

ASNEng Board of Directors (BOD) Meeting Minutes

Date: June 04, 2023 (Zoom meeting)

Location: [Join Zoom Meeting](#)

Meeting ID: 885 7005 6841 Passcode 484336 One tap mobile +16699006833,,88570056841#

1. BOD Meeting Call to order and Roll call.

1.1. Meeting call to order by the President/Chair, Surya Thapa at 9:13 PM

1.2. Roll call recorded by General Secretary, Ananda Paudel as follows:

<u>Board Of Directors</u>		Committee & Chapter
Surya Thapa (OH), Chair - P	Shyam Sharma (OR) -P	<u>Committee</u>
Mangal Maharjan (MD) - P	Raju Joshee (MD) -P	Shyam Sharma -P
Ananda Paudel (CO) - P	Nipesh Pradhananga (FL) -P	Ramesh B. Malla (CT) - P
Srijana Khatiwada (GA) - P	Jagannath Ghimire (TX) - P	Santosh Dhakal -P
Prashna Gyawali (CA) - P	Om Dahal (IN) - A	Narayan Pokharel -A
Shubha Adhikari - P	Pradeep Khanal (CA) - P	Garima Sharma (IL) - P
Thakur Dhakal (VA) - P	Prakash Khanal (MD) - P	Deependra Pokharel (VA) -E
Kiran Adhikari (IL) -A	Prakash Malla (GA) - P	Tribal Naharki (Utsab) -P
Nirajan Aryal (NC) - P	Rabin Bhattarai (IL) - E	Kul Mani Acharya (MD) -E
Om Dhodary (NY) - P	Sandeep Pyakurel (VA) -A	Garima Sharma -P
Utsab Pokharel (NJ) - P	Sanjaya Gajurel (OH) - P	Upendra Poudel (VA) - P
Uttam Sedai (VA) - A	Sukirti Dhital (NJ) -P	<u>Chapters</u>
Ananta Baidya (CA) - P	Upendra Karna (NJ) -P	Madan Baral, - A
Santosh Dhakal (MD) -P	Bijay Giri (MI) -P	Samir Rawal -P
Bishnu Phuyal (IL) -P	Asmita Rokaya (CT) -A	Sagar Khadka(VA) .- A
		Prakash Bhat - P
BOD 31: Present(P) 24, absent(A) 5, Excused(E) 1		<u>Guest:</u> Vijay Shah, Ashok Dhakal

2. Old Business (approvals of minutes and unresolved actions from the last meeting)

2.1. Motion to approve the [BOD meeting minutes of Feb 19, 2023](#) was moved by Prakash Malla and seconded by Om Dhodary. The motion was unanimously approved.

2.2. Approve following fundings as approved by Executive Committee:

2.2.1. Motion to approve the Research and Development Collaboration Grant for 2023 up to (\$5000) moved by Sanjaya Gajurel and seconded by Santosh Dhakal. The motion was unanimously approved.

2.2.2. Motion to approve (\$1000) fund to indigenous Hayu Community Cultural Site Engineering work was moved by Ananta Baidya and seconded by Mangal Maharjan. The motion was unanimously approved.

3. New Business (updates from officers and committee chairs- task description and justification)

- 3.1. Committee updates:
 - 3.1.1. Awards, Grants, and Scholarships Committee - Shyam Sharma (OR) - Merit awards 34 applications received, recipient will be announced by the end of June 2023.
 - 3.1.2. Bylaws Amendment & Membership Standard Committee-Ramesh B. Malla (CT) Articles amendment recommendations in work
 - 3.1.3. **Fundraising and Financial Oversight Committee - Santosh Dhakal (MD)** 55 sponsors in roster, request letter for sponsorship is ready
 - 3.1.4. Liaison Committee - Kul Mani Acharya (MD) NTR
 - 3.1.5. Nepal Liaison Committee -Narayan Pokharel (CA) NTR
 - 3.1.6. Magazine/Newsletter Committee-Tribal Naharki (NY) Newsletter Published in May 2023
 - 3.1.7. Membership Review Committee-Deependra Pokharel (VA) NTR
 - 3.1.8. Outreach and Membership Recruitment Committee-Bishnu Phuyal (IL) NTR
 - 3.1.9. Student Committee-Garima Sharma (IL) ASNEng tagline and logo competition in work
 - 3.1.10. Technical Committee-Rabin Bhattarai (IL) Research Development collaboration grant call is ready
 - 3.1.11. Website and Database Committee-Prashna Gyawali (CA) Website expected to be ready by the end of July 2023.
- 3.2. **Conference Committee-** Raju Joshee (MD), Upendra Poudel (VA), Sagar Khadka (VA) Tentative program detail presented and feedback provided: extend break time to at least 10 min and have sessions blocks at multiple of five min.
- 3.3. Chapter updates
 - 3.3.1. Greater Chicago-Madan Baral
 - 3.3.2. Greater Houston - Prakash Bhat working to update bylaws
 - 3.3.3. Greater New York - Om Dhodary, preparing to take most attendees to the conference
 - 3.3.4. Greater Washington DC- Sagar Khadka
4. **Action Items** (Any solution, next steps with specific assignees, and approximate time frame)
 - Executive Committee to set goal for the fundraising committee and everyone to contribute
 - Narayan Pokharel to explore possibility of collaboration and support to Lumbini Technological University
 - Committee chairs to provide updates to the agenda one week prior to the BOD meeting
 - Om Dhodary interested to involve in Lumbini Technological University
 - Raju Joshee to send Conference Registration request to members
 - Ananda Paudel to send meeting invite to the members for Annual General Meeting (AGM)
5. **AGM 2023 scheduled for July 30, 2023 - 2nd Day of Conference (in person and Virtual).**
6. **A tentative schedule of the next BOD meeting: August 27, 2023, 09:00 PM EST**
7. **Meeting Closure:** Meeting adjourned by the president at **10:48 pm**

Meeting Agenda Prepared by

Dr. Ananda Paudel, General Secretary

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