

1st Executive/ Board Meeting
09.30 PM
Sept 08, 2011
Location: Conference Call

Participants:

Sanjeeb Sapkota, Ram Dongol, Dhana Timilsina, Sagun Shrestha, Bimal Nepal, Gobinda Shrestha, Hari Bhandari, Choodamani Khanal, Lila Bahadur Karki, Janal Baral, Kumar KC, Priti Khatri, Tilak Shrestha, Narayan Khadka, Mohan B. Bista, Madhav Dhakal, Madhav Mainali, Dipendra Bikram Thapa

Observers:

Lekh Sharma, Srijana Sharma, Shailendra Bajracharya

Sanjeeb welcomed the participants and Sagun facilitated the meeting. Each participant gave his/her introduction.

Ram gave the details of the finances with expenses and revenues of the convention.

Network of southeast state organizations: Sanjeeb updated that a network of Nepali organizations in different states and metropolitan of the southeast region has been established at the 7th NAsEA ANMA convention hosted by NAG. The network would convene once every month over the phone to share, learn from each other and plan regional activities/ event. Sanjeeb said this network would assist highly in the regionalization of NAsEA. The network will also prepare the Calendar of events of the state organization of the southeast region.

Committee/ Ad hoc committee It was discussed that different committees and subcommittees soon need to be formed or confirmed from last year for the rapid running of the organization.

Filling up two remaining positions: Sanjeeb informed that he will consult the former bylaws committee and the election committee to suggest the board on what process to be taken in filling out the two remaining positions of the executive members.

Venue of next meeting: Janak suggested a house of god (Mandir) for the first in-person meeting of NAsEA executives. Dr. Baral has offered his house for the subsequent meeting.

Printing calendar 2012: Dhana suggested that a small number of calendar need to be printed if it has to be printed as selling large number of calendar is a real challenge specially if it comes out at the beginning of the year.

Website enhancement: Everyone was in unison that our website need major overhaul. Shailendra will assist in the process of website overhaul. Dhana suggested outsourcing if that would help. Shailendra would present in detail in the next meeting.

NAsEA online store: Such store would include items related to promoting Nepal and its culture. Gobinda, the treasurer, will explore this further and discuss.

Adjourn: Sanjeeb adjourn the meeting.