

Executive Committee and Board of Directors

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

Vice President:

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Prakash Shrestha, P.E. (TX)

Rajendra Shrestha, P.E. (FL)

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

Smarika Paudel Sitaula (IL)

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.

Teleconference Meeting of Board of Directors (BOD) Sunday, February 20, 2011, 7:00 PM (EST) (Dial in Tel #213-342-3000 Participant Access Code:278699)

Agenda

- 1: Meeting Call to Order: Ramesh Malla, PhD., President
- 2: Self Introduction of Meeting Attendees: All
3. Review and Approval of December 12, 2010 BOD Meeting minutes.
4. Summary Updates on ASNEng activities– Dr. Malla
5. Officers' reports (Vice President: Rajendra Shrestha, Ph.D.; General Secretary: Jagannath Ghimire, P.E., Joint Secretary: Pradeep Khanal, Information Secretary: Pujan Joshi; and Treasurer: Smarika Paudel Sitaula)
6. 2011 ASNEng Conference Preparation.
7. Request from NRN NCC for delegates from ASNEng
8. Joint ANMF/ASNEng/CAN-USA Initiative on Earthquake Preparedness and Disaster Relief in Nepal updates and activities- R. Malla
9. 2010 Tax File (IRS and State of South Carolina)
- 10: Various Committee Reports & Change/renew leaderships of the committees:
 - (i) Award, Grants & Scholarships Committee –Chair - Ankur Sharma (Discussion on Guidelines - R.Malla, A.Sharma, B. Phuyal, P. Shrestha, R. Shrestha).
 - (ii) Membership Recruitment & Outreach Committee:– Bishnu Phuyal, Ph.D.
 - (iii) Programs Committee: Chair – Open
 - (iv) Newsletter/Publication Committee: Chair – Prakash Shrestha, P.E.
 - (v) Bylaws Amendment & Membership Standard Committee: Chair – Rajendra Shrestha, Ph.D.
 - (vi) Website/Database Committee: Chair – Sanjay Gajurel, PhD
 - (vii) Technical Committee:Chair – Open./Vice Chair: Kanhaiya Kayastha, P.E.,S.E.
 - (viii) Membership Review committee: Officers
 - (ix) Nepal Liaison Committee: Chair – Sagar Onta, P.E.
 - (x) Liaison Committee: Chair – Upendra Karna, Dr. Eng., P.E.
 - (xi) Nomination/Election Committee: Open
- 11 Checklist for Action Items.
 - i) Establish Scholarships and grants
 - ii) New Website Design and Transition
 - iii) International Conference in Nepal in 2011
 - iv) Earthquake Preparedness and Disaster Relief Program in Nepal
- 12: Old business
- 13: New Business
- 14 Next Meeting – Sunday, April 24, 2011, 7 PM EST (Tentative)
- 15: Adjournment