

Executive Committee and Board of Directors

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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.

Meeting of Board of Directors (BOD)

Saturday, July 9, 2011; 9:30 PM – 10:30 PM (CST)

B1510, Bayou Building 1st Floor **University of Houston Clear Lake**
2700 Bay Area Blvd

Houston/Clear Lake, TX

(at the Veune of the 2011 Joint ASNEng/CAN-USA Conference)

Agenda

- 1: Meeting Call to Order: Ramesh Malla, PhD., President
- 2: Self Introduction of Meeting Attendees: All
3. Review and Approval of May 1, 2011 BOD Meeting minutes.
4. President's Report: Summary Updates on ASNEng activities– Dr. Malla
5. Other 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 Jont ASNEng/CAN-USA Conference, Houston, TX; July 09-10, 2011 post conference updates
7. Joint ANMF/ASNEng/CAN-USA Initiative on Earthquake Preparedness and Disaster Relief in Nepal updates and activities- Dr. . Malla
- 8: Various Committee Reports & Change/renew leaderships of the committees:
 - (i) Award, Grants & Scholarships Committee –Chair - Ankur Sharma
 - (ii) Membership Recruitment & Outreach Committee:– Bishnu Phuyal, Ph.D.
 - (iii) Programs Committee: Chair – Rishi Baral , P.E.
 - (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 – Sanjaya 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
- 9 Checklist for Action Items.
 - i) Establish Scholarships and grants
 - ii) International Conference in Nepal in October 2011
 - iii) Earthquake Preparedness and Disaster Relief Program in Nepal
10. Local Chapters
11. 2012 ASNEng Annual Conference and Meeting
- 12: Old business
- 13: New Business
- 14 Next Meeting – TBD
- 15: Adjournment