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Jagannath Ghimire, P.E. (MD)

**Joint Secretary:**

Pradeep Khanal (CA)

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Sanjaya Gajurel, Ph.D. (OH)

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

Sagar Onta, P.E., ( MB,Canada)

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**Board of Directors:**

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Bimal Karki, P.E. (SC)

Pradeep Karna (AZ)

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

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Ankur Sharma (IL)

Shyam Sharma, Ph.D., P.E. (OR)

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 (ASNEngr) - 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 19, 2012**  
**9:00 PM - 10:30 PM (EST, U.S.A.)**  
**Dial in Tel# (605) 475-3200**  
**Participant Access Code: 911483#**

**AGENDA**

- 1: Meeting Call to Order: Ramesh B. Malla, Ph.D., President
- 2: Self Introduction of Meeting Attendees: All
- 3: Review and Approval of December 18, 2011 BOD Meeting minutes.
- 4: President's Report: Summary Updates on ASNEngr activities – Dr. R. 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: Membership Renewals for 2011 and 2012
- 7: Awards, Grants and Scholarship fund raising and others – All
- 8: 5th Annual Conference (Updates & Planning) to be held at Holiday Inn, Leesburg, VA on May 26-27, 2012 – Dr. R. Malla
- 9: ASNEngr Election 2012- Dr. P. Pant/Dr. R. Malla
- 10: Update on Local Chapters :
  - a. Greater Washington D.C. – Y. Budhathoki, P.E.
  - b. New prospective chapters:
    - (i) Greater Houston, TX – R. Shrestha, Ph.D.; (ii) Greater Chicago, IL – B. Phuyal, Ph.D./A. Sharma. (iii) Greater Pheonix, AZ – Dr. A. Adhikari, B. Adhikari, and Pradeep Karna. (iv) Los Angeles, CA; (v) San Francisco, CA; (vi) Others
- 11: 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 Comm.: Chair – R. Shrestha, Ph.D.*
  - (vi) *Website/Database Committee: Chair – Sanjaya Gajurel, PhD*
  - (vii) *Technical Committee: Chair – Open./Vice Chair: K. 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: Dr. Prahlad Pant*
12. Establishing Student Member Committee of ASNEngr
13. PDHs through American Society of Nepalese Engineers
- 14: Old business:
15. New Business
16. Next Meeting – Sunday, April 22, 2012, 9AM EST
17. Adjournment