

# American Society of Nepalese Engineers

## First Annual Meeting of the **American Society of Nepalese Engineers (ASNEng)**

### Detail Agenda Item

Date: Friday, July 04 & Saturday, July 05, 2008

Venue: Baltimore Marriott Hunt Valley Inn  
245 Shawan Road  
Hunt Valley, Maryland 21031 USA

**ASNEng**

## Steering Committee (Pre-event meeting)

Date: Friday, July 4<sup>th</sup>, 2008

Venue: Baltimore Marriott Hunt Valley Inn  
245 Shawan Road  
Hunt Valley, Maryland 21031 USA

### Agenda

- Membership & Other Updates
- Materials/Equipments
- Work Load distribution among Steering Committee mebers to prepare of the Annual meeting

# American Society of Nepalese Engineers

## General Meeting of Membership

Date: Saturday, July 5<sup>th</sup>, 2008

Time: 1:00 PM-2:00 PM

Venue: Baltimore Marriott Hunt Valley Inn

245 Shawan Road  
Hunt Valley, Maryland 21031 USA

**ASNE**ngr

# American Society of Nepalese Engineers

## Agenda

- Call to Order (R. Malla)
- Welcome and Introduction
- Review of Meeting agenda and Schedule of the 1<sup>st</sup> Annual Meeting and Conference of ASNEng
- Updates/Report of ASNEng (R. Malla)
- Membership Drive– Application form, criteria, instruction on current membership pool
- Bylaws and Organizational structures
- Committees
- New Business
- Old Business
- Adjournment/Closing

**ASNEng**

**American Society of Nepalese Engineers**

## **Election of Executive Officers and Board of Directors**

**Date: Saturday, July 5<sup>th</sup>, 2008**

**Time: 2:00 PM-3:00 PM**

**Venue: Baltimore Marriott Hunt Valley Inn**

**245 Shawan Road**

**Hunt Valley, Maryland 21031 USA**

**ASNEngr**

## Recognition & Appreciation

Date: Saturday, July 5<sup>th</sup>, 2008

Time: 3:00 PM-3:15 PM

Venue: Baltimore Marriott Hunt Valley Inn

245 Shawan Road  
Hunt Valley, Maryland 21031 USA

# American Society of Nepalese Engineers

## **Business meeting of the newly elected Board of Directors (Executive Officers & Society Directors)**

Date: Saturday, July 5<sup>th</sup>, 2008

Time: 3:15 PM-4:00 PM

Venue: Baltimore Marriott Hunt Valley Inn

245 Shawan Road  
Hunt Valley, Maryland 21031 USA

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# American Society of Nepalese Engineers

## •Agenda

- Opening remark and Charge by - Prof. Prahlad Pant, Chair Nomination/ Election Committee
- Meeting Call to order (by New President of Society/Chair of Board of Directors)
- Welcome and Introduction
- Updates/Report
- Executive Committee Formation
- Bylaws and Amendment
- Rules & Regulation for Committee and Local Chapter formation
- New Business
- Review of Action items and assignment of responsibilities to members
- Adjournment/Closing