

Executive Committee and Board of Directors

Executive Committee:

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

Vice President:

Jagannath Ghimire, P.E. (TX)

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

Joint Secretary:

Thakur Dhakal, P.E. (VA)

Information Secretary:

Sanjaya Gajurel, Ph.D. (OH)

Treasurer:

Samana Ghimire (CA)

Immediate Past President:

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

Board of Directors:

Rajendra K. Shrestha, Ph.D. - Chair

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Rajendra Shrestha, P.E. (FL)

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Surya Thapa, P.E. (OH)

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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), Chairs and Vice Chairs of Standing Committees

**Saturday, September 6, 2014
9:00 PM - 10:30 PM (EST, U.S.A.)
Dial in Tel# (712) 775-7031
Access Code (meeting ID): 948-548-514
AGENDA**

1. Meeting Call to Order: Rajendra K. Shrestha, Ph.D., President
2. Self Introduction of Meeting Attendees: All
3. Approval of March 15 and May 16, 2014 BOD meeting minutes
4. Updates on ASNEng Activities
5. Plan for 2014-2015 activities
6. Approval of Members- at- Large for the 2014-2015 term
7. Processing of pending New Membership Applications
8. 2014 Progress Report on Merit Awards
9. Review of the 7th ASNEng/CAN-USA Conference, June 21-22, 2014 at Tempe, AZ, success and lesson learned
10. Financial Status Report
11. Status on the preparation of the position paper on the joint initiative "Earthquake Preparedness and Disaster Relief in Nepal"
12. Proposal to change the ASNEng acronym to ASNE
13. Collaboration meeting with NSET Delegates, October 10 (?)/City location
14. Local Chapter activity
15. ASNEng Donation Receipt
16. Various Committee leaderships (Chait/Vice Chair):
 - *Award, Grants & Scholarships Committee – Sagun B Amatya/Ankur Sharma*
 - *Membership Recruitment & Outreach Committee - Open*
 - *Programs Committee: – Open*
 - *Newsletter/Publication Committee – Dr. Rabin Bhattarai/Sanjeev Adhikari*
 - *Bylaws Amendment & Membership Standard Comm.: Chair – Lok D. Shrestha, P.E.*
 - *Website/Database Committee: Chair – Dr. Sanjaya Gajurel/Surya Thapa, P.E.*
 - *Technical Committee: Chair – Dr. Ramesh B. Malla/Kanhaiya Kayastha, P.E.*
 - *Membership Review committee: Officers*
 - *Nepal Liaison Committee: Chair – Sagar Onta, P.E.*
 - *Liaison Committee: Chair – Upendra L Karna, D.Eng., P.E./Naveen Dutta*
 - *Nomination/Election Committee: TBD during election*
17. Old business
18. New Business
19. Next Meeting