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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**Friday, March 13, 2015****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, President
2. Self Introduction of Meeting Attendees: All
3. Approval of January 31, 2015 BOD meeting minutes
4. Updates on ASNEng Activities
5. Annual Conference- Location update and plan preparation-R. Shrestha, U. Karna
6. 2014-2015 activities update, and Plan for 2015-2016 activities
Ananta R. Baidya's recommendations to be discussed
7. Award update for 2014 (J. Ghimire). Process for Merit Awards- Criteria to be reviewed (U. Karna)
8. Financial Status Report, and Financial Audit requirements
9. Brief Status on the preparation of the position paper on the joint initiative "Earthquake Preparedness and Disaster Relief in Nepal" By R. Malla
10. Proposal to change the ASNEng acronym to ASNE
11. Local Chapter activity: GWDC chapter-
Other Chapters- Upcoming Houston Chapter formation is in process, picnic scheduled on March 22, 2015 (J. Ghimire).
12. Various Committee leaderships (Chair/Vice Chair) Reports:
 - *Award, Grants & Scholarships Committee: Chair/V.C. – Sagun B Amatya/Ankur Sharma (Sanjaya Gajurel's proposal for award to remote school- Discussion)*
 - *Membership Recruitment & Outreach Committee - Open*
 - *Programs Committee: – Open*
 - *Newsletter/Publication Committee: Chair/V.C. – Dr. Rabin Bhattarai/Sanjeev Adhikari*
 - *Bylaws Amend. & Membership Standard Comm.: Chair – Lok D. Shrestha, P.E.*
 - *Website/Database Committee: Chair – Pujan Joshi*
 - *Technical Committee: Chair/V.C. – Dr. Ramesh B. Malla/Kanhaiya Kayastha, P.E.*
 - *Membership Review committee:(Joint secretary. General Secretary, President)*
 - *Nepal Liaison Committee: Chair – Ananta Ram Baidya, P.E.*
 - *Liaison Committee: Chair – Sagar Onta, P.E.*
 - *Nomination/Election Committee: TBD during election*
13. Old business:
14. New Business:
Criteria for the research and innovation grant- Which committee?
15. Next Meeting: