

Executive Committee and Board of Directors

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Thakur Dhakal, P.E. (VA)

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Board of Directors:

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

Bishnu Pandey, Ph.D. (B. C.,

Canada)

Yagna Pant (IL)

Achyut Shrestha (AZ)

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Surya Thapa, P.E. (OH)

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) and Standing Committees

Friday, July 10, 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 June 12, 2015 BOD meeting minutes
4. Updates on ASNEng Activities (Except Earthquake related)
5. Annual Conference- Update and Plan Preparation-U. Karna, R. Shrestha
6. Nepal Earthquake Relief: (a) Update for donation collection, (b) disbursement of donation (c) Coordination of relief and follow up works with other organizations
7. Post earthquake relief and damage assessment related coordination in Nepal- Ananta Baidya.
8. ASNEng primary Email account space problem- P. Joshi
9. ASNEng Newsletter preparation and publication- R. Bhattarai
10. Required meeting participation by the board members- R. Shrestha, U. Karna
11. Financial Status Report- S. Ghimire
12. Printing status of the position paper "Earthquake Preparedness and Disaster Relief in Nepal" publication, and future follow up activities- By R. Malla
13. Local Chapter activity: GWDC chapter, Houston Chapter. Initiation for other chapters.
14. Various Committee leaderships (Chair/Vice Chair) Reports:
 - *Award, Grants & Scholarships Committee: Chair/V.C. – Sagun B Amatya/Ankur Sharma.*
 - *Membership Recruitment & Outreach Committee - Open*
 - *Programs Committee: – Open*
 - *Newsletter/Publication Committee: Chair/V.C. – Dr. Rabin Bhattarai/Sanjeew 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, S.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*
15. Old business:
16. New Business:
17. Next Meeting: