

Executive Committee and Board of Directors

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Thakur Dhakal, P.E. (VA)

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Rabin Bhattarai, Ph.D., (IL)

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Board of Directors:

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Prakash B. Malla, Ph.D. (GA)

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, October 2, 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 July 10 and August 7, 2015 BOD meeting minutes
4. Annual Conference:
 - Review of the 2015 ASNEng/CAN-USA annual conference
 - 2016 annual conference venue and program
 - Financial Report of the Conference
5. Involvement of ASNEng in the NEA Global Engineers' meet and NRN conference
6. Preliminary discussion for the possible merger of ASNEng and CAN-USA.
7. Nepal Earthquake Relief: Disbursement of collected donation – J.Ghimire
8. 2015 ASNEng Merit Award for Students – J.Ghimire
9. ASNEng primary Email account space problem- P. Joshi
10. ASNEng Newsletter preparation and publication- R. Bhattarai
11. Financial Status Report/ Bank Account- S. Ghimire/J.Ghimire
12. Position paper distribution- 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 –Sunita Amatya, P.E.*
 - *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, 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: