

### Executive Committee and Board of Directors

#### Executive Committee:

##### **President:**

Jagannath Ghimire, P.E. (TX)

##### **Vice President:**

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

##### **General Secretary:**

Thakur Dhakal, P.E. (VA)

##### **Joint Secretary:**

Surya Thapa, P.E. (OH)

##### **Information Secretary:**

Sanjaya Gajurel, Ph.D. (OH)

##### **Treasurer:**

Bibhuti Baral (PA)

##### **Immediate Past President:**

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

##### **Members-at-Large:**

Rajendra Bhattarai, P.E., BCEE (TX)

Kanhaiya Kayastha, S.E. F.ASCE. (CA)

Surya (Sal) Lamsal, P.E. (NY)

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

Deependra Pokharel (VA)

##### **Board of Directors:**

Jagannath Ghimire, P.E. (TX), Chair

Sunita Amatya, P.E. (MD)

Ananta R. Baidya, P.E. (CA)

Bibhuti Baral (PA)

Biswa N. Baral (NJ)

Mohan Bastakoti, P.E. (VA)

Rajendra Bhattarai, P.E., BCEE (TX)

Purna P. Dahal, P.E. (PA)

Thakur Dhakal, P.E. (VA)

Pradeep C. Gajurel (NJ)

Sanjay Gajurel, Ph.D. (OH)

Samana Ghimire (CA)

Yogendra B. Jonchhe (NY)

Deb Jaisi, Ph.D. (DE)

Pujan Joshi (CT)

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

Kanhaiya L. Kayastha, P.E. S.E. (CA)

Surya Lamsal, P.E. (NY)

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

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

Anada Paudel, Ph.D. (CO)

Bishnu Phuyal, Ph. D. (IL)

Deependra Pokharel (VA)

Ram Poudel (MA)

Manish Shakya (NC)

Shyam Sharma, Ph.D., P.E. (OR)

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

Rajendra Tamrakar, P.E. (TX)

Surya Thapa, P.E. (OH)

Govinda Upadhyay, P.E. (TX)

### Teleconference Meeting of Board of Directors (BOD) and Standing Committees

**Sunday, July 23, 2017**

**9:00 PM – 10:30 PM (EST, U.S.A.)**

**Dial in Tel# (563) 999-2090**

**Access Code (meeting ID): 488737#**

#### AGENDA

1. Meeting Call to Order: J. Ghimire, President
2. Self-introduction of meeting attendees: All
3. Approval of meeting minutes from May 7-2017 (Action)
4. Updates from 10<sup>th</sup> Annual Conference and action items (Discussion)
  - Press Release
  - Feedbacks received
  - Book of Abstracts
5. GRSF Guidelines- S. Sharma/M.Bastakoti (Action)
6. International Conference Planning for 2018 in Kathmandu (Discussion)
7. Financial Status Report- (Discussion)
  - a. Annual Financial Report: B. Baral, Treasurer
  - b. Annual Financial Report to State of South Carolina
  - c. Financial Management Policies and Procedure
  - d. Financial Audit for the year 2016
8. ASNEngr co-sponsoring international conference organized by SOPHEN on April 10-12, 2018 (Discussion)
9. Collaboration With Engineering Council (Discussion)
10. Local Chapter activities: (Discussion)
  - GWDC chapter/Houston Chapter.
  - Other potential local chapters
11. Membership Updates-S. Thapa (Discussion)

12. Various Committee leaderships (Chair/Vice Chair) Reports (Discussion):

- *Award, Grants & Scholarships Committee: Chair/V.C. – S. Sharma/M. Bastakoti: GRSF Guidelines.*
- *Bylaws Amend.& Membership Standard Comm.: Chair – L. Shrestha,*
- *Liaison Committee: Chair/V.C. – K. Acharya/B. Adhikari*
- *Membership Review committee: Chair/V.C. –D. Pokhare/I.B. Poudel,*
- *Nepal Liaison Committee: Chair/V.C. –Ananta R. Baidya, P.E./Y. Jonchhe*
- *Newsletter/Publication Committee: Chair/V.C. –R. Bhattarai./P. Dahal*
- *Nomination/Election Committee: Chair- L. Shrestha, update of Election activities.*
- *Student Committee Chair/V.C.: I. Sharma/S. Karki*
- *Technical Committee: Chair/V.C. –R. Malla/K. Kayastha*
- *Website/Database Committee: Chair/V.C. – P. Joshi/U. Sedai*

13. Old business:

14. New Business: NEA's Request to open an NEA Chapter in the US

15. Next Meeting

**American Society of  
Nepalese Engineers  
(ASNEngr)** - 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.