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Attendance: R. Malla, R. Shrestha, U. Karna, T. Dhakal, K. Kayastha, M. Maharjan, P. Dahal, D. Jaisi, D. Pokharel, B. Baral, U. Sedai,

Absent by notice: R. Bhattarai, J. Ghimire, P. Joshi, S. Thapa, S. Gajurel,

1. Meeting Called to Order by U. Karna, Vice President, ASNEngr at 8:06 PM EST
2. Self-introduction of meeting attendees: All
3. Approval of meeting minutes from 1-22-2017  
Moved by R. Shrestha, seconded by R. Malla, T. Dhakal will send out meeting of minutes through email and approval will be made through email.
4. Awards, Grants and Scholarship Policy- S. Sharma  
4 merit awards approved. Letters will be sent soon. Working on press release
5. 2017 Annual Conference Updates:  
R.Malla/U.Karna/R.Bhattarai/M.Maharjan/D.Neupane/A.Poudel
  - Invitation to guests sent out and more invitation will be sent for more guests
  - Keynote speaker from Johns Hopkins University. More invited speakers coming from Purdue University and AECOM, both have worked on earthquake. Another invited guest Dr. Govind Timilsina from World Bank will also be attending.
  - Three students are ready to present poster, local committee is working for more participation.
  - Thirteen abstracts received so far, among which three are from Nepal, Abstracts are distributed to reviewers for review
  - Subcommittees are formed in local level to manage various aspects of the conference. Registration information has been uploaded on the website.
  - Fund: 3,500 committed to date planning for at least \$10,000.
  - Logistics are moving in good speed
6. Advisory Council Guidelines  
The approval will be made through emails. The document is attached on Attachment A.
7. Updates from Nepal Visit by T. Dhakal  
T. Dhakal updated the BOD about his Nepal visit during the month of March and April. The details are attached in Attachment B.

8. International Conference Planning for 2018 in Kathmandu (also see the last paragraph of Attachment B)  
Society will have to plan for very well, strong international attendance, strong ASNEngr attendance, and strong financial position are important. Keep moving on. We have to make a broad appeal and try to attract big donors.
9. Financial Status Report- Bibhuti Baral, Treasurer  
\$500 sent to NHEDF for earthquake relief program, Tax Filing- Remind B. Baral for tax filing
10. MOU with TU (we already discussed in ExCom, no discussion in BOD required)
11. Local Chapter activities: GWDC chapter, Houston Chapter.  
  
GWDC- D. Neupane  
Working on conference. Updates provided under agenda #5.  
  
Houston Chapter-R. Shrestha  
None
12. Various Committee leaderships (Chair/Vice Chair) Reports:
  - *Award, Grants & Scholarships Committee: Chair/V.C. – S. Sharma/M. Bastakoti: Criteria for scholarship selection to be reviewed, and modified.*  
Scholarship approval letter to be sent, press release to be sent. Pictures of the student has been received.
  - *Bylaws Amend.& Membership Standard Comm.: Chair – L. Shrestha,*  
None
  - *Liaison Committee: Chair/V.C. – K. Acharya/B. Adhikari*  
None
  - *Membership Review committee: Chair/V.C. –D. Pokharel/I.B. Poudel,*  
None
  - *Nepal Liaison Committee: Chair/V.C. –Ananta R. Baidya, P.E./Y. Jonchhe*  
None
  - *Newsletter/Publication Committee: Chair/V.C. –R. Bhattarai./P. Dahal*  
Committee is collecting materials and working on it.
  - *Nomination/Election Committee: Chair- L. Shrestha, update of Election activities.*  
None

- *Student Committee Chair/V.C.: I. Sharma/S. Karki*  
None. T. Dhakal will send an email to student committee
- *Technical Committee: Chair/V.C. –R. Malla/K. Kayastha*  
Proceedings published on February 11, 2017  
Planning to have NASEA and ANMA joint conference sometime September
- *Website/Database Committee: Chair/V.C. – P. Joshi/U. Sedai*  
Opened new registration page

13. Old business:

None

14. New Business:

Keep continuing to work on 11th conference and explore opportunities to involve international players and the Nepal Government.

15. Next Meeting (Annual General Membership Meeting)

10:30 am (EST), June 25, 2017

**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.