



NEPALESE ASSOCIATION IN SOUTHEAST AMERICA



NASEA Executive Committee Meeting Minutes

Meeting 4

Date: June 13th, 2010

Venue: Residence of Mr. Madhav Dhakal
4304 Juniper Dairy Ct.,
High Point, NC 27265

Submitted By: Saunak Ranjitkar

Attendance



NEPALESE ASSOCIATION IN SOUTHEAST AMERICA



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Tek Thapa (GA)

Mission Statement of NASEA,

a non-profit organization
To promote Nepalese culture and values; to advocate for human rights, freedom and peace; and to serve fellow human beings.

<http://www.naseaonline.org>

NASEA Executive Committee Meeting - Attendance

Raja Ghale	
Sanjeeb Sapkota	
Saunak Ranjitkar	
Srijana Sharma	By phone
Ram S. Dongol	
Shyam Aryal	
Mohan Bista	By phone
Madhav Dhakal	
Lila Karki	
Dipendra Lamichhane	By phone
Tara Punmagar	
Lekh Sharma	By phone
Govinda Shrestha	
Sagun Shrestha	By phone
Dhana Timilsina	

Date: 04/13/2010

Record Keeper: SAUNAK RANJITKAR

Opening

Raja Ghale opened the meeting and Saunak Ranjitkar outlined the meeting process.

Updates :

i. IT Committee

Saunak Ranjitkar presented following proposal from IT Committee and was passed unanimously by the executive committee.

Objective: To support NAsEA and its activities through the deployment of Information Technology.

Projects:

1. *NAsEA Website Enhancement:*

- a. Change the web portal with today's technology and feel; making it more appealing and useful to users.

2. *NAsEA Finance Managing Software:*

Create financial management software to help keep track of transactions.

3. *Atlanta Nepali School website:*

Create a separate website for Atlanta Nepali School so that information can be shared for this model project.

4. NAsEA membership database:

Create database that can be useful and beneficial to NAsEA, its members and anyone else searching for information related to NAsEA.

ii. Nepali School

Sagun Shrestha gave a background and the status on the school. Committee unanimously decided to start school in Fall of 2010. Madhav Dhakal and Shyam Aryal provided the information that similar school has been initiated in North Carolina and has completed its first semester.

iii. Picnic

Sanjeeb Sapkota gave updates on the preparedness for the Picnic scheduled to be held on Jun 27th at Atlanta, GA. He informed the body that weekly meetings are being held and Picnic committee is on track to make this event a great success.

iv. ANMA/NAsEA Joint Convention

Sanjeeb Sapkota provided updates on ANMA/NAsEA Joint Convention scheduled to be held on Sep 3-5 at Lexington, KY. He provided details on committee formation, and planning. He assured the body that Convention Committee is on track.

Bhutanese Convention

Dhana Timilsina tabled invitation for historic Bhutanese Convention in Clarkston June 19th. He mentioned that he will have a meeting with organizing committee and plan to have a special meeting during Convention. He informed that it is a big nationwide convention and representatives and people from all 50 states will be attending this event. He encouraged everyone to attend this convention.

News from NRN

Raja Ghale briefed committee on his recent trip to NRN convention held over Memorial Day weekend at Houston, TX. He mentioned that the convention was successful, very well organized and was very beneficial to NAsEA.

Working with other State Level Organizations and Individual as a State Representative

Sanjeeb Sapkota explained the necessity of regionalization of NAsEA as passed by our first meeting. Following individuals were selected as State Representative from NAsEA executive body. They will be linked to the presidents of the state based organization and work in project, plans and activities that mutually benefit each other. Major responsibility of these representatives will be to maintain or create a bridge between NAsEA and the state-based organizations at states that NAsEA region cover. NAsEA representatives for each state are:

Alabama: Lila Bdr. Karki
Arkansas: Saunak Ranjitkar
Florida: Sanjeeb Sapkota
Georgia: Raja Ghale
Kentucky: Raja Ghale
Louisiana: Saunak Ranjitkar
Mississippi: Dhana Timilsina
North Carolina: Madhav Dhakal
South Carolina: Dipendra Lamichhane
Tennessee: Sanjeeb Sapkota

Open or Close Executive Meeting

Raja Ghale table a proposal over the necessity of Close Executive Meeting. After further discussion, following motion was passed by the body: General meetings of NAsEA executive body will still remain open as it has been in the past. For other regular, internal and emergency meetings, invitation will be sent only to the NAsEA executive body.

Monthly Talk Program

Sanjeeb Sapkota tabled a proposal to hold a monthly talk program on various topics of interest for NAsEA community. He explained the plan, and the proposal was passed unanimously by the body.

Membership Drive

Raja Ghale explained the significance of recruiting more life members into NAsEA. Executive Committee overwhelmingly welcomed this agenda and pressed that the process should start as soon as possible. First and significant step of the process was taken place in the meeting itself, where following members were inducted as NAsEA life members:

- a. Mr./Mrs. Saunak Ranjitkar
- b. Madhav Dhakal
- c. Shyam Aryal

NAsEA Google Groups Communication

Saunak Ranjitkar tabled the proposal that any communication from NAsEA googlegroups email should be limited to the ones related to organization and issues directly related to NAsEA community. He further added that this email should not be used for emails with any political reference unless for the issues directly related to NAsEA community. Proposal was passed unanimously.

Next meeting

The next meeting is scheduled to be on July 18th, Sunday at the residence of Dr. Lila Karki at Auburn, AL.

Adjourn

Mr. Raja Ghale thanked everyone for their participation and host, Madhav Dhakal, for his generosity and declared the meeting adjourned.