Nepalese Association in Southeast America
19th Executive Committee Meeting Agenda

Date & Time: Feb 03rd at 1pm EST.

Location: Conference Call Only

For those that are joining us via phone here is the information
Phone Number: 218-339-2500
Access Code: 139004

Items | Presenters
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1. Open | Sanjeeb Sapkota
2. Housekeeping/ facilitation | Sagun Shrestha
3. Nomination process of Election Commissioner | Sanjeeb Sapkota
4. 2013 Convention
   i. Website Launch | Shailendra Bajracharya
   ii. Memorandum of understanding | Ram Baral
   iii. Program committee planning | Dr. Lila Karki
5. 2012 Convention Finances | Gobinda Shrestha
6. Nepal Festival | Bimal Nepal / Sanjeeb Sapkota
7. Committee update
   i. Blood Drive | All committee chairs
   ii. Other |
8. Other item | All
9. Next Meeting / Adjourn | Sanjeeb Sapkota

Attendees: Ram Dongol, Bimal Nepal, Sanjeeb Sapkota, Sagun Shrestha, Janak Baral, Dipendra Thapa, Madhav Dhakal, Gobinda Shrestha, Madhav Mainali, Tilak Shrestha, Narayan Khadka, Ram Baral.

Joint Convention Co-chair: Shailendra Bajracharya.

Sanjeeb - Nepali Festival is upcoming and this is going to put us in International Spotlight. We need everyone's participation to make this a grand success.

Nomination process of Election Commissioner - Prahlad Pant, Bhaskar Dawadi, Samanta Thapa, Narayan Rajbhandari, Dharmendra Dhakal, Ramesh Amatya are some of the names that have been given. Executive members need to nominate names before next meeting. Ram Baral - nominated Khusi Ram Tiwari. Sanjeeb ji will send an email to all the Executive Members asking for nominations by Feb 10 for this position.
Ram Baral - 2013 Convention - we will be having a meeting in Convention hotel on Feb 9th. Volunteer Committee will be led by Ganesh ji. Literature society, Sports committee we have reached out to Angira Kharel. MOU between NASeA and ANMA to make it safer and have a legal pact between the two organizations. Sharda Thapa is helping out with the MOU.

Sanjeeb - Let's have a goal of 500 registration and $25K in Yeti view ads.
Ram Baral - Currently we have 20% as the sharing of the profit to the local org.
Bimal Nepal - Bring it down to a lesser percentage.
Shailendra Bajracharya - 10% is too high.
Gobinda Shrestha - Lets only go with giving the percentage to the local if making profit.
Bimal - We need to make local org a part in both the loss and gain, otherwise it won't be fair.

2013 Convention Website - Feb 1st has been launched. Please feel free to mention any updates that can be done.

Gobinda ji - 2012 Convention Finances. $4,164.53 is shown as deficit, we will have to pay 50% of this. NASeA has raised $1,200 in pledges.

For 2013 Convention if we can have 400 registration and $10K Yeti views we should be able to break even for the upcoming convention. We need to keep the Concert cost during the Convention below so that we can stay under our budget.

Gopendra ji President of ANMA. To reduce cost we need to focus on the concert group. Not only cost of paying concert, also paying cost of hotel for each member of the concert for each night also the cost of travel to the location.

Bimal - Can you send a detailed version of the finances to our treasurer. Also thank you for the transparent financial update.

Sanjeeb Sapkota - After hearing no one against the releasing of the fund, we will go ahead with the distribution of the pledge funds to ANMA.

Committee updates.
Sanjeeb Sapkota on Lila Karki - Take Ambassador to Auburn for blood drive on March 3rd.
Bimal Nepal - Had a meeting on External Committee Jan 28th Monday.
Narayan Khadka - Immigration Committee - Conference call was held on January 2nd. We are still deciding on Feb date. Will be working on an immigration clinic in the near future.

Bimal Nepal and Sanjeeb Sapkota - Nepal Festival - 30 days left before the Nepal Festival. We need to be together to get this running. Cost is $15K and we have raised only $9K we need to raise additional $6K to break even. I am going around Global Mall today to raise fund.