

**October 4, 2014 Sunday**

**NASeA Meeting (16<sup>th</sup>)**

**Minutes**

**Online Conference:** Telephone number: **1-712-432-0385**; **Code: 139004#**

Participants: Dr. Ram Chandra Baral, President; Bimal Nepal, EVP; Shailendra Bajracharya, VP; Dr. Tilak Shrestha, GS; Ambika Sharma, Joint Secretary; Bala Ghimire - Treasurer.

Members: Bidya Gurung, Dr. Dilip Panthee, Janak Baral, Krishna Shrestha, Dr. Nar Kaji Gurung, Dr. Nita Thapa, Pravin Paudel, Dr. Ramjee Sharma, Dr. Samar Magar Paija, Dr. Shankar Parajuli, Sujata Dhungel, Dr. Sushil Adhikari and Udhav Karki

Chairman of the meeting: Dr. Ram C. Baral, President

Minute taker: Dr. Tilak Shrestha, General Secretary

Time keeper: Ambika Sharma

Dr. Ram Baral, President: Shuvakamana of Vijaya Dashami. This meeting is addendum to the earlier meeting. It is to honor all our EC members and especially the request of our EVP Bimal Nepal Jee. Bimal Jee proposed our VP Shailendra Bajracharya Jee as the Chairperson of the coming Joint Convention, 2015. He also requested to give some time to deliberate on the issue. Here we are and let us make the meeting short keeping in view the Dasain celebration.

Let me also make it clear that I am available all the time and please do call me if you have any issue to discuss. Also please do not make any recordings of the meeting without EC's permission.

Tilak Shrestha: Shuvakamana of Dasain and coming Tihar. Let us keep the deliberation short. So far we have two candidates Madhav Dhakal Jee and Shailendra Bajracharya Jee. As I mentioned in the meeting call agenda, is there any other candidates? There is none. So we have only two candidates.

Bimal Nepal: Shuvakamana to all. I am happy to hear Tilak Jee giving opportunity to all. Madhav Dhakal is a great candidate, and TNCC is going to the host. However, the main responsibility still is of NASeA. We have to make all the decisions. Thus a member of NASeA EC committee would be more appropriate. However, I talked with all the concerned and let me withdraw my proposal. Let Madhav Dhakal Jee be Chairperson chosen unanimously 'Sarba Sammati.' May Bhavani bless our convention.

Shailendra Bajracharya: Shuvakamana of Dasain \ Tihar. The question we need to ponder is who has more experience running the convention. Also we did vote to choose Co-chair in 2013 convention. I have worked very hard both in 2013 and 2014 conventions. In 2013, S.C. convention we were worried about smaller participation. I brought the 'talent show' program for the youngsters with the parent's participation. It really did boost our number. I have also taken care of our IT to facilitate in general our NASeA programs and Convention in particular. Let us consider all the facts and make our own decision.

Dr. Ram Baral: Yes, Shailendra Jee has contributed to NASeA and convention a lot. I am sure Shailendra Jee will be contributing more in the future. However, the we need to think of the best of NASeA, as per all the issue.

Bimal Nepal: With due respect to Baral Jee and Bajracharya Jee, let us go together. Let me propose Madhav Dhakal Jee as Chairman and Shailendra Bajracharya as Co-Chairman.

Dr. Ram Baral: Shailendra Jee, is the request to be Co-Chairman OK?

Shailendra Bajracharya: It is acceptable. Let me do it for NASEA.

Tilak Shrestha: We have new proposal of Madhav Dhakal as Chairman and Shailendra Bajracharya as Co-Chairman. Does any EC member have objection or comment?

**The proposal is passed unanimously 'Sarba Sammati.'**

**Madhav Dhakal – Chairman**

**Shailendra Bajracharya - Co-Chairman**

Dr. Ram Baral: I congratulate and appreciate our VP, Shailendra Bajracharya Jee for contributing to the interests of NASEA. I also do appreciate our EVP, Bimal Nepal Jee for withdrawing earlier proposal and proposing Shailendra Bajracharya Jee as Co-Chairman, along with Madhav Dhakal Jee as the Chairman. Thanks to all for coming to this meeting in this occasion of Dasain \ Tihar. Let me adjourn the meeting.