

Minutes:

NASeA's Annual General Meeting (AGM) during 10th ANMA/NASeA Joint Convention in Colorado on August 31st 2014

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Date: October 31, 2014 Sunday

Time: 17:30-18:30

Venue: Crested Butte Room (Namche)

Hotel: Crown Plaza: Denver International Airport

Participants:

- Advisor, Gyanendra Gadai
- Advisor, Davi Acharya
- Mr. Dhan Thapa Magar
- Mr. Tika Poudyal
- Mr. Keshav Poudyal
- Mr. Ramakanta Kharel
- Mrs. Kushuam Baral, Life member
- Former EC member, Dr. Lila Karki
- Entrepreneurship/Business Committee Chair and NRN Senior VP Lok Tiwari
- Finance Committee member/Formal Treasurer Gobinda Shrestha
- Treasurer, Bala Ghimire
- General Secretary, Dr. Tilak Shrestha
- Vice President, Shailendra Bajracharya
- Executive Vice President, Bimal Nepal
- President, Dr. Ram Chandra Baral

AGM Chair: Advisor, Gyanendra Gadai

Minute note: EVP, Bimal Nepal

The Annual General Meeting (AGM) of NASeA was held during the 10th ANMA/NASeA joint convention in Denver, Colorado on Sunday, August 31st, 2014 in Crested Butte Room (Namche) at 17:30-18:30. As officially approved by NASeA EC board this historical AGM was chaired by Advisor Gyanendra Gadai.

1. AGM Chair Gyanendra Gadai officially opens the meeting and welcomes all the general members to the NASEA AGM and extends his best wishes to the AGM and expresses his gratitude to the NASEA EC members for nominating him to Chair the historical NASEA AGM 2014.

2. NASEA President Dr. Ram Chandra Baral in his welcome remarks with the permission of Chair welcomed all General Members and briefly shared NASEA's ongoing activities and action plan ahead. Furthermore he appreciated all EC members, Former Presidents, Advisors, General members and well wishers of NASEA for their unconditional support towards NASEA's mission and proposed a motion that all distinguished individuals service will be recognized with a letter of appreciation by NASEA Secretariat. VP Bimal Nepal seconded this motion and was passed unanimously.

3. NASEA General Secretary Dr. Tilak Shrestha with the permission of Chair presented NASEA's Progress Report 2013-2014 to the General Members. Dr. Shrestha well illustrated the progress report via Power Point presentation.

During his presentation Dr. Shrestha briefly highlighted all the program/activities run by various committees of NASEA in best serving our community as guided by NASEA's By-Laws.

EVP Bimal Nepal proposed a motion to approve GS Dr. Shrestha's Annual Report and VP Shailendra Bajracharya approved the motion. As no one voted against AGM Chair Gyanendra Gadai announced the GS report as passed by AGM.

Please find GS Dr. Tilak Shrestha's report attached with this mail.

4. NASEA's Treasurer Bala Ghimire with the permission of Chair presented NASEA's Annual Financial Report 2013-2014 to general members gathered at the AGM.

Treasurer Ghimire highlighted NASEA's strong financial status and thanked all the donors and well-wishers for their continued financial support. He extended his special thanks to all committees chair for financially sustaining all the activities.

NASEA's Financial Committee member and Former Treasurer Gobinda Shrestha congratulated Treasurer Bala Ghimire for giving continuity in building NASEA's strong financial status.

EVP Bimal Nepal appreciated Treasurer Ghimire's active role in raising the fund and illustrated an example of collecting pledge during the 10th convention to overcome the loss of the convention.

This is a perfect example of financial sustainability.

EVP Bimal Nepal proposed a motion to approve Treasurer Ghimire's Annual Financial Report and VP Shailendra Bajracharya approved the motion. As no one voted against AGM Chair Gyanendra Gadai announced the Treasurer report as passed by AGM.

Please find Treasurer Bala Ghimire's Financial report attached with this mail.

5. NASEA's External Relations Committee Chair, Bimal Nepal highlighted his committee's various activities and pointed out that External Relations Committee of NASEA has been very instrumental in best communicating their success story among International/National/Regional/State and community organizations of her region and beyond to serve the Nepali diaspora.

EVP Nepal further added that a Special Interaction Session among International/National/Regional/State and community organization organized by NASEA's External Relations Committee during 10th ANMA/NASEA joint convention is a perfect example of NASEA key role to best serve the community. This session was very successful.

6. NASEA VP Shailendra Bajracharya also highlighted IT committee's ongoing activities. Website, Facebook and Twitter being the effective tool of communication. IT Committee has played a vital role in communicating NASEA's various committees announcement, press release to the NASEA region and various media around the world. On behalf of IT Chair VP Bajaracharya extended his full support and cooperation to the various committees of 10th ANMA/NASEA joint convention in Colorado.

7. NASEA Adviser Devi Acharaya appreciated NASEA for nominating him as the adviser and he assured that he will be always available to extend his service to NASEA. He further added that his organization Help for Desperate and Needy People (HDNP) would like to extend special thanks to the NASEA/ANMA and the Nepalese community for extending moral and financial support to keep the HDNP activities running....

8. During the AGM Entrepreneurship/Business Committee Chair and NRN Senior VP Lok Tiwari generously contributed a check of \$2000.00 (In words Two Thousand Dollars) to NASEA's President Dr. Ram Chandra Baral in recognition of NASEA's leading role and wished his token of support will financially sustain NASEA's various community activities. Mr. Tiwari further informed that his committee will come up with interaction program involving Entrepreneurship/Business individuals to best communicate with Nepalese community take the opportunity and seek

for entrepreneurship. President Dr. Baral and VP Nepal thanked Mr. Tiwari for his generous contribution.

9. Dr. Lila Karki, Mr. Tika Paudel, Keshav Paudel also participated in the discussion.

10. EVP Bimal Nepal proposed NAsEA and ANMA officers official meeting during the joint convention. This was officially agreed by ANMA counterpart but due to lack of time we could not meet for this time. A follow up NAsEA/ANMA meeting will be held in near future.

Chair Gyanendra Gadai thank all the general members present during NAsEA AGM and wish NAsEA a success in best serving Nepalese community in this region.

Thanks!

Always for the community,

With Respect,

Bimal Nepal

Executive Vice President, NAsEA

<http://naseaonline.org/>

[Nepal's Pride: Lord Buddha and Mt. Everest](#)