

2rd NAsEA Executive Meetings Agenda:

Nepalese Association in Southeast America (NAsEA) Executive Committee 2015-17

Sunday, September 27th 2015

Venue/Mode: Conferencing Call

Day: Sunday, September 27, 2015

Time: 2:00 – 4:00 PM EST

Conference Number: [\(712\) 432-0385](tel:7124320385) / **Code: 139004#**

Minute Taking: General Secretary (GS) Shiva Bista

Time Keeping: Joint Secretary (JC) Krishna Shrestha

Proposed Agenda:

1. Roll Call: General Secretary Shiva. **5 Minutes**
2. Opening Remarks/Current updates: President Bimal Nepal. 3 Minutes
3. Brief Re-Cap of the 1st EC meeting (Sep, 20, 15) and Approval of the Minutes. GS Shiva Bista. 5 Minutes
4. Oath to those members who missed during the Joint Convention and the 1st Meeting: President Bimal. **5 Minutes**
5. Recap of joint 11th NAsEA/ANMA joint convention of 2015. Proposal Formation of Special NAsEA/ANMA Task team including the two Presidents to overall evaluate the joint convention. President Bimal **5-Minutes**
6. Updating NAsEA Elected officers 2015-17 information with Georgia Secretary of State where NAsEA legally registration President Bimal and Treasurer Pashupati Neupane. **3 Minutes**
7. Adopt a Code of Conduct to NAsEA officers for 2015-2017 (draft will be proposed by the President circulated for the feedback and adopted once finalized) President Bimal and all. **3 Minutes**
8. Road Map 2015-2017 (EC two years projected road map draft will be proposed by the President and with the feedback of all officers will be finalized within the month of October EC meeting) President Bimal and all. **3 Minutes**
9. Advisers of NAsEA (With the consultation with all officers NAsEA President will proposed the names of advisers during the October EC meeting and officially finalize) President Bimal and all. **3 Minutes**

10. Celebration of Vijaya Dasami and Deepabali 2072 in NAsEA Regions/ Monthly Activity Calendar will be prepared by secretariat and circulated in a timely manner. President Bimal and GS Shiva.

5 Minutes

11. Mandatory Monthly regular meeting, bi-weekly meeting, quarterly physical meeting: President Bimal GS Shiva. **5 Minutes**
12. Operation of NAsEA Bank Accounts Current/Saving:

Proposed Signatories in the account will be the anyone between President and General Secretary together with Treasurer being compulsion. President/General Secretary and Treasurer Neupane.

3 Minutes

13. Finance Committee: Validity of Finance Committee nominated by Past Executive Committee: Treasurer Pashupati/Finance Committee Chair Ram Dangol and all. **5 Minutes**
14. NAsEA AGM 2015 in North Carolina: Proposed By- Laws amendment and the serious consequences regarding the deadlock of the AGM: President Bimal proposes 3-member Committee to be chaired by one of the former President to investigate and prepare a report. President Bimal **5 Minutes**
15. Proposed Committees below: Executive Committee will reserve the right to form the committees. Nomination of Chairs according to the interest of the Officers will be in effect immediately. This will allow all our officers to be active and together we will best serve our community in fulfilling the goals of our tenure. GS Shiva and EVP Shailendra. **3 Minutes**
 - A. Atlanta Nepali School: Assign Chair Girwan Panday to prepare the MOU between NAsEA and NAG to handover Atlanta Nepali School operation to NAG officers **5 Minutes**
 - B. Minutes- IT Committee: **3 Minutes**
 - C. Publication Committee: Quarterly Newsletter Shangri-La **3 Minutes**
 - D. External Relations Committee: Conduct NAsEA Monthly Talk Session and establish relations with Regional, National and International organization... etc. **5 Minutes**
 - E. Inter-State Coordinating Committee **3 Minutes**
 - F. Youth Empowerment Committee **3 Minutes**
 - G. Membership Drive Committee **3 Minutes**
 - H. Fund Raise committee **3 Minutes**
 - I. Woman and Children Committee **3 Minutes**

- J. Literature Committee **3 Minutes**
- K. Sports and Recreational Committee **3 Minutes**
- L. Blood Donation Committee in collaboration with Blood Donors of America NAsEA will host Blood Donation all over NAsEA region **3 Min**
- M. Media Committee **3 Minutes**

Agenda to be discussed in the next meeting:

- N. Nepal Festival and Cultural Committee
 - O. Health and Welfare Committee
 - P. Legal Committee
 - Q. Bylaws committee
 - R. Inter-Student/University Coordinating Committee
 - S. NAsEA Region Pathshala (Nepali School) Coordinating Committee
 - T. NAsEA Region Community Centers Coordinating Committee
 - U. NAsEA Silver Jubilee 2016 Celebration Committee
 - V. Business and Entrepreneur Committee
 - W. "Runner Me"- NAsEA-Nepal Earth fund and so on ... Dr. Suman will take lead in this project . link: <http://www.gorkhaly.org/suman-silwal/>
- 16. Miscellaneous
 - 17. Next NAsEA Conferencing Meeting on Sunday, October 11, 2015 @ 2 PM
 - 18. Vote of Thanks: VP Tara Pun
 - 19. Meeting Adjourn President Bimal

Looking forward having everyone's active participation

Sincerely,
Shiva Bista
General Secretary, NAsEA