

## **EXECUTIVE MEETING MINUTES**

Association of Nepalese in Midwest America (ANMA)

### **MEETING MINUTES**

*Meeting Date: 11/04/2017*

*Meeting Location: Online, Conference call*

*Meeting Conducted by: Bala Ghimire, President, ANMA*

*Meeting Minute Prepared by: Om Dahal, Executive Member*

Meeting Attendees:

1. Bala Ghimire
2. Sushil Raj Sharma
3. Diwakar Dahal
4. Kailash Kayastha
5. Benimadhav Kandel (Gopal)
6. Balram Panthi
7. Urmila Panthi
8. Om Dahal
9. Bharat Kandel
10. Nanda Joshi
11. Gopendra Bhattarai
12. Rajendra Khatiwada

### **Meeting Start**

Meeting Schedule Start: 9:00 AM Central Time

### **Agenda**

1. Final account of 13<sup>th</sup> NAsEA/ANMA Joint Convention 2017
2. Preparation information regarding 14<sup>th</sup> ANMA/NAsEA Joint Convention 2018
3. ANMA Membership
4. Upcoming onsite ANMA meeting
5. Others

The president after welcoming the meeting attendees opened the meeting and following decisions were made upon the meeting agenda.

**Final account of 13th NAsEA/ANMA Joint Convention 2017:** President updated the final account of 13th NAsEA/ANMA Joint Convention 2017. The final accounting has not been completed yet, however the joint convention is in profit of around \$4000. After sharing 25% of the profit with the local organization the Joint Convention Committee is planning to send the remaining amount to Nepal Flood Victims.

**Preparation information regarding 14th ANMA/NASeA Joint Convention 2018:** Meeting discussed the upcoming ANMA/NASeA Joint Convention 2018. To make 2018 convention as a Mega Convention, meeting discussed the option of inviting Association of Nepalese in America (ANA) in the Joint Convention. Informal talk were already began between the Chairs of each organization along with ANMA past president Mr. Rajendra Khatiwada. Meeting also thanked Mr. Rajendra Khatiwada, ANMA past president, for taking initiative for this Mega Convention. All the meeting attendees were in favor with the idea of Mega Convention, meeting also discussed the timetable for the Joint Convention. This meeting considered July 4<sup>th</sup> weekend as an option along with the as usual Labor Day weekend. However, the final decision will be made after the three organizations Chairs meeting this week. Meeting requested Mr. Rajendra Khatiwada to coordinate for this meeting.

**ANMA Membership:** Meeting discussed the ongoing life membership drive. Meeting highly acknowledged Mr. Balram Panthi and Mrs. Urmila Panthi for their great initiative for this ANMA Life Membership Drive, also to Mr. Sanjay Ghimire for creating a link to pay the Life Member Fees through the ANMA website. Meeting decided to request all the present and past executive members to become a life member along with their spouse. Each Executive members are requested to conduct Life Membership campaign in their area or to provide a list of at least 10 people information to Mr. Balram Panthi or Mrs. Urmila Panthi, so that Mr. and Mrs. Panthi could contact individually to make them Life Member.

**Upcoming onsite ANMA meeting:** Meeting decided to have onsite meeting on first week of December around Chicago area.

**Others:**

**Website Management:** Meeting requested Mr. Sushil Raj Sharma (Past President) to work with IT director to manage and update the ANMA website. Meeting decided to have the website password with IT director, Mr. Sushil Raj Sharma and ANMA president.

**Congratulation to Mr. Gopendra Bhattarai and Mr. Madhav Dhakal:** Meeting congratulated Mr. Gopendra Bhattarai (ANMA Past President) on being elected in NRNA Board of Director. Similarly congratulated Mr. Madhav Dhakal (Executive Member) on being elected as NASeA President.

**Approved Resignation:** Meeting approved resignation from Mr. Madhav Dhakal. Mr. Dhakal resigned after being elected NASeA President. Meeting also decided to fulfill this vacant position from either Iowa or Michigan or Indiana states with a person having IT background.

**Meeting was adjourned by President at 10:37 AM CST.**