



ESTD 2009

President

Dr. Lila Raj Dahal, OH

Immediate Past President

Dr. Nanda Regmi, TX

Executive Vice President

Mr. Bhushan Lal Shrestha, CO

Vice President

Mr. Resham Gharti, TX
(Central Region)

Mr. Maheshwar Pant, MA
(Eastern Region)

Mr. Tika Poudel, CO
(Mountain Region)

Ms. Sharada Shrestha, CA
(Pacific Region)

General Secretary

Mr. Sanjay Shrestha, IA

Joint Secretary

Dr. Siroj Pokharel, CA

Treasurer

Mr. Ganga B. Thapa, TX

Joint Treasurer

Mr. Shreeram P. Luitel, CO

Executive Members

Mr. Basu Shrestha, TX

Mr. Krishna Shrestha, FL

Mr. Lila Shrestha, TX

Mr. Madhav Mainali, AL

Mrs. Manju Sangraula, VA

Dr. Sanjeeb Sapkota, GA

Mr. Shiva Kaphle, TX

Meeting Minutes 2nd Executive Meeting 2021 -2023

Date: Saturday, June 26th, 2021

Time: 10:00 AM – 11:30 AM CST

Minute Prepared By: Mr. Lila Shrestha (Executive Member)

Meeting Attendance

Present:

Dr. Lila Raj Dahal (President)

Mr. Bhushan Lal Shrestha (Executive Vice President)

Mr. Resham Gharti (Vice President)

Mr. Maheshwar Pant (Vice President)

Mr. Tika Poudel (Vice President)

Mr. Sharada Shrestha (Vice President)

Mr. Sanjay Shrestha (General Secretary)

Mr. Ganga B. Thapa (Treasurer)

Mr. Shiva Kaphle (Executive Member)

Mr. Basu Shrestha (Executive Member)

Mr. Lila Shrestha (Executive Member)

Mr. Madhav Mainali (Executive Member)

Mr. Krishna Shrestha (Executive Member)

Mrs. Manju Sangraula (Executive Member)

Dr. Sanjeeb Sapkota (Executive Member)

Proxy:

Dr. Nanda Regmi (Immediate Past President)

Dr. Siroj Pokharel (Joint Secretary)

Absent:

Mr. Shreeram P. Luitel (Joint Treasurer)

Meeting Details:

- Executive Member Mr. Lila Shrestha started the meeting with roll call.
- Welcome Message was delivered by Dr Lila Raj Dahal. He congratulated all the newly elected officials and introduced the meeting's agenda.
- President Lila Raj Dahal and Executive Member Manju Sangraula gave an update on Mahabir Pun, NIC Fund and its implementation in Nepal. It was informed that \$2,248 was collected and transferred to the NIC fund through SAAN.
- Executive Member Mr. Shiva Kaphle updated the status of the Ira Acharya scholarship fund program. Trust fund will be established soon and exact terms and conditions for the scholarship program will be decided later with mutual consent between BDA and Janaki Secondary School. It was discussed that the scholarship will be granted from the interest earnings of the Trust fund and will be given to 3 students on June 14th each year as a part of world blood donors day/ BDA day celebration.
- To strengthen and streamline our organization, the board has decided to form the following committees and has assigned the Vice Presidents as committee leaders and the following executive members as team members.
 - **Finance Committee:** Led by VP, Sharada Shrestha, CA; and consists of EC Member, Madhav Mainali, AL. Treasurer Mr. Ganga B. Thapa and Joint Treasurer Shreeram P. Luitel will be ex officio members of the committee.
 - **Coordination Committee:** Led by VP, Maheshwar Pant, MA; and consists of EC Members, Manju Sangraula, VA and Krishna Shrestha, FL.
 - **Health & Talk Committee:** Led by Resham Gharti, TX; and consists of EC members, Lila Shrestha, TX and Dr. Sanjeeb Sapkota, GA.
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- **Membership and Media Committee:** Led by VP, Tika Poudel, CO; and consists of EC Members, Basu Shrestha, TX and Shiva Kaphle, TX.
- Board has initiated discussion to create annual calendar and requested all members to bring ideas in subsequent meetings. Here are the few ideas shared during this meeting.
 - Members Interaction/Appreciation and Retention Month: July - August 2021
 - Blood Drive/Health Awareness synchronize program: September - October 2021.
 - Dashain Greetings program: October 2021
 - Thanksgiving Greetings program: November 2021.
 - Regional Conference: December 2021.

Annual calendar will be finalized within 2-3 months.

- Executive Member Mr. Krishna Shrestha requested all BDA members to attend 16th NAsEA/ANMA Joint Convention, Orlando on Sept. 04th 2021.
- President Dr. Lila Raj Dahal concluded meeting with summary and delivered a vote of thanks to participants.