



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

3rd Executive Meeting 2021-2023

Date: Saturday, July 31st, 2021

Time: 10:00 AM – 11:30 AM CST

Minute Prepared By: Mr. Sanjay Shrestha

Meeting Attendance

Present:

Dr. Lila Raj Dahal (President)

Dr. Nanda Regmi (Immediate Past 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. Ganga B. Thapa (Treasurer)

Mr. Shreeram P. Luitel (Joint Treasurer)

Mr. Lila Shrestha (Executive Member)

Mr. Madhav Mainali (Executive Member)

Mr. Basu Shrestha (Executive Member)

Mr. Krishna Shrestha (Executive Member)

Mr. Shiva Kaphle (Executive Member)

Dr. Sanjeeb Sapkota (Executive Member)

Mr. Sanjay Shrestha (General Secretary)

Absent:

Mrs. Manju Sangraula (Executive Member)

Dr. Siroj Pokharel (Joint Secretary)

Meeting Details:

- BDA President Dr. Lila Raj Dahal kicked off the meeting with welcome message

* The Board Meeting passed the condolence message on the demise of Late Pushkar Nath Pokharel, father of BDA Joint Secretary Dr Siroj Pokharel and prayed for peace and comfort to Dr Pokharel and his families at this difficult time.

- Vice President - Mr Resham Gharti (Health & Talk Committee) updated the status of upcoming events during NAsEa/ANMA Convention (Blood Donation, Discussion Forum).
- Vice President - Maheshwar Pant (Coordination Committee) updated status of forming State Committee in the state of MA., NH, CT, NY. It was informed that Mr Pant had already initiated the process of collaboration with NRN USA for blood donation. He also shared his view on choosing the media partner to work with BDA. The decision for finalizing media partner will be made at an upcoming meeting.
- Vice President - Tika Poudel updated status on Nebraska Chapter formation and requested all EC members to contribute to find state coordinators in Mountain Region. It was decided to have another subcommittee meeting to present state level organization structure to the executive committee for approval.
- Vice President - Sharada Shrestha (Finance Committee) updated status on Northern CA and Southern CA chapter formation as well as OR and WA state chapter formation. She also mentioned that Mr. Tilak Mahato agreed to continue as state coordinator for the state of Arizona.
It was also agreed to conduct a Financial Committee meeting for the purpose of BDA fundraising.
- Executive Member Mr. Shiva Kaphle updated the status of the Ira Acharya scholarship fund program. He expressed gratitude to EVP Bhushan Lal Shrestha, VP Resham Gharti & Treasurer Ganga B Thapa for their contributions on behalf of BDA. The EC meeting has decided to assign all the responsibilities to IPP Dr. Nanda Regmi for disbursement of scholarship fund during his upcoming visit to Nepal. It was agreed to complete and sign MOU between BDA and the recipient school (Janaki Secondary High School) by end of August.
- Dr Lila Raj Dahal informed that the process to establish cooperation between INBDA and BDA has been started.
- Executive Member Mr. Krishna Shrestha updated the status of 16th NAsEa/ANMA Joint Convention and requested all the EC members to attend it.
- Executive Vice President Mr Bhushan Lal Shrestha suggested to request NAsEa to grant full responsibilities to local BDA representative to conduct BDA related programs during convention.
- Board meeting also decided to purchase a Zoom license for BDA.
- President Dr. Lila Raj Dahal adjourned the meeting with a summary and delivered a vote of thanks to participants.