



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 5th Executive Meeting 2021-2023

Date: Saturday, September 25th, 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. Sanjay Shrestha (General Secretary)

Dr. Siroj Pokharel (Joint Secretary)

Mr. Ganga B. Thapa (Treasurer)

Mr. Shreeram P. Luitel (Joint Treasurer)

Mr. Shiva Kaphle (Executive Member)

Mr. Basu Shrestha (Executive Member)

Mr. Lila Shrestha (Executive Member)

Mr. Krishna Shrestha (Executive Member)

Absent:

Mr. Sharada Shrestha (Vice President)

Mr. Madhav Mainali (Executive Member)

Mrs. Manju Sangraula (Executive Member)

Dr. Sanjeeb Sapkota (Executive Member)

Meeting Details:

- Welcome Message was delivered by Dr Lila Raj Dahal. He outlined the main agenda for the meeting.
- To strengthen and streamline our organization structure, the board has decided to form the re-org recommendation committee to define state/city level chapter structure and present it to board and finally to AGM for approval. This re-org recommendation committee will consist of General Secretary and Joint Secretary, who will collect opinions from all executive members, state coordinators and present recommendation to executive board prior to AGM. Until then, State committee should be formed as per current by-laws. These committees may have coordinator; co-coordinators; treasurer; secretary and executive members.
- It was discussed to reschedule Synchronized Blood Drive event in the month of November due to change in ANMA- NASEA Convention date.
- The Board has also decided to publish "PUNARJEEVAN" with Dashai/ Tihar Greetings messages. These messages will be collected from friends and families, entrepreneurs, well-wishers. The rate for quarter page, half page & full page would be \$30, \$50 & \$75 respectively.
- Immediate Past President Dr. Nanda Regmi outlined the Ira Acharya Scholarship Fund distribution program event and shared his experience about the presentation at Nepal Redcross Society, Kathmandu. Dr. Regmi and Mr. Ajay Bagale (BDA, TX) also participated in the Tent Handover Program held by BLODAN.
- Executive Member Mr. Shiva Kaphle highlighted the TU Lions Blood Transfusion center project and Board has discuss about the role of BDA for that project. A representative from the TU Lions Blood Transfusion Center will be invited in future Board Meeting to discuss about potential collaboration.
- President Dr. Lila Raj Dahal concluded meeting with summary and delivered a vote of thanks to participants.