



ESTD. 2016

### Executive Committee

#### President

Dr. Lila B. Karki

#### Vice President

Dr. Megha N. Parajulee

#### General Secretary

Dr. Prem Bhandari

#### Joint Secretary

Dr. Pradeep Wagle

#### Treasurer

Ms. Ambika Tiwari

### Members

Dr. Durga D. Poudel  
Dr. Dilip Panthi  
Dr. Kabindra Adhikari  
Dr. Lekh Nath Paudel  
Dr. Raju Pandey  
Dr. Ramesh C Khanal

## NAPA Executive Committee (Minutes - Sixth Meeting) Sunday, November 5, 2016 (9-10pm ET)

### How to join the meeting?

1. Dial-in-number: (641) 715-3580. It will ask for the access code.
2. Enter the access code in your telephone keypad - access code: 113245#. You will be connected.

### Attendance

<b>Presence</b>	Ambika Tiwari, Lekh Nath Paudel, Lila B. Karki, Megha N Parajulee, Pradeep Wagle, Prem Bhandari, Raju Pandey, Ramesh C Khanal
<b>Informed in absentia</b>	Dilip Panthi
<b>Uninformed in absentia</b>	Kabindra Adhikari, Durga P Poudel

### Agenda/Decisions:

#### 1. Welcome to participants and initiation of the meeting by the President

-NAPA President welcomed the participants and initiated the meeting.

#### 2. Updates from the President

- Student Coordination Committee

President provided updates on Student Coordination Committee (SCC) and also informed that the Coordination committee is holding its first meeting on November 6, 2018 (9-10 ET). He urged all EC members to join the meeting.

For information, the SCC is composed of the following members:

SNo	Name	State	Emails	Designation
1	Surendra Osti	LA	surendra.osti@gmail.com	Chair
2	Sushil Neupane	NC	snyaupan@aggies.ncat.edu	Co-Chair
3	Shrijana Dawadi	AL	szd0054@tigermail.auburn.edu	Member
4	Sujan Bhattarai	KY	destinysujan@gmail.com	Member
5	Roshan Sharma	ND	wrosan.pdl@gmail.com	Member
6	Surendra KC	HI	surendrakc72@gmail.com	Member
7	Chandra Kanta Dhakal	GA	chandrakantdhakal@gmail.com	Member
8	Shankar Gaire	TX	sPGAire@gmail.com	Member
9	Pratishtha Poudel	OK	pratishtha.poudel@okstate.edu	Member

#### 3. Brief updates on NAPA Activities

##### 3.1 Megha N Parajulee:

- NAPA Convention/Conference, 2018: Discussion on proposals

**Decision:** EC meeting unanimously passed the followings to hold the 2018 NAPA conference:

**Date:** May 26-27 (, Saturday-Sunday; Memorial weekend), 2016.

**Venue:** Oklahoma City, Oklahoma

A Convention Organizing Committee will be formed to develop further strategies.

- Regular meeting (re-)scheduling

**Proposal:** Vice President proposed to hold EC regular meeting bimonthly but for a longer.

**Decision:** EC unanimously passed the proposal. The meeting will be conducted bimonthly for one and half hour.

##### 3.2 Raju Pandey: Professional development of NAPA members – proposal

**Decision:** Pandey will circulate the initial idea to EC members. The proposed idea will be further discussed and finalized.

### 3.3 Pradeep Wagle: Global membership

**Decision:** Wagle updated the global potential member list and requested all EC members to update the excel sheet of potential NAPA members outside of NAPA region on google drive as soon as possible. The google sheet will be circulated to all NAPA members after inputs from EC members.

### 3.4 Ambika Tiwari: Financial statement, new members, membership strategy (update on the meeting with MDC)

#### Financial statement

NAPA Balance Sheet Summary "(As of November 3, 2016)"		
Items	Amount (US\$)	Remarks
<b>A. INCOME</b>		
A1. Membership Fee	\$6,815.00	
A2. Donation	\$6,643.74	
<b>Total A</b>	<b>\$13,458.74</b>	
<b>B. EXPENSES</b>		
501(c) Registration + IRS Application	\$505.00	
AGM Related Expenses Total	\$434.25	
NAPA Website Domain Purchase & Hosting	\$228.43	
Business Check + Miscellaneous	\$28.20	
Durga P Poudel Flood Donation + IT Support Payment	\$4,399.09	
<b>Total General Expense</b>	<b>\$5,594.97</b>	
Paypal Fee	\$300.08	
<b>Total B</b>	<b>\$5,895.05</b>	
<b>Total Balance</b>	<b>\$7,563.69</b>	

#### Membership status (as of November 5, 2016)

Member Type	Number
Regular	63
Student	43
Joint	10
Life	5
<b>Total Member</b>	<b>121</b>

- **Membership Drive Committee (MDC) Update:** MDC has proposed to have a monthly meeting to discuss and promote membership drive. MDC will soon share a potential member list and request all NAPA members to use the list as a baseline to connect with potential members and help MDC add more member to NAPA.

### 3.5 Prem Bhandari:

- Proposal for possible collaboration by YPARD Nepal (Dinesh Pandey)  
The meeting discussed the proposed collaboration by YPARD Nepal (Dinesh Pandey) on "Story Telling" (<http://storytelling.edumala.com/>) in Nepal. Members were positive for possible participation/collaboration with YPARD Nepal. Modality of collaboration/participation will be further discussed through EC group email.

### 4. Closing Remarks:

Vice President adjourned the meeting with especial concern over continuous absence of EC members in regular meetings.

**Next Meeting:**  
**Saturday, January 7, 2017: 9-10pm EST**

**Note:**

- We value and respect each other's time. As a professional organization, we will act professionally - **start promptly and wrap-up on time.**
- General Secretary (and Joint Secretary) will take notes and keep us posted about upcoming plans/events/and more.
- If we cannot finish discussion on our proposed agenda, the remaining agenda will be discussed in our next meeting (or specified by the EC).
- To be as efficient, effective, and participatory as possible, we'll try not to repeat the previous speaker (for the same agenda) (unless the President desire to do so). Express your thoughts precisely and respect each other's ideas.

**NAPA Future Programs: NAPA 2-yr Plan (presented by President Lila B. Karki)**

Plan	Lead	Corresponding NAPA objectives
Conference in Nepal	Prem Bhandari/ Lila B. Karki	Objectives 4 & 5. Foster intellectual discourse
Convention in the USA	Lila B. Karki	Objectives 4 & 5. Foster intellectual discourse (NAPA regular activity)
Publications		Objective 5. Dissemination
• Journal	Durga Poudel	
• Working Paper Series	Dilip Panthee	
• Newsletter	Ramesh Khanal	
• Research/Policy Brief	Bishow Adhikari	
• Brochure	Prem Bhandari	
Membership Drive		
• Americas	Ambika Tiwari	
• Outside Americas	Pradeep Wagle	
Webinar/Talk Session	Lila B. Karki	Objective 4. Foster intellectual discourse
Grant Writings	K P Paudel (to be requested)	Objectives 1, 2, & 6. Research
Professional Development Trainings, Discussions forums, and NAPA Contribution to Nepalese perspective such as distance course offerings	Raju Pandey	Objective 3. Capacity Building
Outstanding Faculty/Research/Extension/ Student/Community Service Awards	Megha N Parajulee	Objective 7. Foster intellectual discourse
Professional/Institutional Collaborations	Megha N Parajulee	Objective 8. Foster intellectual discourse
• Charitable Activities/ Donations/Fund Raising	Lekh Nath Paudel	Objective 9. Charitable activities
• NAPA Experts Roster		
Wikipedia and resources	Kabindra Adhikary	Objective 5. Dissemination
NAPA Mass Communication Website, Facebook, Twitter	Pradeep Wagle/Prem Bhandari/Santosh Aryal/ Tanka Kafle	Objective 5. Dissemination
Others plans/programs received from EC members will be compiled and discussed	Will be compiled by Prem Bhandari and Pradeep Wagle	Please send at <a href="mailto:napa2072@gmail.com">napa2072@gmail.com</a> and cc to both GS ( <a href="mailto:pbhandari115@gmail.com">pbhandari115@gmail.com</a> ) and JS ( <a href="mailto:waglepradeep@gmail.com">waglepradeep@gmail.com</a> ).
Editorial support	Yet to be identified	
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Thank you!