

## **Meeting minute: ANMA Conference call**

Date : Saturday, January 13, 2018  
Meeting start Time : 10 pm CST  
Meeting End Time : 11.45 pm CST  
Meeting Chair : Bala Ghimire, President  
Meeting Host and Minute prep : Diwakar Dahal, EC member

Participants:

- 1) Diwakar Dahal
- 2) Kailash Kayastha
- 3) Balram Panthi
- 4) Bala Ghimire
- 5) Sushil Sharma
- 6) Urmila Panthi
- 7) Keshav Khanal
- 8) Gopal Kandel
- 9) Om dahal
- 10) Bharat Kandel
- 11) Shanjaya Shrestha
- 12) Nanda Joshi
- 13) Gopendra Bhatarai

Discussion and Decision:

- 1) President Bala Ghimire provided the background information about the meeting agenda and opens the floor for participants.
- 2) EC member Diwakar Dahal coordinates the conversation by inviting all attendee to speak on each agenda on first join first talk basis.

### **Decision made**

- 1) Official nomination of Chicago convention Chair: ANMA President Mr Bala Ghimire will lead the convention team and coordinates between several organizations to be involved in the convention.
- 2) An official letter will be sending to VP Mr. Sanjay Ghimire requesting him to withdraw his resignation from ANMA team.
- 3) A letter will be send by VP and Membership Committee chairman Mr. Balram Panthi requesting all ANMA trustee to make a donation towards ANMA fund as directed by last ANMA AGM. Also, the membership committee will update and share renewed membership

list to ANMA EC on due time. All ANMA members and past presidents are requested to renew their life member as soon as possible.

4) Every ANMA member who is highly interested is requested to send an email to ANMA if they are interested to co-chair the Chicago convention. However, only 2 persons are most likely to be accepted as co-chair from ANMA side.

5) The Chicago hotel search will be accelerated by President Mr. Bala Ghimire with assistant from local ANMA members. Goal is to obtain minimum possible overall cost of convention by doing some real homework. Off-side meeting will be held accordingly.

6) The letter describing the coordination between the committee coordinator and co-chair will be drafted by Mr. Sushil Sharma, Mr. Gopendra Bhattarai and Mr. Bharat Kandel. They are also requested to draft MOU to be signed by ANMA, NAsEA, ANA and other local host organization. MOU will be finalized in next onsite meeting.

7) Financial report will be submitted to ANMA by Treasurer Mr. Sanjaya Shrestha with assistance from Mr. Kailash Kayastha before next week financial meeting.

8) Official Tax return has been filed by our former treasurer Bishmu Phuyal and current treasurer Sanjaya Shrestha.

### **Discussion to be Streamlined**

1) Making a Chicago convention a National Convention: Both ANMA and NAsEA are formally ready to hold a convention on Labor Day, 2018. ANA still need to decide on it. Efforts are being made to persuade them in next week or two.

2) Separate conference call meeting will be held in a week to discuss on **Financial Report and Planning**.

3) Separate conference call meeting will be held in two weeks to discuss on the **Framework and Overall modality of the Convention Team**. The number and type of convention committee, decision making process, issue settlement ideas and other important issues will be discussed. The draft of previous convention structure will be shared by Mr. Bharat Kandel ASAP and will be the basis of further discussion.

### **Meeting Conclusion**

5) President Bala Ghimire concludes the meeting with closing remarks and thanking all participants.