



ESTD. 2016

### Executive Committee

#### President

Dr. Lila B. Karki

#### Vice President

Dr. Megha N. Parajulee

#### General Secretary

Dr. Pradeep Wagle

#### Joint Secretary

Dr. Ananta Acharya

#### Treasurer

Dr. Nirmala Adhikari

### Members

Ms. Kemika Bhandari  
Dr. Romy Das Karna  
Dr. Lila K. Khatiwada  
Dr. Manoj Karkee  
Mr. Sanjok Poudel  
Mr. Bijesh Mishra

## NAPA Executive Committee (Minute – 1<sup>st</sup> Introductory Meeting) Sunday, June 24, 2018 (8:00-9:00 pm CST)

### Attendance

<b>Executive Committee</b>	Lila Karki, Megha Parajulee, Pradeep Wagle, Ananta Acharya, Kemika Bhandari, Romy Das Karna, Lila Khatiwada, Manoj Karkee, Sanjok Poudel, Bijesh Mishra
<b>Informed in absentia</b>	Nirmala Adhikari
<b>Uninformed in absentia</b>	

### Agenda/Discussion/Decisions:

#### 1. House Keeping and Welcome: General Secretary Dr. Pradeep Wagle

• First meeting of the newly elected Second Executive Committee (EC) was held on Sunday, June 24, 2018. General Secretary Wagle welcomed participants and initiated the meeting at 8:05 PM.

#### 2. Welcome: President Dr. Lila Karki

• President Karki welcomed participants. He encouraged and requested EC members to be very professional and responsible, and to contribute to NAPA in all possible ways.

#### 3. Introduction:

• All NAPA EC officials and members provided their short introductions.

#### 4. Updates:

• NAPA EC expressed heartfelt sympathies on the loss of father-in-law of Treasurer Dr. Nirmala Adhikari and NAPA member Dr. Laxmi Poudel and father of NAPA members Murali Adhikari and Mohan Adhikari.

• President Karki proposed first bimonthly EC meeting around August 1<sup>st</sup> week. The bimonthly meeting will be for two hours. General Secretary will schedule the meeting, notify the EC members, and share meeting agendas at least two weeks prior to the meeting.

• President Karki suggested EC members to include NAPA related information (EC position, NAPA webpage, Facebook etc.) in personal email signature while conducting NAPA business and/or representing NAPA in external communications.

• President Karki requested EC to think about the membership desire or prospect of conducting the second Scientific Conference during the Memorial Weekend of 2020, and if so, the venue that is more conducive for transportation and dedicated NAPA members for local arrangement. The plan will be discussed at the first bimonthly meeting in early August.

- President Karki requested EC to think about membership renewal, recruitment, and membership fee structure for discussion at the early August meeting.
- EC thanked the previous NAPA EC, all sub-committees, and the entire NAPA membership for their dedicated work to bring NAPA to the present stature of an international professional society.

- EC thanked all NAPA conference committees/sub-committees and members for making OKC Conference a great success.
- EC thanked the previous Agri-Connection Editorial Board (Dr. Ramesh C. Khanal - Editor-in-Chief, and his team members - Dr. Sanjay Lamsal and Dr. Toya Nath Baral) and appointed Dr. Gandhi Bhattarai as new Editor-in-Chief for Agri-Connection.
- EC thanked the previous Research and Policy Brief Editorial Team (Dr. Bishwo Adhikari - Editor-in-Chief, and his team members – Dr. Ramjee Ghimire and Dr. Suman Rimal Gautam) and appointed Dr. Ramjee Ghimire as new Editor-in-Chief for Research and Policy Brief.
- EC thanked the previous Chair of Membership Drive Committee (MDC) Ms. Ambika Tiwari and appointed Dr. Pradeep Wagle as new Chair of the MDC.
- EC appointed Dr. Rajan Ghimire as a Chair of NAPA Scholarship for Academic Excellence Committee.
- EC reappointed Shankar Gaire as Chair of the Student Coordination Committee for the second term.

### 5. Closing Remarks:

Vice President Dr. Parajulee thanked the newly elected EC members for their commitment to NAPA goals and planned activities for the next two years and adjourned the meeting at 9:15 PM.

#### Note:

- We value and respect each other's time. As a professional organization, we must 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 desires to do so). Express your thoughts precisely and respect each other's ideas.
- General Secretary will provide the meeting agenda at least two weeks prior to the meeting and it is expected that the EC members review the agenda and undertake necessary preparation for the meeting.