



ESTD. 2016

### Working Committee

#### Coordinator

Dr. Lila B. Karki

#### General Secretary

Dr. Prem Bhandari

#### Treasurer

Ms. Ambika Tiwari

### Members

Dr. Megha N. Parajulee  
Dr. KP Paudel  
Dr. Toya Baral  
Ms. Kemika Bhandari  
Dr. Lekh Nath Paudel  
Dr. Prakash Malla  
Dr. Ramesh C Khanal  
Dr. Sweta Sharma  
Dr. Dilip Panthi,  
Dr. Pradeep Wagle  
Dr. Anup Srivastav  
Dr. Laxmi Pant  
Dr. Doleswor Bhandari  
Dr. Chunu Mainali

## NAPA Working Committee (Fifth Meeting)

Saturday, March 12, 2016 (8-9pm EDT)

### 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: 113-245#. You will be connected.

## Meeting Minutes

### Attendance

#### Presence

Ambika Tiwari, Kemika Bhandari, KP Paudel, Lila B. Karki, Megha N. Parajulee, Prem Bhandari, Dilip Panthi, Pradeep Wagle

#### Guest

Khusi Ram Tiwari

#### Informed

Anup Srivastav, Sweta Sharma, Toya Baral

#### in absentia

### Agenda:

**1. Updates General:** Co-ordinator Lila B. Karki updated the status of IRS Application submitted on March 4, 2016.

**2. NAPA by-laws.** It was discussed and decided to distribute NAPA by-laws among prospective members and seek advice with TWO week time. [Action: The by-laws, Information on how to join NAPA and Invitation to General Assembly have been circulated to agricultural professionals on March 19, 2016].

### **3. First General Assembly in Dallas, Texas on May 28, 2016**

Dr. Megha N Parajulee (Co-ordinator) updated about the first General Assembly to the members. It is decided to distribute the invitation information to as many members as possible.

### **4. NAPA membership, membership drive and mass e-mail circulation.**

**Updates:** Ambika Tiwari (Treasurer).

- Madam Treasurer shared the NAPA balance sheet up to March 12, 2016.

NAPA Balance Sheet Summary		
('As of March 12, 2016)		
Items	Amount (US\$)	Remarks
<b>A. INCOME</b>		
A1. Membership Fee	2729.55	
A2. Donation	365.74	
<b>Total A</b>	<b>3095.29</b>	
<b>B. EXPENSES</b>		
501('c) Registration	\$55.00	
IRS (Form 1023) Application	\$403.40	
Paypal Fee	\$10.74	
<b>Total B</b>	<b>458.40</b>	
<b>Balance (A-B)</b>	<b>2636.89</b>	

- Madam Treasurer also updated the list of NAPA membership. The updated list until March 20, 2016 is as follows.

Membership	Number
Life	4
Regular	20
Student	5
Family/joint	4
Associate	0
Honorary	0
Voting members = 29	
Non-voting members=4	

- **IMPORTANT: WC unanimously decided the proposal to have at least 3 digit figures of membership before the first General Assembly. For the purpose, each WC member is required to make at least 5 voting members.**
- WC decided to send a mass email to all potential members. Keep updated the master list from all WC members. To facilitate WC members, the updated membership list will be shared among WC members.

#### 5. Website Discussion

- WC unanimously decided to the proposal to make NAPA website professional (even hire an IT professional to design website). L B Karki and K P Paudel will find options for this. Pradeep Wagle also has an option. We will seek help from him as well.

**Next Meeting: Mark Your Calendar  
Saturday, April 16, 2016 (8-9pm EDT).**