

Date: Oct 26, 2017, 6:30 PM @Waukee Library

Attendees:

1. Kapil Limbu
2. Bipin Tamrakar
3. Krishna Pandit
4. Bikram Shrestha
5. Rabin Ale
6. Rachayita Karki
7. Bhavesh Srivastav

Agenda

1. Nominating/Selecting new Treasurer.
2. Nominating/Selecting new General Secretary.
3. Calendar year.
4. Membership coordinator/team
5. Members only google/fb group - usage and functionality
6. INA FB rights
7. Blood Donation
8. Dashain Update
9. New Year 2018 event

Discussion

1. Change passwords and admin rights of all INA associated accounts. (paypal, gmail, FB admins, evite). Password of gmail and evite changed successfully.
2. Transfer money from paypal account to bank, change Sanjay Ghimire's address in paypal too. Bikram Shrestha to follow up.
3. Facebook admin rights to be given to Rachayita by Bipin.
4. Kapil Limbu going to Nepal this December. Will follow up on earthquake relief effort. Also might get few calendars printed for year 2018.
5. Meeting frequency - Last Thursday of every month, next one being one week before the thanksgiving thursday.
6. Work on next year calendar, further discussions to be done in chat and finalize by next meeting.
7. Based on Section X, Article 3, 1st amendment 2017, Rabin Ale has been appointed as General Secretary for this current board term. He was elected unanimously.
8. Based on Section X, Article 3, 1st amendment 2017 Krishna Pandit was nominated by board for the post of Treasurer and unanimously appointed Treasurer.
9. Will need to send email notification to current members informing about the new appointments based on Section 10, Article VII, 1st amendment 2017.
10. Bikram, Krishna appointed as new member coordinator team. Bipin will talk to Pradip to join the team and handle maintaining new members list. They will also be in-charge of

maintaining current member list, sending welcome email to new members and sending reminders to expiring memberships.

11. After finalizing calendar, send email to INA members, to get their feedback and opinion before publishing it in website.
12. Email reply to be sent to question received regarding 1st amendment of by-laws.
13. Blood donation, follow up with Sanjay Shrestha.
14. Dashain Update - still awaiting expense details from few members and the loss incurred to be covered using Deusi-Bhailo income.
15. New Year event 2018, money paid for hall reservation. Sunday event. Rachayita will coordinate this new year event. Will be discussed in next meeting.
16. INA will provide breakfast during blood donation + football match.
17. One consolidated current board members email group to be created by Bikram Shrestha. Eg: inaboard2018@iowanepaleseassociation.org

Parking lot (tentative agenda for next meeting) :

1. Calendar finalization
2. INA New Year event update by Rachayita
3. Table Tennis Update
4. Nepali New Year Hall booking to be confirmed.

Prepared by

Bipin Tamrakar

Reviewed by:

Bikram Shrestha