

Executive Committee Meeting

October 1, 2017 from 1 pm - 4 pm Corinth Library, Prairie Village, KS

Call to order 1:20 pm by President Dr. Rajan Pant

Meeting Objective: To discuss about short-term agenda and implement election commitments.

Present: President Dr. Rajan Pant, Vice President Jeena Basnet, General Secreatary Krishna Acharya, Secretary Amrit Paudel, Treasurer Hari Regmi, Board Members Harihar Paudel, Dr, Keshav Bhattarai, Prashun Regmi, Raju Joshi Shrestha, Raju Karki

Absent: Board Member Suraj Bhasima

Agenda:

- 1. KCNS Website: Make it interactive and user friendly
- 2. Program for Students and newcomers to KCNS area
- 3. Volunteer exchange program
- 4. Outreach Program
- 5. Program to inspire and reward Nepali youth/ students
- 6. Simplification of membership
- 7. Additional agenda (cultural activities, By-Laws etc) / To be added during the meeting??

Minutes:

- 1. The first meeting of the KCNS Executive Committee (KCNS ExCom) approved the President's proposal to offer a note of thanks to the Election Committee, past ExCom, and all the members of the Society for conducting and participating in the first ever election that was held in Sept 16, 2017.
- 2. The ExCom proposed to send formal offer for the position of ExCom Advisors to Kamala Neupane and Parag Gauchan.
- 3. KCNS membership: Validity of the KCNS membership has been extended until September 1, 2018. The ExCom will take other decisions about the memberships in future
- 4. Bylaws Committee: Dr. Rajan Pant will resign from the current position of Bylaws Committee Coordinator. He will remain in that position until we have the new nominee.

5. The ExCom proposed, discussed, and approved to form the following Committees and the Coordinators for each of the Committee.

Committees	Coordinators
(I) Tech Support Committee (TSC)	Prabin Adhikari,
	Team members: Rajesh Karki and
	Kamal Shrestha
(II) Students and Newcomers Committee (SNCC)	Punya Pandey
(III) Volunteers Exchange Program (VEP)	Raju Karki
(IV) Outreach Programs Committee (OPC)	Dr. Keshav Bhattarai
(V) Cultural Programs Committee (CPC)	Jeena Basnet in consultation with
	Prashun Regmi
(VI) Students and Youth Committee (SYC)	Raju Joshi Shrestha

- (I) Tech Support Committee (TSC) will work on revamping the website and provide necessary support in the future. Amrit, Raju Karki, and Krishna from the ExCom will work with the TSC.
- (II) Students and Newcomers Committee (SNCC) will work on welcoming/ accommodating students, and newcomers in the greater Kansas City area.
- (III) Volunteer Exchange Program (VEP) will work on exchanging volunteers with other organizations/ communities, and document the volunteers list and hours volunteered.
- (IV) Outreach Programs Committee (OPC) will work on reaching out to other organizations, agencies, and authorities in and out of the Kansas City area to perform various activities within the framework of KCNS mission and objectives.
- (V) Cultural Programs Committee (CPC) will work on organizing cultural programs/ activities.
- (VI) Students and Youth Committee (SYC) will work on inspiring and rewarding students in Kansas City area by introducing and implementing various recognition practices (eg. awards, appreciation letters/certificates etc)

All of the above Committee Coordinators except for the TSC will form a 3-7 member full committee in consultation with the ExCom by the next ExCom metting to be held in 3-4 weeks. KCNS members willing to join the Committee of their choice can contact either the Coordinator of that Committee or any of the ExCom officials. The President will formally communicate the ExCom's expectations of Committee functions and roles to each Coordinator.

Next ExCom meeting will be held in 3-4 weeks.

Meeting adjourned at 3:50 pm.

-Submitted by Krishna Acharya and Amrit Paudel in consultation with Jeena Basnet and Rajan Pant.