**Conference Call - 10/05/2015 9:00 PM to 10:00 PM**

**Attendance**

Madan Thapa

Sanjay Shrestha

Ram Mani Pathak

Namrata Pradhan

Surendra Bajracharya

Roshan Pradhan

Bikram Shrestha

Ishwor Shrestha

Bikal Adhikari

Binod Pokhrel

Pradip Sthapit

**Agenda**

Election

**Discussions**

Welcome note by Roshan Pradhan

Usually during dashain we elect new INA boards, and we start the election process 3 months ahead.

This time we are doing in a month because of the programs conflict due to earthquake

Ishwor Shrestha and Ram Mani Pathak taking the lead from INA board.

Election Committee

Ishwor Shrestha

Ram Mani Pathak

Sanjay Shrestha

Namrata Pradhan

Binod Pokhrel

Discussion and review of by- law election read out by Rammani Pathak.

Section 3 has been overridden, anyone who is an member can run for election irrespective of the membership join date.

Election Committee can decide a timeline of the election and suggest it to the INA board for approval

Send the election notice to everyone

Three weeks for the election time frame.

Call for self-nomination By Oct 6, 2015

Last date of nominee submission Oct 17, 2015

Last date to withdrawal of nomination Oct 20th, 2015

Complaints for nomination Oct 22, 2015

Hold election by secret ballots (if required) Oct 24th 2015

Hold secure online election (if required) Oct 25th 2015

Election Result to be made public Oct 29th, 2015

Hand over to new executive board During Dashain/Tihar Celebration

Email address for election committee to be created - Bikram Shrestha

Following has been decided for the election committee

Chair - Binod Pokhrel

Co-Chair - Ram Mani Pathak

Oct 13th to evaluate for self nomination and if we don't get nomination, Oct 15th informal meeting to decide the election strategy.

We need to put the election information and timeline in the website.