

Meeting Minute of America Nepal Medical Foundation

Meeting Logistics	
Meeting Date and Time	17 th November, 2022
Purpose	Board Meeting
Venue	Online meeting through (Zoom meeting)

Participants	
Binod Khadka	Bishnu Sapkota
Saroj Sigdel	Jivan Lamichanne
Kalpana Shrestha	Suman Regmi
Navin Kaini	Saroj Kandel
Shambhu Aryal	Shradha Manandhar
Bikash Bhattara	Vikas Pathak
Narayan Neupane	Dinesh Subedi
Dixa Dhital	

Agendas and Discussions									
Agenda/Presenter	ANMF								
Agenda	Approval of the board minutes from 09/30/2022								
Discussion	The board approved the minutes from the date								
Agenda	Updates from the conference organizing team								
Discussion	<ul style="list-style-type: none"> Hotel have been booked and advance of \$6000 has been paid \$174 for suite accommodation up to six people. 50 rooms have been booked Eventbrite has been created for the registration with price description Prices for the registration for the 27th AGM <table border="1" data-bbox="634 1631 1273 1904"> <tbody> <tr> <td>Single- early bird</td> <td>\$ 267.5</td> </tr> <tr> <td>Double- early bird</td> <td>\$ 240.75</td> </tr> <tr> <td>Resident, fellow etc</td> <td>\$ 214</td> </tr> <tr> <td>Saturday Gala only</td> <td>\$ 107</td> </tr> </tbody> </table>	Single- early bird	\$ 267.5	Double- early bird	\$ 240.75	Resident, fellow etc	\$ 214	Saturday Gala only	\$ 107
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Agenda	Points approved by the board
Discussion	<ul style="list-style-type: none"> • To spend up to \$10 k by the organizing committee to need fund at their discretion. If more is needed than need approval from the board is needed • The theme proposed for the AGM shall be “Moving forward with Networking and Coordination”. • To put online advertisement on the ANMF conference website only • Kids above 18 must have student tickets, Kids from 12-18 must have youth ticket and kids below 12 are free
Agenda	To open registration for the 27th AGM
Discussion	<ul style="list-style-type: none"> • The board decided to publish the event on Eventbrite and open the registration for participants for the 27th AGM

Agenda	Organizing Chair and Co-Chair for 27th AGM Oxygen Plant
	<ul style="list-style-type: none"> • Board decided to elect Suman Regmi MD as AGM Organizing Chair and Raju Century MD and Narayan Neupane MD as Cochair of the Organizing Committee. • Board approved that three oxygen generation plants supported by ANMF will go to KIOCH in Damak, AMDA Hospital in Damak, and Bayalpata Hospital in Achham.

This meeting was adjourned at 900 PM

Complied by Bikrant Rana 11/22/2022

Reviewed by Jivan Lamichhane MD 11/24/2022

Reviewed /Revised by Binod Khadka MD 11/30/2022

Final Edit [Julia Shepardson](#) 12/4/2022