



Shree Pashupatinath Foundation, USA

VIRTUAL MEETING OF THE MANAGING
BOARD OF DIRECTORS WEDNESDAY,
MARCH 15, 2023, 9: 30 PM PST.

Minutes

The 5th meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held virtually via Zoom on Wednesday, March 15, 2023, at 9: 30 PM PST.

1. Attendance:

<u>S. N</u>	<u>Name</u>	<u>Position</u>	<u>Roll Call (Note)</u>
1	Rameshor Bhandari	President	Present
2	Bimal Shrestha	President-Elect	Absent
3	Mukunda Dhungana	Immediate past President	Absent
4	Ram Babu Pandey	Senior Vice president	Present
5	Chiranjibi Gautam	Vice President	present
6	Dilli (Siddhartha) Silwal	Secretary	Present
7	Subin Bhattarai	Joint-Secretary	Present
8	Chakra Pani Mishra	Treasurer	Present
9	Lalmati (Sona) Basnet	Joint Treasurer	Present
10	Arjun Paudel	director	Absent
11	Don B. Karki Chhetri	Director	Present
12	Eak Prasad Pandey	Director	Absent
13	Hem B Thakulla	Director	Absent
14	Hem Raj Rai	Director	Absent
15	Indra Raj Pandey	Director	Present
16	Kedar Poudel	Director	Present
17	Laxman Ghimire	Director	Present
18	Ram Raja Pandey	Director	Present
19	Shamsher B Bhandari (Subash)	Director	Absent
20	Tulasi Gnawali	Director	Present
21	Upendra Sapkota	Director	Present



2. Roll Call:

President Bhandari called the meeting to order at 9:30 PM PST. Following a call of the roll; it was noted that a quorum was present. He requested Secretary Silwal to start the formal proceedings.

3. Approval of the previous minutes:

No Previous Meeting Minutes was presented.

4. Adoption of the Agenda:

The Managing Board of Directors present at the meeting unanimously approved the agenda item. The following agenda item was tabled.

Agenda:

1. Approval of the Quote of welder Juan Ramirez to install the safety Iron fences and gates at the temple premises
2. Additional Agendas if any.

5. Welcome and Update:

President Bhandari welcomed the Board and presented the agenda item.

6. Discussion/Decision(s):

The Board evaluated both the quotes received: (a) Juan Ramirez for \$22600 (b) The Best Rollup Doors, Inc for \$ 39955.38 to install the iron fences & gates to the temple premises. The Board decided to choose the quote from Juan Ramirez being cost effective. President Bhandari and Secretary Silwal prepared the job contract with Juan Ramirez and the board decided to call Juan Ramirez on March 16, 2023, to sign the job contract.



7. Adjourn:

There being no further business, the meeting was adjourned at 10:11 PM PST.

Sign and submitted by:

Dilli (Siddhartha) Silwal
Secretary