

NEDEAN | NED Alumni of Texas

Board of Directors Meeting Minutes

Date & Time: Feb 10th, 2024, at 12pm

Venue: La Madeleine at 5000 W Park Blvd #100 Plano, TX 75093

Attendees: Mir Hadi Ali, Javaid Iqbal, Azra Nasir, Hanif Akhawala, Ikhlas Ahmed, Ruby Khan
Wajahat Hayat, Afzaal Hafeez

Prepared by: Azra Nasir (General Secretary)

Meeting Minutes:

1. Mir Hadi Ali welcomed the new board members.
2. Discussion took place around re-structuring of board of directors' positions.
3. Mir Hadi Ali graciously offered to step down. Ikhlas Ahmed nominated Javaid Iqbal as the new Chairman of the Board. All board members accepted the motion.
4. Here are the new BOD Positions:
 - Chairman of the Board of Directors: Javaid Iqbal
 - Vice Chair of the Board of Directors: Ikhlas Ahmed
 - Director of Membership and Finance (Treasurer): Hanif Akhawala
 - Director of Social Affairs: Mir Hadi Ali
 - Director of Management & Administration (General Secretary): Azra Nasir
 - Director of Professional Development: Wajahat Hayat
 - Director of Public Relationship & Outreach: Ruby Khan
5. Javaid Iqbal shared the 2024 plan and following points were discussed:
 - BOD Meeting recurrence bi-weekly, alternating in-person and video conferencing.
 - Next Board Meeting to happen via zoom on Feb 24th 12 pm. Javaid Iqbal to send link.
 - Next social event will be the Pickleball tournament before Ramadan. Stay tuned for participation link.
 - Eid Milan Brunch / Dinner is planned on or around May4th 2024.
 - Annual picnic is planned for the first or second week of October.
 - Board to work on Annual Dinner on a grand scale to celebrate 10-year of formation.
 - NEDEAN will publish quarterly publications. Template to be formed and followed. (Need volunteers).
 - NED Vice Chancellor and other key staff members need to be engaged for active collaboration for the benefit of NED, students and fresh graduates. VC to be invited for the Annual dinner.
 - Board discussed NEDEAN status of accounts, finances and filing of taxation.
 - Fundraising ideas were discussed. Ideas included sports tournament, 5k run, active participation of local business owner's sponsorship for NEDEAN social events.
 - Ideas were discussed on how to get more paid members.
6. Board had discussion on special projects like Endowment funds, Internship Programs and bylaws improvement. (Work in progress for all three areas)
7. Board agreed to restrict political post on WhatsApp group and keep it limited to NED and professional development. Irrelevant posts will be deleted.
8. Discussed joining NEDNA org. Mir Hadi and Afzal Hafeez to lead those efforts.