

NEDEAN | NED Alumni of Texas

Board of Directors Meeting Minutes

Date & Time: Feb 21, 2024, at 9pm

Venue: Zoom Conference Call

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

Prepared by: Azra Nasir (General Secretary)

Meeting Minutes:

1. Nomination for the Advisory Council:

- Javaid Iqbal led the meeting with the nominations of Zulfiqar Ahmed, Amir Haque and Erum Rehman as the member of the Advisory Council (AC) for the NEDEAN next term.
- Hanif Akhwala wanted to have seven ACs but according to the Bylaws, committee can have three and up to maximum of seven ACs.
- All board members unanimously approved the nomination of the three ACs mentioned above.

2. Pickleball event February 24th, 2024:

- Javaid Iqbal initiated discussion for the progress of pickleball tournament.
- Wajahat ordered T-shirts and trophies for the event.
- Event is financially supported by the \$20 Fee from participants and sponsorship from BODs and the organization founder.
- Event-day tasks were assigned to:
 - Javaid Iqbal to bring water, soda, ice and 2 Paddles.
 - Ikhlas Ahmed to order Biryani, paper products, Gatorade and 2 paddles.
 - Wajahat is arranging Trophies, T-shirts, speakers, Team/score sheet and Balls.
 - Hanif Akhwala to order Pizza for delivery and membership phone card reader.

3. Publication for the first quarter:

- Javaid Iqbal reminded the board about the deadline of the first quarterly publication - due at the end of march and being spearheaded by Ruby Khan. Javaid Iqbal asked Bods to extend help to Ruby Khan to bring the publication to fruition.
- The quarterly newsletter/magazine includes our future events and activities, different Scholarships program and interviews or Q/A with NED inspirational personalities in DFW area.
- Afzal Hafeez will reach out to NED Vice Chancellor / team and engage them for collaboration and NEDEAN future events. Ruby Khan will reach out to VC for a message to be included in publication.
- Publication will include Engineers-in-training (EIT) program information, Mir Hadi Ali will send the information to Ruby.
- Publication will include names of the recipient of NED Endowment fund for this year.

4. Eid Brunch:

- EID brunch tentative dates are 27 April or May 2nd.
- Hanif Akhwala will check dates with Banquet Hall.
- Mir Hadi Ali, DSA endorsed the Eid Brunch event and will be leading the event planning and arrangements.

5. Other Topics:

- Annual Dinner 2024 – Board to start working on Annual Dinner right away.
- Venue needs to be selected and program to be conceptualized.
- Event will be done on a grand scale to celebrate 10-year formation.
- VC to be invited for the Annual dinner.