

NEDEAN – NED Alumni of North Texas BOD Meeting #4

Board of Directors Meeting Minutes

Date & Time: Saturday, March 16, 2024, at 10:30 am

Location: Zoom meeting

Attendees : Javaid Iqbal, Ikhlas, Ruby Khan, Azra, Erum, Afzal

Absent: Amir Haq, Zulfi Ahmed, Mir Hadi Ali, Hanif Akhawala, Wajahat Hayat

Meting Minutes:

Following topics were discussed along with the action items.

1. Eid HIGH TEA:

1.1 EID high tea will be on May 4, 2024 from 3pm-6pm

1.2 Ticket: \$20 single; \$30 per family was decided. (Same charges for member versus non-member)

1.3 For Venue:

1.3.1 Zulfi booked a club house in his subdivision 6016 Jacqueline Dr Plano.

1.3.2 Zulfi wanted to sponsored club house and valet parking but Javaid Iqbbal sahib requested all BODs and ACs to contribute.

1.4 For Food:

1.4.1 Haleem, Papri chaat, Dahi Baray, club sandwich or bun kabab is decided to be catered.

1.4.2 Hadi Sahab to reach out Asma for catering and also checking three different companies for valet parking.

1.5 Registration will be required. Ikhlas needs to develop google form (or Eventbrite) for registration.

1.6 Flyer will be done by Ruby (and Wajahat)

1.7 A brief speech will be done by Javaid that will include intro of new board, encouragement of memberships and invitation to form committees.

2. Quarterly Publication:

2.1 Ruby sent draft copy to Zulfiqar to review and Javaid sahib will do a final review.

2.2 Wajahat for VC content.

3. UTD Meeting

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- 3.1 UTD meeting between the donors/board and the recipients will be on April 21st.
- 3.2 Erum informed that Kaneez is available. Limit is 20 for total attendees and Erum will double check it.
- 3.3 Erum will ask Ashraf Habibullah for a live call or send a recorded message.

4. 10-Yr Convention:

- 4.1 The tentative date is November 16. Ikhlas and Javaid have reached out to NA to avoid conflict with NA convention.
- 4.2 Erum will present the convention format and venue proposal in the next meeting.
- 4.3 Erum, Javaid and Afzal will have a kick off meeting on March 17th 2024 at 3pm.

5. SharePoint/website and social media groups

- 5.1 Ruby has a list of questions and issues from the last SharePoint meeting that she would get clarification from Amir.
- 5.2 Ruby will reach out to Anzer to for LinkedIn group ownership access.

6. Professional and Sports activities

- 6.1 Wajahat will be organizing social/sports event after Ramadan. (like 5k run or pickleball)
- 6.2 Wajahat will also work with Ikhlas for professional development road show.

7. Miscellaneous

- 7.1 Hadi Sahab will reach out to Wajahat and form a committee for EIT Scholarship program.
- 7.2 Hadi sahib also shares EIT program info among BODs and ACs.
- 7.3 Next meeting will be this Saturday, March at 3 pm via zoom.