

NED Alumni Association

NEDEAN – NED Alumni of Dallas Texas Board of Directors Meeting Minutes # 2

Subject: Combine BOD ACE & AC Meeting

Date & Time: Saturday, February 7th at 11:30 AM

Venue: UTD Synergy Park North 3000 Waterview Parkway, Richardson TX, 75080 –
Breakfast meeting

BOD Attendees: Jamal Sherwani, Syed Nadeem, Hanif Akhawala, Naeem Qureshi

ACE Attendees: Afzal Hafeez

Outgoing BOD: Erum Rahman

Absent: Faisal Azizullah (BOD), Zulfi Ahmed (ACE), Tariq Nadeem (AC)

Prepared by: Jamal Sherwani

Meting Minutes:

Following topics were discussed along with the action items.

1. Board Groups and Communication

The Board approved the cleanup and restructuring of official communication channels to ensure clarity and control.

Decisions:

- All previous board members' email accounts will be removed.
- All official communication with current members and other NED Alumni associations will be conducted only by the current Board.
- A new official Board communication group has been created.
- The old Board communication group must be fully closed and inactive to prevent unauthorized postings on the **NED.org website** (<https://www.nedean.org/>), as well as WhatsApp groups.

Action Item:

- **Assigned to:** Faisal Azizullah
- **Due Date:** February 14, 2026

Status: Open

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2. Ma'Jee Scholarship Endowment Fund

The Board reviewed the current status of the Ma'Jee Scholarship Endowment Fund.

Summary:

- Total funds announced during fundraising: approximately **\$35,000**.
- Two donors paid directly, totaling approximately **\$15,000**.
- The amount currently collected and available for transfer is **\$8,940**.

Decisions:

- An email will be sent to Aftab Rizvi confirming the transfer of **\$8,940**.
- After this transfer, the Board will no longer collect or manage additional funds related to this campaign.
- Any remaining or future contributions must be handled directly between donors.
- The account will be closed after this final transfer.

Follow-up:

- For the full list of donors who have not yet paid, contact Javed Iqbal and forward the list to Aftab Rizvi.
- Send the final email and money to Aftab Rizvi and close the account.

Action Item:

- **Assigned to:** Naeem Qureshi and Afzal Hafeez
- **Due Date:** February 21, 2026

Status: Open

3. 2027 NED Convention Planning (Dallas)

The Board discussed the feasibility of hosting the 2027 NED Convention in Dallas.

Discussion Points:

- Feasibility will depend on coordination with other alumni chapters, volunteer availability, and fundraising capacity.
- If approved, the first step will be forming a **Steering Committee** consisting of individuals with prior convention experience.

Proposal:

- Afzal Hafiz recommended **Erum Rehman** to co-lead the Steering Committee along with Afzal Hafiz.

Action Item:

- **Assigned to:** Afzal Hafiz and Erum Rehman
- **Due Date:** 1st May 2026

Status: Open

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4. Eid Milan Event

The Board discussed planning for the upcoming Eid Milan event.

Status:

- Venue and date are still pending.
- Once finalized, a committee will be formed to manage venue, food, activities, and logistics.

Suggested Activities:

- Bowling
- Pickleball
- Regular weekly or monthly social meetups (non-mandatory, Board of Directors)

Action Item:

- **Assigned to:** Syed Nadeem and Furqan Sakhi
- **Due Date:** February 14, 2026

Status: Open

5. Membership Drive and Lifetime Membership

The Board approved updates to membership pricing and engagement strategy.

Decisions:

- Lifetime Membership fee approved at **\$200**.
- Introduction of a **5-year membership option of \$100** to encourage broader participation.
- Primary goal is community engagement rather than revenue generation.

Engagement Focus:

- Reduced event costs for members compared to non-members.
- Increased interaction through family-friendly and community-based events.

Action Item:

- **Assigned to:** Naeem Qureshi
- **Task:** Draft and submit Lifetime and 3-Year Membership plans with defined benefits after Board consultation
- **Due Date:** 2nd April 2026

Status: Open

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6. Meeting Formats and Record-Keeping

Decisions:

- NED DFW 26 WhatsApp group will be used for meetings and discussions, with records treated as official meeting minutes.
- Zoom may be used when needed; WhatsApp screensharing is preferred to avoid time limitations.
- To inform community about any official events and notice and posting use DFW-NED-Alumni WhatsApp group.
- **The Board agreed that meetings should be led by an experienced member. Accordingly, Afzaal Hafeez will lead all Board meetings going forward.**

Action Item:

- **Assigned to:** All Board Members
- **Due Date:** N/A

Status: N/A

7. Board Terms per New Bylaws

The Board reviewed term requirements under the new bylaws.

Details:

- Three Board positions will serve **two-year terms**.
- Two Board positions will serve **one-year terms**.

Next Steps:

- Board members to indicate if they wish to serve a one-year term.
- Election timelines will be outlined accordingly.

Action Item:

- **Assigned to:** All Board Members
- **Due Date:** May 1st 2026

Status: Open

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8. Next Meeting

Date: February 14, 2026

Time: 5:00 PM

Platform: WhatsApp (NED DFW 26)

Agenda:

1. Finalize the Eid Milan venue, date, and committee to begin planning.
 2. Review action items and provide status updates.
 3. Open Discussion / Member Concerns.
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Meeting Adjourned at 12:15 PM