

NATIONAL EXECUTIVE BOARD MEETING

June 13, 2011

Teleconference

Monday June 13, 2011

Meeting called to order 8:05 pm EST

Present: Ken Noma (*President*), Terumi Kuwada (*Past President*)
Takashi Ohki (*Treasurer*), Angela Foreman (*Secretary*)
Steven Seller (*Director*), David Iwaasa (*Director*)
Pamela Sugiman (*Director*)

Regrets: Lillian Nakamura Maguire (*Vice President*)

MOTION: To approve minutes of the December 2010 NEB meeting in Toronto, ON.

Takashi Ohki Steven Seller carried

MOTION: To approve minutes of the April 2011 NEB meeting in Vancouver, BC.

Terumi Kuwada Takashi Ohki carried

MOTION: To accept agenda. [Appendix A]

David Iwaasa Pamela Sugiman carried

ACTION: Angela to forward final release copies of the approved minutes to the NEB and the National Administrator.

Main Business

NEB Reports

President's Report

Past-President's Report

- Approached Members for nominations for EFC nominees
- 2 current EFC members will finish their term after this fall's granting session

Secretary's Report

Treasurer's Report

- 4 items
- need to have a general budget framework for August 2011 meeting for the 2012-2013 fiscal year – Tak will use quarterly statements from Tim and O'Conner to generate an estimate to work within
- Heritage Committee Project

MOTION: To revise the Heritage Committee 2012 budget to the following:

Takashi Ohki David Iwaasa carried

Community Development Committee

Joint youth targeted-efforts co-ordinated between membership and CDC. Playing off the Japan Earthquake/Tsunami revitalization.

Anime convention – this type of event draws larges number of youth of big demographics

ACTION: Angela to initiate email dialog regarding possible youth-draw endeavors.

Membership Committee – David Iwaasa

- Letter

MOTION: To send out the letter as presented to the NEB, to all NAJC Member Organizations.

David Iwaasa Pamela Sugiman carried

Associate Membership benefits and rights for review at next NEB meeting.

Endowment Fund Committee – Ken Noma

- EFC did not meet in person and so the savings in committee travel was reallocated to grant money
- Review of spring 2011 session applicants and recommendations of EFC

MOTION: To accept the granting recommendations as presented from the EFC.

Terumi Kuwada David Iwaasa carried

Heritage Committee – Ken Noma

- Outside of New Denver nothing new has taken place

Human Rights Committee – written report submitted by Lillian

MOTION: To approve in principal the content of the first 3 sections of the proposed text by Lillian.

Terumi Kuwada Takashi Ohki carried

Constitution and Resolutions Committee - Steven Seller

- By-laws to be distributed to Member Organizations

Task Force on Financial Sustainability – Steven Seller

- Task Force members working on pulling together presentation for Membership at AGM.

ACTION: Terumi, Steven and Ken to connect with Mike Murakami and have something prepared for NEB meeting in August in Winnipeg.

Future Planning Group Report (2010 Ottawa AGM workshops) – Pamela Sugiman

ACTION: Pam to prepare report for NEB review at August 2011 meeting.

NAJC Bylaw Amendments – Terumi Kuwada

- Discussion regarding the role and duties of the Past President.
- Discussion regarding Nomination Committee bylaws and when there's a need to have a full Committee (election year versus non-election year)

MOTION: To limit the Nomination Committee's requirement in a non-election year to the Chair of the Committee.

Terumi Kuwada

Pamela Sugiman *carried*

Discussion regarding limiting the length of term to be served by Committee Members

MOTION: To present the Membership bylaw change at the AGM that a “verifiable membership list” requirement be deleted from bylaw 4.1.1.2(b).

David Iwaasa

Takashi Ohki *carried*

NAJC website – Takashi Ohki

- Takashi has downloaded “Word Press” user manual and will attempt to review and learn how to make changes to NAJC website.

Digitization of NAJC Documents

- NEB will examine the issue of the technological and physical challenges of the process of digitizing the NAJC's documents.

Advisory Committee of Past Presidents

- Recommendation that any NAJC president should have access to past NAJC presidents, and this can be done in an informal way.

70th Anniversary of Japanese Canadian Internment

- Ken will provide feedback from the Heritage Committee regarding the approaching anniversary.

August 2011 NEB Meeting

MOTION: Moved that the meeting be adjourned.

David Iwaasa

Pam Sugiman

Meeting adjourned at 10:40 pm.