

**Minutes of the NEB Netconference Meeting  
of September 7, 2012**

Present: Ken Noma, Lillian Nakamura Maguire, Terumi Kuwada, Takashi Ohki,  
David Iwaasa, Kevin Okabe, Steven Seller, Bev Ohashi

To clarify the use of electronic communication tools , the following terms will be used to identify how connections were made for NEB meetings:

- a) Teleconference – communication using telephone
- b) Videoconference – communication using video
- c) Netconference – communication using internet

**Motion to accept the audited financial statements as of March 31, 2012 for the National Association of Japanese Canadians (NAJC)**

Moved by: Takashi Ohki

Seconded by: Kevin Okabe

Carried

**Motion to recommend the legal firm of Tapper Cuddy LLP as legal counsel for 2012-13**

Moved by: Bev Ohashi

Seconded by: Terumi Kuwada

Carried

**Motion to recommend the auditor of Runchey Miyazawa Abbott for the 2012-13 year**

Moved by: Takashi Ohki

Seconded by: Kevin Okabe

Carried

**Motion to approve the Regina Japanese Canadian Club as an associate member of the NAJC effective immediately**

Moved by: Lillian Nakamura Maguire

Seconded by: Takashi Ohki

Carried