



National Association of Japanese Canadians

**National Executive Board Meeting Minutes  
Teleconference  
June 5, 2013**

Participants : Ken Noma, Lillian Nakamura Maguire, Kevin Okabe, Valerie Hoshizaki-Nordin, Lisa Schoenhofer, Bev Ohashi (regrets)

Recorder: Terumi Kuwada

**MOTIONS CARRIED AT THIS TELECONFERENCE:**

**MOTION # 1 To accept the agenda**

Moved by: Valerie  
Seconded by: Kevin Carried

**MOTION #2 To approve the Minutes of April 13- 14, 2013**

Moved by: Valerie  
Seconded by: Lillian

**MOTION #3 That the NAJC accept in principle the investors' recommendation to change the portfolio to allow for more diversity.**

Moved by: Kevin  
Seconded by: Valerie Carried

**MOTION #4 That the NEB accept Fumi Torigai as an HRC member**

Moved by: Lillian  
Seconded by: Valerie Carried

**MOTION #5 That the recommendations of the EFC regarding the Spring 2013 allocations be approved by the NEB.**

Moved by: Lisa  
Seconded by: Kevin Carried

**MOTION #6 To adjourn the meeting at 9:00 PM, Central Daylight Time.**

Moved by Lillian, Seconded by Valerie Carried



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### **ACTIONS RECORDED AT THIS TELECONFERENCE**

- ACTION #1** Terumi will contact Ranger Insurance for coverage for the AGM. Lisa will send particulars to the office, regarding the Young Leaders Conference.
- ACTION #2** Ken will address this issue of charitable status in his monthly report in the Vancouver Bulletin and the Website
- ACTION # 3** Lillian requested that NA send information to membership about funding for Seniors projects that was in her HRC report.
- ACTION # 4** Request that the NA send reminders to the member organizations to submit names for the National Award.