



## National Association of Japanese Canadians

### National Board Meeting Minutes

**Sunday September 22, 2013  
OISE – 12<sup>th</sup> Floor Room 199**

**DATE: Sunday September 22, 2013  
TIME: 12:30**

Meeting called to order by Ken Noma at 12:30 pm on Sunday September 22, 2013.  
Opening remarks by President Ken Noma, Chair of the Meeting.

#### **Roll Call:**

#### **National Executive Board Members**

President	Ken Noma
Vice President	Lillian Nakamura Maguire
Secretary	Bev Ohashi
Directors	Kevin Okabe Lisa Schoenhofer (regrets) Valerie Hoshizaki Nordin
National Administrator	Glenna Carlson
Recorder	Glenna Carlson

#### **MOTION #1: To accept agenda of September 22, 2013 NEB Meeting.**

Moved by: Lillian  
Seconded by: Valerie Hoshizaki Nordin      Carried

#### **Main Business**

##### **1. Review of AGM**

###### Community Development Feedback

Bev reported they are working on the OnlineToolbox. They will need more description, not just one line.

**ACTION #1:                      Glenna will obtain NAJC Community Online Toolbox Suggestion Form from Terumi and will re-send to all Member Organizations.**

**ACTION #2:                      The Online Toolbox has to be accessible on the website. Bev will work directly with John Greenaway on this.**

**ACTION #3:                      In early January will establish a Webinar on Mochi making.**

**ACTION #4:** Will look at networks and universities.

There was discussion about event planning with artists/entertainers.

**ACTION #5:** Ken will write a letter of introduction with venues that we have.

#### Membership

**ACTION #6:** Valerie will look into history of Nikkei Heritage Day.

**ACTION #7:** Ken will send NEBs 25<sup>th</sup> anniversary panels.

**ACTION #8:** Regarding 2014 AGM in Vancouver:

- Ken will have some of the Endowment Fund recipients speak about their Projects
- Ken will look at overall agenda for 2014 AGM
- Discussion groups require more time
- Ken will look at the time required for the elections
- Include another Silent Auction and get well established with locals involved and share of profit
- Put together a PR package
- Acknowledgement of Delegates, Alternates, Young Leaders attending

#### Other

Lillian spoke about the Website. It is not user friendly. There are parts that are important to translate. After feedback forms are returned will have more information regarding changes that need to be made.

**ACTION #9:** Ken will talk to John Greenaway about web redesign and parts that may need translation.

**ACTION #10:** Bev will do thank you letters to Silent Auction donors.

## **2. Letter to the Government in delay of appointment of Executive Director, CRRF**

**ACTION #11:** Ken spoke to Jason Kenney and will be meeting with him to clarify relationship with CRRF.

Letter to the Government will not be drafted until Ken has met to get input from the NEB.

## **3. Letter circulated from Powell Street Apology**

It's on Powell Street letterhead. Gary Matson will respond. Vancouver HR Committee supported Apology.

**ACTION #12:** Ken will receive Apology on September 25 in Vancouver.

#### **4. Nominations Committee**

Past President will chair the Nominations Committee.

#### **5. Next NEB Meeting**

**ACTION #13: Ken will arrange a Teleconference.**

#### **8. Adjournment**

**MOTION #2: To adjourn meeting.**  
Moved by: Lillian  
Seconded by: Kevin Carried

Meeting adjourned 2:15 pm.

#### **MOTIONS FROM SEPTEMBER 22, 2013 NEB MEETING**

**MOTION #1: To accept agenda of September 22, 2013 NEB Meeting.**

Moved by: Lillian  
Seconded by: Valerie Hoshizaki Nordin Carried

**MOTION #2: To adjourn meeting.**

Moved by: Lillian  
Seconded by: Kevin Carried

#### **ACTIONS FROM SEPTEMBER 22, 2013 NEB MEETING**

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- **Put together a PR package.**
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