



NATIONAL ASSOCIATION OF JAPANESE CANADIANS

**National Association of Japanese Canadians
National Executive Board Teleconference Minutes
March 24, 2014
8:00 pm (EST)**

Roll Call

President: Ken Noma
Vice-President: Lillian Nakamura Maguire
Secretary: Bev Ohashi
Interim Treasurer: Kevin Okabe
Director: Valerie Hoshizaki Nordin
Director: Lisa Schoenhofer
Director: Susan Matsumoto
National Administrator: Glenna Carlson, Recorder

MOTIONS:

Motion #1: To approve agenda of March 24, 2014 NEB Teleconference with amendment to include approval of September 22, 2013 NEB Minutes.

Moved by: Lisa
Seconded by: Bev Carried

Motion #2: To approve September 22, 2013 NEB Minutes.

Moved by: Kevin
Second by: Lillian Carried
Passed by: Kevin, Lillian,
Abstained: Lisa, Bev, Susan
Not yet present: Valerie

Motion #3: To approve NEB Minutes of January 25, 26, 2014.

Moved by: Kevin
Seconded by: Lillian Carried
Passed by: Lillian, Susan, Kevin
Abstained: Bev, Lisa
Not yet present: Valerie

Motion #4: That the job description of a part-time Executive Director and funding for a 2-year period to be presented by Ken Noma at the next NEB meeting.

Moved by: Bev
Seconded by: Susan Carried



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Motion #5: That NAJC write letter to Minister Alexander, Citizenship and Immigration Canada, expressing our concern of Bill C-2424 and sign petition that was developed by Canadian Association of Refugee Lawyers.

Moved by: Lillian
Seconded by: Bev Carried

Motion #6: To adjourn meeting at 9:32 pm.

Moved by: Kevin
Seconded by : Bev Carried

ACTIONS:

Action #1 : The next NEB agenda will include looking at membership and individual membership as growth area.

Action #2: Ken will discuss the files in storage further with Art Miki. Priority is the three boxes donated by Art which should be kept records at the National office.

Action #3: To put Japantown mural on NAJC Website.

Action #4: Lisa will put together a budget for the Young Leaders Conference at this year's AGM.

Action #5: Put mochi-making webinar on website.

Action #6: Valerie will give information to Glenna regarding CJCC Hamilton Chapter and they will receive the Membership Registration Form.

Action #7: Ken will look further into the proposal of an Executive Director's position and report back to the NEB.

Action #8: Bev and Lisa will have a discussion regarding the remaining CD funds. Some of the surplus will be directed towards Member Organizations' community news. Bev will advise Glenna of what she wants to send to the Membership in this regard. Bev will vet articles coming in.

Action #9: Glenna will approach more web designers.