



**National Association of Japanese Canadians
National Executive Board
Video Conference Meeting
SUMMARY OF MINUTES
November 20, 2014
5 PST/6 MST/7CST/8 EST**

Meeting called to order 8:12 pm EST

Roll Call: Bev Ohashi, President Lillian Nakamura Maguire, Director
 Kevin Okabe, Treasurer Lisa Schoenhofer, Director
 Lisa Uyeda, Director Tosh Kitagawa, Vice President
 Ken Noma, Executive Director Jim Suzuki, National Administrator

Regrets: Valerie Hoshizaki Nordin, Susan Matsumoto

Jim Suzuki – Recording Secretary

Motions

Motion #1: Moved by Kevin Okabe, seconded by Tosh Kitagawa that the agenda be accepted as amended – Carried

Motion #2: Moved by Lillian Maguire, seconded by Kevin Okabe that the AGM minutes of September 2014 be approved as amended – Carried

Motion #3: Moved by Lillian Nakamura Maguire, seconded by Kevin Okabe that the NEB minutes of October 18-19, 2014 be approved as amended – Carried

Motion #4: Moved by Kevin Okabe, seconded by Lisa Schoenhofer that The NEB Netconference Minutes of Nov 5, 2014 be approved. - Carried.

Motion #5: Moved by Lisa Schoenhofer, seconded by Tosh Kitagawa that the following nominees be approved as members of the Heritage Committee: Noreen Kuroyama, Lillian Nakamura Maguire, Kevin Okabe and Bryon Wilfert – Carried

Motion #6: Moved by Kevin Okabe, seconded by Tosh Kitagawa that Alex Murata be added as a member of the National Young Leaders Council (NYLC) – Carried

Action Items

Action #1: Kevin will forward to Lisa Uyeda the list of NAJC documents stored in the warehouse.

Action #2: Lisa S. will forward the name of the NJCYL who will work with the webmaster to setup the JCYL website.



Action #3: Tosh and Lisa Uyeda to connect with Roy and Tosh Suzuki how best to proceed.

Action #4: Valerie and Ken will look into bookmarker and pamphlets to be distributed to member organization to market the NAJC and issue recommendations around student membership.

Action #5: NEB members will provide feedback on the 'Questions and Comments about the NAJC Bylaws to Lillian asap. Susan and Ken have provided input.

Action #6: A request was made that members of the NEB review the "Strategic Plan 2015" and provide feedback to Bev and Kevin within two weeks of the November meeting.

Action #7: Jen Matsunaga will be respond to the letter from Kenji Tokawa

Action #8: Jim and Ken will provide a review and recommendations of the national office to the NEB at the January meeting