



**National Association of Japanese Canadians  
National Executive Board  
Video Conference Meeting  
Summary of Meeting  
Motions and Actions  
March 16, 2015  
8:00 pm EST**

Meeting called to Order March 16, 2015 at 8:10 pm EST

**A. Welcome and Roll Call**

Bev welcomed the Members to the Meeting.

Roll Call:

Bev Ohashi, President and Chairperson

Tosh Kitagawa, Vice President

Kevin Okabe, Treasurer

Susan Matsumoto, Secretary

Lillian Nakamura Maguire, Director

Lisa Schoenhofer, Director

Lisa Uyeda, Director

Ken Noma, Executive Director

Recorder: Jim Suzuki, National Administrator

Regrets: Valerie Hoshizaki Nordin

**MOTIONS**

Motion #1: That the agenda for the meeting be accepted

Moved by: Tosh

Seconded by: Lillian

Carried

Motion# 2: That the NEB video conference Minutes of March 6, 2015 be accepted

Moved by: Lillian

Seconded by: Susan

Carried

## ACTION ITEMS

<u>Item</u>	<u>Description</u>	<u>Action by</u>
*Action #1	<p>Timeline for By-Law Changes</p> <p>Jim to make proposed change to the By-Laws and send the revised By-Laws to be sent to Tapper Cuddy for review and comments. Jim to request review be completed before April 2. Following the review, the NEB and constitution committee would make a motion to make amendments to the NAJC By-Laws</p> <p>By-Law changes to go to membership July 27<sup>th</sup>, which is 60 days prior to AGM.</p>	Jim
*Action #2	Hotel for May Meeting to be confirmed.	Ken

Action Items from NEB Meeting of January 2015.

<u>Item</u>	<u>Description</u>	<u>Action by</u>
Action #1	Ken will prepare Article for GV JCCA Bulletin Complete	Ken
Action #2	Tosh will prepare Article for GV JCCA Bulletin Complete	Tosh
Action #8	Purchase SSL certificate for secure online purchases Cost \$80/year Complete	DNI