



**National Association of Japanese Canadians
National Executive Board
Webex Conference Meeting
SUMMARY
April 2, 2015
5 PST / 6 MST / 7 CST / 8 EST**

Meeting called to order April 2, 2015 at 8:00 pm EST

A. Welcome and Roll Call

Roll Call:

Bev Ohashi, President and Chairperson

Tosh Kitagawa, Vice President

Kevin Okabe, Treasurer

Susan Matsumoto, Secretary

Lillian Nakamura Maguire, Director

Lisa Uyeda, Director

Valerie Hoshizaki Nordin

Ken Noma, Executive Director

Recorder: Jim Suzuki, National Administrator

Regrets: Lisa Schoenhofer

MOTIONS

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

Moved: Susan

Seconded: Lillian

Carried

Motion #2: That the NEB video Conference Minutes of March 16, 2015 be accepted

Moved: Lisa U.

Seconded: Susan

Carried

Motion #3: That the NEB approve, include Supporting Member organizations as eligible applicants for the Community Development Fund for the 2015 application process.

Moved: Susan

Seconded: Valerie

Carried

MOTION#4: To approve that two NAJC reps, Valerie Hoshizaki Nordin and Terumi Kuwada are part of the CJMSC for a term of 3 years.

Moved: Valerie
Seconded: Tosh
Carried

MOTION #5: To accept general agreement and pilot project for Landscape of Injustice

Moved: Tosh
Seconded: Valerie
Carried

MOTION #6: To support the Landscape of Injustice Scholarship for 1 year as a pilot project

Moved: Susan
Seconded: Tosh
Carried

ACTION ITEMS

<u>ITEM</u>	<u>Details</u>	<u>ACTION BY:</u>
Action #3 (Nov/14)	Lisa U. has setup a teleconference with Roy Inouye and Tosh Suzuki in the first week in February To be rescheduled in April	Lisa U.
Action #4: (Nov 14)	Valerie and Ken will look into bookmarker and pamphlets to distributed to member organizations to market the NAJC and issue recommendations around student membership. Brochure complete, to be sent to printers.	Valerie/Ken
Action #7 (Nov/14)	Jen Matsunaga will respond to the letter from Kenji Tokawa Not confirmed. Lisa S. will followup Carried Forward	Jen M. Lisa S.
*Action #5	Lisa U. will review and determine how their committee can move forward with Digital Story telling. Ongoing	Lisa U.
*Action #6	It was suggested that the director of Densho, Tom Ikeda, could be contacted to determine if he would be a speaker at the NAJC AGM. deferred	Tosh/Ken

ITEM	Details	ACTION BY:
*Action #7	Ask DNI Design to provide Webinar tutorial for users ongoing	Ken/DNI
Action #15	Send Consul General groups of Japan the list of National Executive Board members and what local centre they are from. This will be completed prior to the next meeting	Jim
Action #16	Jim to find "Terms of Reference" documents for the NEB committees. This will be reviewed by Jim	Jim
Action #17	Call for motions To be issued by April 29 th .	Jim
Action #18	Jim to assist the young leaders in the planning of JCYLC2015, in Winnipeg Jim met with Art Miki, and Mackenzie Sato, to review planning of the JCYLC2015. The date for the conference is tentatively scheduled for August 7 th – Aug 9 th . Events planned include a visit to Folklorama, and a tour of the Canadian Human Rights Museum. ongoing	Jim
Action #1 Apr 2/15	Website development is ongoing. Future developments include: a) History Update (Ann Sunahara) b) Photos c) Sub-committee minutes on the website in Members Only Section d) Password for member organizations to Members Only Section e) Membership form f) Shopping on-line g) Webinar tutorial on using the website h) Members Contact List in the Members Only Section i) Website by DNI design will be reviewed at the May 2015 NEB meeting.	DNI
Action #2 Apr 2/15	NEB Members inform the Executive Director, their term of service on the NEB.	ALL
Action #3 Apr 2/15	Budget for the Hawaii Tour is to be presented at the May NEB Meeting	Ken
Action #4 Apr 2/15	Proposed budget for the National Conference and AGM in Victoria will be provided at the May NEB Meeting	Ken