



**NEB Meeting Minutes
September 10, 2016 - 7:00 am
Sheraton Eau Claire Hotel
Calgary, Alberta**

Meeting called to order 7:00am by David Mitsui

Present:

David Mitsui, President
Lorene Oikawa, Vice President
Michiko Yano-Shuttleworth, Secretary
Noreen Kuroyama, Treasurer
Lisa Uyeda, Director
Susan Matsumoto, Director
Susanne Tabata, Director
Ken Noma, Executive Director
Jim Suzuki, National Administrator, Recorder

Regrets: Eiko Eby, Director

David welcomed the members of the new National Executive Board.
The first order of business was to schedule meetings for the year 2016-17.

NEB Face to Face Meetings

Date: October 14, 15 and 16, 2016
Meeting Times: 8:30 am – 5:00 pm, Saturday October 15
8:30 am – 12:00 noon Sunday October 16
Location: Carmana Plaza, Vancouver, BC

Date: January 13, 14 and 15, 2017
Meeting Times: 8:30 am – 5:00 pm, Saturday January 14
8:30 am – 12:00 noon Sunday January 15
Location: TBD – (Toronto or Calgary)

NEB Face to Face Meetings (cont'd.)

Date: May 26, 27, and 28, 2017
Meeting Times: 8:30 am – 5:00 pm, Saturday May 27
8:30 am – 12:00 noon Sunday May 28
Location: Calgary?

Date: August 2017
To be determined, if Face to Face Meeting is required.

Date: at AGM 2017 - September 22, 23, & 24, 2017
Time: TBD
Location: Ottawa, ON

NEB Web (Zoom) Meetings

NEB Zoom Meeting
November 8, 2017
Time: 8:00 pm Eastern, 7:00 pm Central, 6:00 Mountain, 5:00 pm Pacific

NEB Zoom Meeting
December 13, 2017
Time: 8:00 pm Eastern, 7:00 pm Central, 6:00 Mountain, 5:00 pm Pacific

NEB Zoom Meeting
February 14, 2017
Time: 8:00 pm Eastern, 7:00 pm Central, 6:00 Mountain, 5:00 pm Pacific

NEB Zoom Meeting
March 14, 2017
Time: 8:00 pm Eastern, 7:00 pm Central, 6:00 Mountain, 5:00 pm Pacific

NEB Zoom Meeting
April 11, 2017
Time: 8:00 pm Eastern, 7:00 pm Central, 6:00 Mountain, 5:00 pm Pacific

NEB Zoom Meeting
June 13, 2017
Time: 8:00 pm Eastern, 7:00 pm Central, 6:00 Mountain, 5:00 pm Pacific

Endowment Meeting

Date: May 6, 2017
Location: Winnipeg

National Council Meetings including AGM 2017

National Council Meeting – Zoom

November 15, 2017

Time: 8:00 pm Eastern, 7:00 pm Central, 6:00 pm Mountain, 5:00 Pacific

National Council Meeting – Zoom

January 24, 2017

Time: 8:00 pm Eastern, 7:00 pm Central, 6:00 pm Mountain, 5:00 Pacific

National Council Meeting – Zoom

March 21, 2017

Time: 8:00 pm Eastern, 7:00 pm Central, 6:00 pm Mountain, 5:00 Pacific

National Council Meeting – Zoom

May 30, 2017

Time: 8:00 pm Eastern, 7:00 pm Central, 6:00 pm Mountain, 5:00 Pacific

NAJC – AGM 2017

Date: September 22, 23, & 24, 2017

Time: TBD

Location: Ottawa, ON

MOTIONS:

Motion #1: To Appoint Susanne Tabata as chair of the ACE committee

Moved: Michiko Yano Shuttleworth

Seconded: Lorene Oikawa

Carried

Motion#2: To formally acknowledge director positions

- Susan Matsumoto – Chair, Constitution and Resolutions Committee
- Lisa Uyeda – Chair, Heritage Committee
- Eiko Eby – Chair, Membership Committee
- Susanne Tabata – Arts, Cultural & Education Committee

Moved: Lorene Oikawa

Seconded: Michiko Yano Shuttleworth

Carried

New Business:

On September 21, Ken and David will be meeting with the Ambassador of Japan

Meeting adjourned.