



**National Association of Japanese Canadians  
National Executive Board  
July 9, 2018  
Zoom Meeting  
MINUTES**

(Filename: NAJC-NEB-minutes - Zoom Meeting July 9, 2018)

Started at 7:09pm

1. Administration:

Kevin

David Mitsui, Michiko Shuttleworth, Eiko Eby, Susanne Tabata, Noreen Kuroyama, Lorene Oikawa, Lisa Uyeda, Bryan Tomlinson, Kevin Okabe, Karina Uehara

2. Nomination Committee recommendation discussion: report attached

Related to Recommendation 1: The Nominations Committee recommends that Keiko's nomination be rejected on the basis that she was a member of the Nominations Committee and was privy to information that would not have been available to other potential candidates. As there are no other candidates vying for the position of NAJC Vice President, she could be appointed to fill that position if that is the will of the National Executive Board and/or National Council.

Motion 1: to accept this recommendation and reject Keiko Miki's nomination.

Moved by Noreen Kuroyama, seconded by Lorene Oikawa, in favor: Michiko Shuttleworth, opposed: Eiko Eby, Bryan Tomlinson, Lisa Uyeda and Susanne Tabata. Defeated.

Motion 2: to reject this recommendation, accept the slate of nominees for 2018 election and will allow Keiko Miki's nomination to stand. The National Council will be informed of the circumstances related to this nomination to ensure openness and transparency and highlight the fact that there is a gap in the bylaws that needs to be addressed about conflict of interest.

Moved by Eiko Eby, seconded by Lisa Uyeda. Opposed Lorene Oikawa and Michiko Shuttleworth, in favor Noreen Kuroyama, Bryan Tomlinson and Susanne Tabata. Carried.

Related to recommendation 6: It is recommended that Roger Teshima and Noreen Kuroyama be appointed as members of the 2018 Nominations Committee.

Action 1: Kevin Okabe will contact Terumi Kuwada (as Past President and National Administrator) to ask for joining the Nomination committee (4<sup>th</sup>) and help with the delivery of the election. She will be asked to provide a CV.

Motion 3: Roger Teshima, Noreen Kuroyama and Lisa Uyeda will be appointed as members of the Nominations committee for Election 2018. It is pending the approval of the 4<sup>th</sup> member in the committee.

Moved by Susanne Tabata and seconded by Bryan Tomlinson. Carried.

Related to recommendation 7: The Nominations Committee recommends that Roger Teshima be appointed as Returning Officer and that Dave Mitsui be appointed as Election chair (who would cast the deciding vote in the case of a tie).

Motion 4: Roger Teshima is appointed as the Returning officer and David Mitsui is appointed as Election Chair for Election 2018.

Moved by Lorene Oikawa and seconded by Noreen Kuroyama. Carried.

3. Adjournment at 8:46 pm