



NATIONAL ASSOCIATION OF JAPANESE CANADIANS

MEETING MINUTES DRAFT 1

Meeting Type/Purpose: INTERNAL – Zoom Meeting with National Executive Board	
Date: January 9, 2019 5:30 PM PST	Location: via Zoom

1. Roll Call at 7:40 pm

NAJC Attendees:	Lorene Oikawa Keiko Miki Les Kojima Eiko Eby Alex Miki Kiyoshi Dembo Susanne Tabata Dave Mitsui Kevin Okabe Karina Uehara Guests (COPANI Organizing Committee): Roji Oyama and Lesli Hamamoto at 8 pm	Regrets:	Bryan Tomlinson
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2. Acceptance of Agenda

Motion 1:	To approve the agenda as presented.		
Moved by:	Les Kojima	Seconded by:	Eiko Eby
Result:	Carried.		

3. Acceptance of the Minutes of the Last NEB Meeting

Motion 2:	To approve the minutes of the December 9, 2018 NEB Zoom Meeting.		
Moved by:	Keiko Miki	Seconded by:	Les Kojima
Result:	Carried.		

Motion 3:	To approve the appointment of Ren Ito as a member of the Human Rights Committee for a two-year term ending January 8, 2021.		
Moved by:	Alex Miki	Seconded by:	Keiko Miki
Result:	Carried.		
Motion 4:	To approve the appointment of Kei Ebata as a member of the Human Rights Committee for a two-year term ending January 8, 2021.		



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Moved by:	Keiko Miki	Seconded by:	Eiko Eby
Result:	Carried.		
Motion 5:	To approve the new appointment of Fumi Torigai as a member of the Human Rights Committee for a two-year term ending January 8, 2021.		
Moved by:	Keiko Miki	Seconded by:	Les Kojima
Result:	Carried. The Bylaws and Constitution Committee should review 24.2.6 to allow for the extension of the terms of committee members.		

4. Adjournment at 11:09 pm

Motion 6:	To adjourn the January 9, 2019 NEB Zoom Meeting.
Moved by:	Eiko Eby

APPENDIX 1: MEETING, EVENTS AND DEADLINE CALENDAR

PAST EVENTS		
Date	Event	Location
Sep 21, 2018	NAJC Annual General Meeting	Organizer: NAJC - Winnipeg
Sep 22-23, 2018	NAJC National Conference	Organizer: NAJC - Winnipeg
Sep 27, 2018	CRRF Awards of Excellence Dinner	Organizer: CRRF – Winnipeg (Lorene, Keiko, Les, Kevin, Alex attended)
Sep 27, 2018	CRRF General Meeting	Organizer: CRRF – Winnipeg (Kevin attended)
Oct 5, 2018	NEB Meeting	Organizer: NAJC - Zoom Videoconference
Oct 6, 2018	Redress Anniversary Gala Reception	Organizer: Nikkei National Museum – Vancouver (Lorene attended)
Oct 9, 2018	Going Away Dinner – Deputy Consul	Organizer: Consulate of Japan at Calgary – Calgary (Kevin attended)



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Date	Event	Location
Oct 10, 2018	Consul General Welcoming Dinner	Organizer: Calgary Japanese Community Association – Calgary (Kevin attended)
Oct 20, 2018	Celebrating Pan-Asian Contemporary Dance Round Table, Reception and Performance	Organizer: Fluid Fest – Calgary (Kevin Attended)
Oct 20, 2018	Kamloops 30th Anniversary Redress Celebration	Organizer: KJCA - Kamloops (Lorene attended)
Oct 26-27, 2018	Meeting with COPANI Organizers and JAACL Officials	Organizer: COPANI - San Francisco (Kevin and Ken Teramura from JCAM attended)
Nov 3, 2018	Learning Event for Non-Profits	Organizer: Calgary Board Development - Calgary (Kevin Attended)
Nov 3, 2018	NEB Meeting	Organizer: NAJC - Zoom Videoconference
Nov 8, 2018	Redress Anniversary Gala Reception	Organizer: Toronto NAJC - Toronto (Keiko and Kiyoshi attended)
Nov 11, 2018	Remembrance Day Ceremony	Organizer: War Memorial Committee - Vancouver (Lorene and Dave attended)
Nov 13, 2018	Welcome Reception in honour of Mr. and Mrs. Takashi Hatori, Consul-General of Japan	Organizer: Tonari Gumi Vancouver (Lorene attended)
Nov 15, 2018	Manga Artist Erica Sakurazawa Reception	Organizer: Consulate of Japan at Calgary - Calgary (Kevin attended)
Nov 17-18, 2018	NEB Meeting Face to Face	Winnipeg
Nov 22, 2018	Emperor Birthday Reception	Organizer: Consulate of Japan at Calgary - Calgary (Kevin attended)
Nov 29, 2018	Failing Successfully Leadership Panel Discussion	Organizer: Asian Professional Network of Calgary - Calgary (Kevin attended)



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Date	Event	Location
Dec 9, 2018	NEB Meeting 5:30 PM PST	Zoom Videoconference
Dec 11, 2018	NAJC General Meeting	Zoom Videoconference
Jan 9, 2019	NEB Meeting 7:30 CST	Zoom Videoconference

FUTURE EVENTS		
Date	Event	Location
Feb 13, 2019	NEB Meeting 7:30 CST	Zoom Videoconference
Mar 13, 2019	NEB Meeting 7:30 CST	Zoom Videoconference
Mar 20, 2019	NAJC General Meeting	Zoom Videoconference (to be confirmed)
Mar 27, 2019	Call for Motions Issued	Motions for AGM need to be provided to the NAJC by this date (150 days before AGM)
Mar 31, 2019	Fiscal Year End	
Mar 31, 2019	Endowment Fund Deadline	
April 30, 2019	Community Development Fund Deadline	May change – based on prior years
Apr 10, 2019	NEB Meeting	Zoom Videoconference (need to discuss timing)
May 8, 2019	NEB Meeting	Zoom Videoconference (need to discuss timing)
May 26, 2019	Motions Due Notice of bylaw change to be sent to the membership	Motions for AGM need to be provided to the NAJC by this date (90 days before AGM) Bylaw changes sent to the membership 90 days before AGM or Special General Meeting
Jun 1, 2019	Begin Annual Report Compilation	
Jun 12, 2019	NEB Meeting	Zoom Videoconference (need to discuss timing)



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FUTURE EVENTS		
Date	Event	Location
Jun 19, 2019	NAJC General Meeting	Zoom Videoconference (to be confirmed)
Jun 25, 2019	Motions Sent to Membership	Motions for AGM need to be provided to the membership by this date (60 days before AGM)
Jul 10, 2019	NEB Meeting	Zoom Videoconference (need to discuss timing)
Aug 14, 2019	NEB Meeting	Zoom Videoconference (need to discuss timing)
Aug 24, 2019	NAJC Annual General Meeting	Zoom Videoconference (to be confirmed)
Sep 11, 2019	NEB Meeting	Zoom Videoconference (need to discuss timing)
Sep 19-22, 2019	COPANI Conference	Bi-Annual COPANI Conference, San Francisco, USA (May hold NAJC event during weekend too)
Oct 9, 2019	NEB Meeting	Zoom Videoconference (need to discuss timing)
Nov 13, 2019	NEB Meeting	Zoom Videoconference (need to discuss timing)
Dec 11, 2019	NEB Meeting	Zoom Videoconference (need to discuss timing)
Dec 18, 2019	NAJC General Meeting	Zoom Videoconference (to be confirmed)
Jan 8, 2020	NEB Meeting	Zoom Videoconference (need to discuss timing)
Feb 12, 2020	NEB Meeting	Zoom Videoconference (need to discuss timing)
Mar 11, 2020	NEB Meeting	Zoom Videoconference (need to discuss timing)
Mar 18, 2020	NAJC General Meeting	Zoom Videoconference (to be confirmed)
Apr 9, 2020	100 th anniversary of the inauguration of the War Memorial Cenotaph	Identify if special event to be organized to commemorate anniversary