



NATIONAL ASSOCIATION OF JAPANESE CANADIANS

MEETING AGENDA

Meeting Type/Purpose: INTERNAL – Zoom Meeting with National Executive Board	
Date: March 13, 2019 5:30 PM PDT	Location: via Zoom

1. Roll Call

NAJC Attendees:	Lorene Oikawa Keiko Miki Les Kojima Eiko Eby Alex Miki Kiyoshi Dembo Susanne Tabata David Mitsui Kevin Okabe	Regrets:	Bryan Tomlinson Karina Uehara
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2. Acceptance of Agenda

Motion 1:	To approve the agenda as presented.		
Moved by:		Seconded by:	
Result:			

3. Acceptance of the Minutes of the Last NEB Meeting

Motion 2:	To approve the minutes of the February 13, 2019 NEB Zoom Meeting.		
Moved by:		Seconded by:	
Result:			

Motion 3:	To reduce the Community Development Fund budget for 2019-2020 be reduced to zero.		
Moved by:	David Mitsui	Seconded by:	Keiko Miki
Result:	Carried		

Motion 4:	The NAJC provides subsidies to member organizations, NAJC NEB members and NAJC staff, to facilitate their attendance to COPANI XX 2019 in accordance with the Copani Costing Analysis to a maximum total budget of \$25,000.		
Moved by:	Les Kojima	Seconded by:	David Mitsui
Result:	Carried.		



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Motion 5.	To approve the appointment of Ramses Miki-Hanson as a member of the JC Young Leaders Committee for a two-year term ending March 13, 2021.		
Moved by:	Susanne Tabata	Seconded by:	Eiko Eby
Result:	Carried Keiko Miki and Alex Miki abstained from vote		

4. Adjournment

Motion 6:	To adjourn the March 13, 2019 NEB Zoom Meeting.
Moved by:	Alex Miki

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)
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)



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PAST EVENTS		
Date	Event	Location
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 (Confirmed)
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)
Dec 1-8, 2018	Japanese Leadership Program	Organizer: Japanese Department of Foreign Affairs – Tokyo (Kevin attended)
Dec 9, 2018	NEB Meeting 5:30 PM PST	Zoom Videoconference
Dec 11, 2018	NAJC General Meeting	Zoom Videoconference



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PAST EVENTS		
Date	Event	Location
Jan 9, 2019	NEB Meeting	Zoom Videoconference
Jan 28, 2019	Meet and Greet with members of the Greater Toronto Chapter of the NAJC Board	Organizer: Greater Toronto Chapter of the NAJC – Toronto (Kevin Attended)
Jan 31, 2019- Feb 1, 2019	Visit to NAJC Office	In person meetings between Kevin and Karina, Keiko and Les
Feb 12, 2019	CPTPP Overview (including presentations from the Canadian Ambassador to Japan, Canada's Trade Commissioner to Japan)	Organizer: Government of Canada and Government of Alberta (Kevin attended)

FUTURE EVENTS		
Date	Event	Location
Feb 13, 2019	NEB Meeting	Zoom Videoconference
Mar 13, 2019	NEB Meeting	Zoom Videoconference
Mar 20, 2019	NAJC General Meeting	Zoom Videoconference
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	Motions for AGM need to be provided to the NAJC by this date (90 days before AGM)



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FUTURE EVENTS		
Date	Event	Location
	Notice of bylaw change to be sent to the membership	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)
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)



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FUTURE EVENTS		
Date	Event	Location
Apr 9, 2020	100 th anniversary of the inauguration of the War Memorial Cenotaph	Identify if special event to be organized to commemorate anniversary