



Taiko Community Alliance Annual Meeting

Date: Saturday, August 18, 2018

Time: 11:15-11:45AM PST

Location:

3115 Northeast Schuyler Street

Portland, OR 97212

Go-To-Meeting

Participants:

Officers

- Derek Oye, Chair
- Alan Okada, Vice Chair
- Wisa Uemura, Treasurer
- Akemi Imai, Co-Secretary
- Margaret McKenty, Co-Secretary

Board of Directors

- Tamiko Ooka
- Toni Yagami
- Jane Lin
- Rome Hamner
- Elise Fujimoto
- Wynn Kiyama
- Alysse Itatani

Staff

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Guests

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- Agenda -

	Topic	Discussion Lead	Agenda Time	Agenda Minutes
1.	Call to Order at 11:18AM Pacific A. Present: B. Regrets: C. Invited:	Derek	11:15AM	5 min
2.	Board Development/Governance A. Collection of annual forms a. conflict of interest b. fundraising commitments c. electronic transmissions d. board survey	Akemi	11:20-11:45A M	25 min

	B. Election of Officers (20 min)			
3.	Adjourn	Derek	11:45AM	

via GoToMeeting

ITEMS REQUIRING BOARD INPUT IN PURPLE

ITEMS REQUIRING BOARD VOTE IN BLUE

Info to inform discussion only

MINUTES

Minutes approved

1. Annual Meeting called to order 11:18PM for sole purpose of officer elections
 - a. Present: Derek Oye (Chair), Wisa Uemura, Akemi Imai, Alan Okada, Alysse Itatani (by GTM), Rome Hamner, Elise Fujimoto, Toni Yagami, Wynn Kiyama, Margaret McKenty (by GTM), Tamiko Ooka, Jane Lin
 - b. Regrets: none
 - c. Invited: none
2. Physical collection of annual forms
3. Election of Officers
 - a. Practice has been: Incumbent expresses interest in continuing or stepping down from office for coming year (or remainder of term); then discussion, followed by nomination & vote
 - b. Chair: Derek (willing to continue for 1 year; wants another Board member ID'd to shadow for final year of term). No other nominations received.
 - c. Vice-Chair: Alan (willing to continue for 1 more year to finish out term). No other nominations received.
 - d. Co-Secretary: Akemi & Margaret (both willing to continue for another year each). No other nominations received.
 - e. Treasurer: Wisa declines to serve for coming year; Alysse nominated by Wisa, Toni seconded. Alysse accepted via email on 8/15/2018.
 - f. All nominations approved by unanimous vote, with one abstention (Alysse).
 - g. Bank account signature cards will be held by Derek Oye as chair, Akemi Imai as co-secretary (CA-based), & Alysse Itatani as treasurer.
 - h. Elections being finalized, Wisa moved to adjourn; Akemi seconded adjournment.
4. Adjourned at 11:40 AM by consent.