

TCA Board Meeting

June 10, 2015 11:00AM-5:00PM

Room 1010, Student Recreation and Wellness Center, UNLV Campus

- I. Called to order at 11:04AM PDT
 - A. Attending: Johnny Mori, Stan Shikuma, Sue Yuen, Wisa Uemura, Derek Oye, Stuart Paton, Steve Sano, Jane Lin, Alan Okada, Rome Hamner, Margaret McKenty, Roy Hirabayashi, Iris Shiraishi, Linda Uyechi; Executive Director: Bruce Davis
 - B. Regrets: none
- II. Open/Meeting Logistics (5 minutes)
 - A. Agenda Review
 - B. Announcement: Outgoing Board members have NOT been officially dismissed as Board members so retain all voting privileges. We will end their terms/service at the end of today's meeting.
 - C. Board Member Introductions
- III. NATC logistics - Sue as substitute for Elise
 - A. Confirm Opening Session Order/Management - Roy (tech/drums/time)
 1. LVKT Performance (5 mins)
 2. NATC Welcome - Elise (3 mins)
 3. TCA Welcome- Johnny (5 mins)
 4. Bruce Pre-Recorded Welcome (2 mins)
 5. History of Taiko Presentation (20 mins) - Alan
 6. JACCC Recognition (2 mins) - Roy
 7. History of TCA PowerPoint (15 mins) - Sue/Linda
 8. Board Intro, volunteer thank you - Johnny (10 minutes)
 9. Workshop Leader Roulette- Jen & Gene (15 mins)
 10. Administrative Announcements (20 mins)
 - a) Las Vegas Local Committee welcome & Heat safety announcements, explanation of game - Jen & Wendy (10 mins)
 - b) Equipment Announcements- Yumi or Elise (5 mins)
 - c) Logistical updates and RFP Session announcement- Elise (5 mins)
 - B. Confirm Closing Session Order/Management - Roy (tech/time)
 1. Introduction to photo slideshow - Elise (2 mins)
 2. Slideshow of NATC15 - Sue (15 mins)
 3. Bingo Raffle - Jen (5 mins)
 4. Silent Auction Winners - Sue (2 mins)
 5. Local Committee Thank Yous - LV Community (5 mins)
 6. Closing Remarks - Bruce Thank Yous/Acknowledgements/Next Steps, Coordinator acknowledgement (5 mins)
 7. Announcement to go out to Plaza for group photo
 - C. Confirm Sponsor Stewardship at Taiko Jam

1. Reserved 20 seats for sponsors, release 10 min prior to showtime
 2. Claude/Cirque du Soleil - Bruce
 3. Yoshi Miyamoto/Miyamoto Unosuke - Alan
 4. Katsuji Asano plus parents and sister/Asano US - Derek
 5. The following will most likely prefer to find their own seats and do not need stewards:
 - a) Donna Ebata/KASA
 - b) Kevin Higa/SignORama
 - c) Johnny Mori
 - d) San Jose Taiko
- D. Confirm Taiko Jam Opening and introducing next MC - Johnny
- E. General: Conference logistically hard due to lack of volunteers, board will need to step up/in for on-site execution
1. Talk to Jane (volunteer committee assignment co-lead) regarding people needs
 - a) Friday morning 7am-noon Massive equipment movement, meet at Ham Hall
 - b) Saturday afternoon 5-7pm Massive equipment movement (ask attendees)
- IV. Officer Elections for 2015-16 - Johnny
- A. New members may be nominated for officer positions
 - B. Much discussion about roles/responsibilities for each position and gauging individual Board member interest
 1. Wisa nominates Johnny as Chair; Roy seconds; unanimous approval
 2. Johnny nominates Stan Shikuma as Vice-Chair; Alan seconds; unanimous approval
 3. Johnny nominates Wisa Uemura as Treasurer; Roy seconds; unanimous approval
 4. Sue nominates Jane Lin as Secretary; Steve seconds; unanimous approval
 5. Board approves two supplementary (advisory, non-voting) positions to Exec Comm for development opportunities: Derek Oye and Rome Hamner
- V. Signing of Annual Forms for all continuing Board members (10 minutes) - Wisa
- A. Conflict of Interest Forms
 - B. Board Member Pledge Forms for 2015 calendar
 1. Any prior 2015 donation can count towards your pledge
 2. This form given to outgoing Board members as well
 - C. Electronic Transmissions Permissions Form granting consent to particular electronic transmissions as acceptable means of voting/providing "written consent."
- VI. Discussion of TCA Future Programming/Viability/Sustainability (3 hours) - Bruce
- A. Overview of the differences between NATC15 and prior

- B. YTD Financial report
 - 1. NATC looking at significant shortfall which will affect TCA overall financial standing.
 - 2. Discussed Financial Scenarios and brainstormed actions to mitigate shortfall.
- C. Strategized TCA Viability/Sustainability
- VII. Executive Director evaluation - **postponed until after NATC**
- VIII. Meeting Schedule for remainder of 2015 (1 minute) - Wisa
 - A. Please review dates for remainder of 2015 Board Meeting minutes. Use comment function if you are unable to attend a meeting (highlight date, click on "Comments" button in upper right, state unable to attend/arriving Xmins late, etc).
 - B. Dates may be rescheduled based on ability to achieve quorum.
- IX. **Official Board acknowledgement and dismissal of outgoing Board members: Roy Hirabayashi, Steve Sano, Iris Shiraishi, Sue Yuen**
 - A. Thank you for your commitment to the taiko community and the establishment of the TCA.
 - B. Will need to identify a new Board Development and Fundraising Committee Chairs.
- X. Announcements
 - A. Next Board meeting (NATC follow-up) is on Tuesday, June 23 at 6:30PM PDT
 - B. Personal takeaways from meeting
- XI. Adjourned at 5:04PM PDT

Minutes approved at July 17, 2015 meeting.