

Northern California Naginata Federation



NCNF General Meeting & Election

<https://zoom.us/j/801510465>

When Sat, Mar 28 2020 at 2:00 AM

Location: Zoom

Chairperson Martin Nobida

Minute taker Talanda Williams

Present Mayo Arai-Kennedy (Vice President), Donna Gong, Herbert Gong, Xinyuan Lai, Yuk Nishimura, Martin Nobida, Saiyou Ohshima, Talanda Williams, Nicholas Yamamoto

Apologies Chad Goerzen (Representative to USNF), Malyne Hazard, Stephanie Hoppe, David Huynh, Disi Koa, James Libby (Treasurer), Vahn Libby (President), Temuchin Lowe, Eric Montes, Karl Spargur, Michelle Tanner, Marcia Toyohara

Minutes

1. Introductions

General catch up of members and "how are you's".

2. USNF Website Announcement

Showed off the new website at <https://naginata.org>, notes on the functions and options it has on it including the membership file downloads, regional federation map, and general information. Well received.

3. 2020 USNF Event Attendance

As a followup to the previous poll, Xin clarified that USNF actually wanted to know who is still planning on coming to the 2020 Seminar and not for our opinions on the event cancellation or not. Feedback is due April 15 and he will send out another poll but will also follow up to make sure everyone responds. It's very important to get all the feedback from everyone as this is not a delay, it's only a cancellation.

4. 2020 USNF Membership Dues Extension

USNF wants to know the interest in extending the due date from April to May/June and we took a vote on our agreement or not. There was a note that there was a lack of information on why the extension was requested and its sudden nature.

Decision

Votes:

Yes: 8

No: 1

Tasks

- Relay Vote Results to USNF
Assignee: Xinyuan Lai
Due date: Sun, Mar 29 2020

5. Financial Report

Saiyou briefly went over the financial report, see attached. We also discussed the lack of response on our 503c status as a non-profit which requires followup for either current or future Treasurer & Vice President.

 [NCFN_expense_report_March_8_2020.xlsx](#)

Tasks

- 503c Status Follow up
Assignee: Saiyou Ohshima

6. Elections

President: Mayo Arai (Kennedy)

Vice President: Saiyou Ohshima

Secretary: Chad Goerzen

Treasurer: Xinyuan Lai

Representative: Yuki Nishimura

We asked everyone in attendance if they were alright having a joint vote yes or no for the candidate list as a whole, as there is only one person for each position. No write in or other nominations were suggested prior. The 9 members in attendance each voted 'yes' for the slate of candidates as presented. Exiting members gave a bit of quick advice for their incoming counterparts and their "see you later, not goodbye" statements.

Congrats to the new officers!

Decision

Elected All Candidates

Tasks

- ✓ Exiting Officers to send any details to Incoming Officers
Due date: Tue, Mar 31 2020
- ✓ Relay Vote Results to USNF
Assignee: Talanda Williams
Due date: Tue, Mar 31 2020

7. General Notes / Announcements

Martin - SJSU dojo has been inactive and lessons have not occurred over the past year.

Saiyou - working on trying to find a place for a new dojo, on pause since pandemic.

Mayo - Recently traveled to Japan and received a bunch of donated Naginata & habu.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of NCFN General Meeting & Election on Sat, Mar 28 2020

Summary of Matters Arising

Decisions

Item Decision

4. Votes:
Yes: 8
No: 1

6. Elected All Candidates

Tasks

Item	Task	Assigned to	Due date
4.	Relay Vote Results to USNF	Xinyuan Lai	Sun, Mar 29 2020
5.	503c Status Follow up	Saiyou Ohshima	
6.	Exiting Officers to send any details to Incoming Officers		Tue, Mar 31 2020
6.	Relay Vote Results to USNF	Talanda Williams	Tue, Mar 31 2020

Summary of Attachments

Attachments

Item File Name

5. [NCFN_expense_report_March_8__2020.xlsx](#)

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [NCFN General Meeting & Election](#)