

Northern California Naginata Federation



NCNF meeting and interim election

When Sat, Oct 03 2015 at 2:00 PM

Minute taker Martin Nobida

Minutes

1. **Current By Laws**

 [NCNFConstitutionBylaws.draft03.pdf](#)

2. Proposed ByLaws

Summary of changes by Chad Goerzen, NCNF President and Bylaws Committee member -----
----- Constitution, Article III (Name and Purpose), Section II: - Authorization for promotional examinations moved from All Japan Naginata Federation to the International Naginata Federation Constitution, Article VI (Board of Directors) AND Article VII (Officers and Committees): - "Board of Directors" eliminated: In the original constitution, the board of directors represents each dojo in the reason and appoints the officers. This has been simplified so that the board consists of only four officers who are elected by direct vote of all NCNF members. These two articles have been merged into a single article. All references to "Board of Directors" in the constitution and bylaws have been replaced with "Federation Officers." - In Section II, the board term has been listed as lasting two years, rather than specifying begin and end months. Constitution, Article X (Amendments), Section I: - Changed so that only NCNF members in good standing may propose a constitutional amendment (changed from "any individual") Bylaws, Article II (Elections): - Simplified to remove the Board of Directors. In its place is an election by all Federation members. Bylaws, Article III (Nomination of Officers): - Simplified so that anyone may run for office, by giving notice to the Federation Officers. Bylaws, Article VII (Dues and Fees): - Added a method so the Federation Officers may raise annual fees without amending the bylaws. The amount they may raise it is limited to the inflation-adjusted fee in 1980. Bylaws, Article VIII (Amendments): - Changed so that only NCNF members in good standing may propose a constitutional amendment (changed from "any one") Bylaws, Article IX (Misc): - Section 2 added: requires the Federation Officers to keep an archive of federation activities, and make it available to future Federation Officers.

 [NCNFConstitutionBylaws.changes.draft03.pdf](#)

3. To Do List

Tasks

- Send Out Last Notes
Assignee: Talanda Williams
Due date: Sun, Oct 04 2015

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of NCNF meeting and interim election on Sat, Oct 03 2015

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
3.	Send Out Last Notes	Talanda Williams	Sun, Oct 04 2015

Summary of Attachments

Attachments

Item	File Name
1.	NCNFConstitutionBylaws.draft03.pdf
2.	NCNFConstitutionBylaws.changes.draft03.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [NCNF meeting and interim election](#)