

Nara Institute of Science and Technology Alumni Association 2018 General Assembly Minutes

Date: November 11th, 2018 (10:30am-11:45am) Location:

Conference Room, Administration Bureau

Attendees: Kiyoshi KIYOKAWA, Chairperson (IS 1994 enrollment)
Akihisa INOUE, Vice-chairperson (MS 1998 enrollment)
Mime KOBAYASHI, Vice-chairperson (BS 1994 enrollment)
Masayuki KANBARA, Director (IS 1997 enrollment)
Morito AKISADA, Director (BS 1999 enrollment)
Yoshihiro UEOKA, Director (MS 2009 enrollment)
Yasuaki ISHIKAWA, Auditors (MS 2000 enrollment)
Kiyomi KAKIUCHI, Advisor (NAIST Executive Director/Vice President)

Others: 18 persons

Observers: Student Support Section (MATSUTAMA, MIYAMOTO)

Opening:

Greeting by Mr. KIYOKAWA, Chairperson

Deliberation:

1. Confirmation of previous General Assembly (May 19th, 2018) minutes
 - Board member self-introductions
2. Approval of 2018 accounting audit
3. Approval of board member reappointments
4. Approval of activity proposals
 - 1) Installation of administrative staff for NAA
 - 2) Website renovation
 - 3) Alumni member management system use
 - 4) Various activity support
 - 5) Membership fee collection