

**Nara Institute of Science and Technology Alumni Association  
2019 General Assembly Minutes**

Date: November 10<sup>th</sup>, 2019 (11:10am-11:25am)  
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)  
Morito AKISADA, Director (BS 1999 enrollment)  
Yoshihiro UEOKA, Director (MS 2009 enrollment)  
Shoji KOMAI, Advisor (BS 1995 enrollment)  
Raula Gaikovina KULA, Auditor (IS 2008 enrollment)  
Kiyomi KAKIUCHI, Advisor (NAIST Executive Director/Vice President)  
Others: 16 persons  
Observers: Student Support Section (NAKANO, MIYAMOTO)

**Opening:**

Greeting by Mr. KIYOKAWA, Chairperson  
Board member self-introductions

**Deliberation:**

1. Confirmation of previous General Assembly (Nov. 11<sup>th</sup>, 2018) minutes
2. Approval of 2018 settlement of accounts
3. Approval of 2018 accounting audit
4. Approval of activity proposals
  - Increase NAA participation rate
5. Approval of board member reappointments
6. Constitution revision

**Reports:**

1. Activities