

**Nara Institute of Science and Technology Alumni Association**  
**2020 General Assembly**  
**Minutes**

**Date:** November 15<sup>th</sup>, 2020 (10:50am-11:25am)  
**Location:** Interdisciplinary Frontier Research Complex No.2 or online  
**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)  
Katsutomo OKAMURA, Director (BS 1998 enrollment)  
Masayuki KANBARA, Director (IS 1997 enrollment)  
Raula Gaikovina Kula, Auditor (IS 2008 enrollment)  
Kiyomi KAKIUCHI, Advisor (NAIST Executive Director/Vice President)  
Others: 21 persons  
**Observers:** Student Support Section (Nakano, Miyamoto, Yamamoto)

**Opening:**

Greeting by Mr. KIYOKAWA, Chairperson

**Deliberation:**

1. Confirmation of previous General Assembly (Nov. 10<sup>th</sup>, 2019) minutes (Document 1)
2. Approval of 2019 settlement of accounts (Document 2)
3. Approval of 2019 accounting audit (Document 3)
4. Approval of activity proposals (Document 4)
  - ZOOM license use (As soon as possible)
  - NAA administrative staff recruitment
  - Possible online welcome event
5. Approval of board member reappointments (Document 5)
  - Increase number of directors

**Reports:**

1. Constitution revision (Document 6)
2. Activities (Document 7)