Nara Institute of Science and Technology Alumni Association 2021 Special General Assembly Minutes

Deliberation period: June 1st -14th, 2021 How to respond: Respond using the google form below (*We do not accept responses by e-mail*) Attendees: 34 persons

Deliberation:

1. Approval of the appointment of the following new board members

- Associate Professor Ismail Arai (IS 2002 enrollment)
- Associate Professor Kazuma Yasuhara (MS 2006 enrollment)

Reports:

1. Replacements of the board members

The following three members resigned and their replacements were approved at the Board Meeting held on May 18, 2021.

Resignations

Mr. Masayuki KANBARA, Director (IS 1997 enrollment)

Mr. Yasuaki ISHIKAWA, Auditor (MS 1998 enrollment)

Mr. Kiyomi KAKIUCHI, Advisor (Executive Director / Vice President of NAIST)

Replacements

Mr. Junichiro YOSHIMOTO, Director (IS 1998 enrollment)

Ms. Yuko WADA, Auditor (BS 2000 enrollment)

Ms. Tetsuko NOGUCHI, Advisor (Executive Director)

Opinion(s) from member(s)

One member objected the assignment of new board members because it was not clear why the association need additional board members.

To make it clear for all association members who are representing them, brief background and comments by all board members will be uploaded on the website.

Comments by new board members

Professor Arai

I came back to NAIST in 2016 after completing two engagements. Since that year, I have been joining the alumni meeting every time, being impressed by all the board members work hard, getting known we have not reached most of the alumni yet. I would like to contribute to boosting the current activities at first. I'll try my best to propose one or more things for our alumni association while I am a board member.

Professor Yasuhara

I am Kazuma Yasuhara belonging to the working committee of the NAIST alumni association. I have been working at NAIST since I received my doctoral degree in December 2008, as an assistant professor and associate professor. I am looking forward to working with other committee members to help revitalize the alumni association.