Nara Institute of Science and Technology Alumni Association
2022 General Assembly
Minutes

Date: November 19th, 2022 (10:15am-11:00am)

Location: Kenshu Hall, Interdisciplinary Frontier Research Complex No.2 and 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)
Ismail ARAI, Director (IS 2002 enrollment)
Yoshihiro UEOKA, Director (MS 2009 enrollment)
Tetsuko NOGUCHI, Advisor (NAIST Executive Director)
Others: 3 persons (IS 1, BS 1, MS 1)/Online

Absentees:
Katsutomo OKAMURA, Director (BS 1998 enrollment)
Kazuma YASUHARA, Director (MS 2006 enrollment)
Junichiro YOSHIMOTO, Director (IS 1998 enrollment)
Raula Gaikovina Kula, Auditor (IS 2008 enrollment)
Yuko WADA, Auditor (BS 2000 enrollment)
Shoji KOMAI, Advisor (BS 1995 enrollment)

Observers: Educational Affairs Division (Tsutsui, Sumita, Katakami)

Opening:
Greeting by Mr. KIYOKAWA, Chairperson

Deliberation:
1. Confirmation of previous General Assembly (Nov. 20th, 2021) minutes

2. Approval of 2021 settlement of accounts

3. Approval of 2021 accounting audit

4. Approval of activity proposals
    Comments from attendees:
    - We will promote the positive activities in foreign countries more often like INNA.
    - It might be a good idea that we create an opportunity for having the on-campus events, such as the road rely race and the table tennis game, held in the past.
    - It is not easy to understand how to join the NAIST Alumni Association, so it would be better to prepare a flow of procedures to make it easier to understand.

5. Approval of board member reappointments
> Comment from attendees:
> - New ways of selecting board member should be considered in the future.

Reports:

Explanation of active report

Others:

Opinion exchange
> - We offer financial support for hosting alumni gatherings and the one of financial support conditions is the gatherings with 10 or more members. Could it be a bit laxer as it is a kind of difficult to meet this condition?
> - In the current situation, there are not so many applications of financial support for hosting alumni gatherings. It would be better once we decide to ease the required number of people, then it should be reconsidered in case those applications are increasing. However, easing too much would cause the out of purpose of Alumni Association.