

2018/9/8

Secretary: 河田 雪

|                         |            |
|-------------------------|------------|
| 日時: 9月8日(土) 9:00-9:40   | ビジネスミーティング |
| 場所: CU Boulder: VAC1B88 |            |
| 出席者: CJLEA 会員           | 総数 20 人    |

## 1 午前中のビジネスミーティングにおける2つの選挙について

1- (1) Bylaws: 再度役員で内容を確認し、最終版をメンバーに回しウェブサイトにも載せる。

During the fall workshop, three kinds of votes were taken as follows:

RE: Voting on the proposed Bylaws:

- 1) A proposal was made to waive the rule which states “the amendments must be published to the membership, not later than one month preceding the annual Fall meeting.”
  - A motion was made by Sumiko Gibson and seconded by Hideko Shimizu. The motion was passed by the majority of the members in present (18-2).
- 2) Another motion to approve the proposed Bylaws was solicited from the group. It was moved by Sumiko Gibson and seconded by Noriko Garofalo. The motion was passed by the majority of the members in present (18-2). The 2018 Bylaws were approved overwhelmingly.
- 3) The election for the CJLEA officers was held and the following people have been elected for the next year (January 1<sup>st</sup> 2019 through December 31, 2019) unanimously.

1- (2) 2019 年役員選挙の結果: Results of the 2018 officers election:

\* CJLEA メンバーの全会一致で承認

- President – Fumiko Fukuta, former University of Northern Colorado
- Vice President – Hideko Shimizu, UNC
- Treasurer – Sayuri Collins, Colorado State University
- Secretary – Hisako Schibli, University of Colorado Boulder
- Public Relations/Web Master – Jack Mao
- Activity Coordinator/Japan Cup Liaison – Noriko Garofalo

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## 2 スピーチコンテスト

- (1) 申し込み締め切りは 10 月 29 日(月曜日)に決定。
- (2) 参加者の日本滞在期間(3ヶ月、6ヶ月など)は必要ない。出席の役員の全員一致で決定。2018 年からは何年生のクラスにいるかで出場レベルを決定。(総会後の役員の反省会)

## 3 ジャパンカップ

- (1) 日程は 4 月 20 日の方向で JASC に報告 (総会後の役員の反省会)