

The Foreign Correspondents' Club of Japan

100-0005 Japan, Tokyo-to, Chiyoda-ku, Marunouchi, 3-2-3, Marunouchi Nijubashi Building 5F
https://www.fccj.or.jp E-mail: front@fccj.or.jp Tel:+81-3-3211-3161 Fax:+81-3-3211-3168

Agenda (3 pages)

Board of Directors Meeting

10:00am, Friday, April 11, 2025 (estimated 120 minutes)

Zoom Link: <https://us02web.zoom.us/j/84579737992?pwd=BaPa0WQJlgAD8vRIIKxL6GbIpEYh0A.1>

(Meeting ID: 845 7973 7992 Passcode: 587506)

Quorum: Five Voting

Attend In Person (Voting):

Dan Sloan, President
Khaldon Azhari, 1st Vice President
Randy Schmidt, 2nd Vice President
Anthony Rowley, Treasurer
David Umeda, Secretary
Dave McCombs
Taeko Nagayama
Suvendrini Kakuchi

Attend In Person (Non-Voting):

Martin Fackler
Simon Farrell, Kanji

Absent:

Shuri Fukunaga

Attend In Person (Club Staff):

Wayne Hunter, General Manager

1) Call to Order, Prioritized Agenda (50 minutes)

- a. President's Report (*D. Sloan, 1-page read-ahead*) 5 minutes
- b. Treasurer's Report (*A. Rowley, 7-page read-ahead*) 10 minutes
- c. First Vice President's Report (*K. Azhari*) 5 minutes
- d. Second Vice President's Report (*R. Schmidt*) 5 minutes
- e. Secretary's Report (*D. Umeda, 1-page read-ahead*) 5 minutes
- f. Kanjis' Report (*M. Fackler, S. Farrell*) 5 minutes
- g. General Manager's Report (*W. Hunter, 3-page read-ahead*) 15 minutes

2) Approval of Consent Agenda (5 minutes)

Proposed Resolution: *Approve the consent agenda as follows:*

- a. March 10 Board Meeting Minutes (7-page read-ahead)
Proposed Resolution: *Approve the March 10, 2025 Board meeting minutes as presented.*
- b. March 27 General Meeting Minutes (7-page read-ahead)
Proposed Resolution: *Approve the March 27 General Meeting minutes as presented.*
- c. April Membership Applications (1-page read-ahead)
Proposed Resolution: *Approve the April membership applications as recommended by the Membership Committee.*
- d. Honorary Membership for Junichi Yasuda and Makiya Yamaguchi (1-page read-ahead)
Proposed Resolution: *Approve to grant one-year honorary memberships to Film Committee guests Junichi Yasuda and Makiya Yamaguchi, as presented.*
- e. Honorary Membership for Park Soonam and Park Maeu (1-page read-ahead)
Proposed Resolution: *Approve to grant one-year honorary memberships to Film Committee guests Park Soonam and Park Maeu, as presented.*
- f. Board Dinner Cost at General Meeting
Proposed Resolution: *Approve to waive the cost of dinner at the March 27, 2025 General Meeting for the Board of Directors.*

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3) Old Business (30 minutes)

- a. Honorary Membership for Paul Snowden (*S. Farrell, 1-page read-ahead*)
Proposed Resolution: Approve to grant a one-year honorary membership to Shakespeare event lecturer Paul Snowden as presented.
- b. Honorary Membership for Stuart Varnam Atkin (*S. Farrell, 1-page read-ahead*)
Proposed Resolution: Approve to grant a one-year honorary membership to Shakespeare event lecturer Stuart Varnam Atkin as presented.
- c. Delete FCCJ X Account (*D. Sloan, 5-page read-ahead*)
Proposed Resolution: Approve to delete the FCCJ X account as presented.
- d. FPIJ Financial Support (*W. Hunter, 2-page read-ahead*)
- e. Chambers of Commerce Reciprocal Memberships (*W. Hunter, 2-page read-ahead*)

4) New Business (30 minutes)

- a. Freedom of the Press Awards (*R. Schmidt, 5-page read-ahead*)
Proposed Resolution: Approve the winners of the Japan Freedom of the Press Award, Freedom of the Press Asia Award, and the Lifetime Achievement Award, as presented by the Freedom of the Press Committee.
- b. June Annual General Membership Meeting Date (*W. Hunter*)
Proposed Resolution: Approve to set the date and time for the Annual General Meeting as 7pm on Wednesday, June 25, 2025.
- c. Create Privacy Policy and Revise Rules for the Handling of Personal Information (*W. Hunter, 1-page read-ahead*)
Proposed Resolution: Approve to retain Miyake & Partners to create a privacy policy and to revise the Rules for the Handling of Personal Information in line with legal requirements as presented.
- d. Deposit Refund Request (*W. Hunter, 1-page read-ahead*)
Proposed Resolution: Approve to refund the deposit of 30,000 yen to former member Joel Brynte as presented.
- e. Donated Piano Transport and Current Piano Disposal Cost (*S. Farrell, 2-page read-ahead (5d)*)
Proposed Resolution: Approve the expense of 100,000 yen to transport a donated piano to the club and an additional 100,000 yen to dispose of the current piano as presented.
- f. Any Other Business – Issues Inventory

5) Committee Reports (5 minutes)

Committees

- a. Associate Members Liaison
- b. DeRoy Memorial Scholarship
- c. Election
- d. Entertainment
- e. Film
- f. Finance
- g. Food & Beverage
- h. Freedom of Press
- i. House & Property
- j. Human Resources
- k. Information Technology (Web)
- l. Library, Archives & Workroom

Liaison

- S. Farrell (1-page read-ahead)
- S. Kakuchi
- S. Kakuchi
- S. Farrell (2-page read-ahead)
- D. Sloan (1-page read-ahead)
- A. Rowley (1b)
- S. Fukunaga (2-page read-ahead)
- R. Schmidt
- K. Azhari
- R. Schmidt (1-page read-ahead)
- K. Azhari
- S. Kakuchi

公益社団法人 日本外国特派員協会

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- m. Membership
- n. Membership Marketing
- o. Professional Activities
- p. Publications (No.1 Shimbun)

R. Schmidt (*2-page read-ahead*)
D. Umeda (*1-page read-ahead*)
D. Sloan
D. Umeda

Ad hoc Committees

- r. Compliance
- s. Deep Dive
- t. Exhibition
- u. Sports

R. Schmidt
A. Rowley
S. Fukunaga
D. Sloan

6) Adjournment (12:00 estimated)