

The Foreign Correspondents' Club of Japan

100-0005 Japan, Tokyo-to, Chiyoda-ku, Marunouchi, 3-2-3, Marunouchi Nijubashi Building 5F
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Agenda (2 pages)

Board of Directors Meeting

10:00am, Monday, May 12, 2025 (estimated 120 minutes)

Zoom Link: <https://us02web.zoom.us/j/86263209042?pwd=PDeu5guQXQ1bb27y9EVgMCcd0AuqtF.1>

(Meeting ID: 862 6320 9042 Passcode: 097184)

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
Shuri Fukunaga
Dave McCombs
Taeko Nagayama
Suvendrini Kakuchi

Attend In Person (Non-Voting):

Simon Farrell, Kanji

Attend Virtual (Non-Voting):

Martin Fackler
Larry Cisar

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, 2-page read-ahead*) 15 minutes

2) Approval of Consent Agenda (5 minutes)

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

- a. April 11 Board Meeting Minutes (*9-page read-ahead*)
Proposed Resolution: *Approve the April 11, 2025 Board meeting minutes as presented.*
- b. May Membership Applications (*1-page read-ahead*)
Proposed Resolution: *Approve the May membership applications as recommended by the Membership Committee.*
- c. Honorary Membership for Chie Hayakawa, Yui Suzuki & Lily Franky (*1-page read-ahead*)
Proposed Resolution: *Approve to grant one-year honorary memberships to Film Committee guests Chie Hayakawa, Yui Suzuki and Lily Franky, as presented.*
- d. Honorary Membership for Kenryo Hara (*1-page read-ahead*)
Proposed Resolution: *Approve to grant a one-year honorary membership to exhibition curator Kenryo Hara as presented.*
- e. Masukomi Sushi Bar Open Access (*1-page read-ahead*)
Proposed Resolution: *Approve a six-month extension to December 31, 2025 of the current open access policy for non members to Masukomi Sushi Bar.*

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- f. Pen & Quill Dining Room Member Introduction (1-page read-ahead)

Proposed Resolution: Approve to extend the trial period that opens the Pen & Quill Dining Room for reservations by non members with a member introduction until December 31, 2025 as presented.

3) Old Business (30 minutes)

- a. Life Membership Gregory Clark (2-page read-ahead)

Proposed Resolution: Approve to grant a life membership to Gregory Clark as presented.

- b. Honorary Membership for Stuart Varnam Atkin (S. Farrell, 1-page read-ahead)

- c. Regular Member Entrance Fee Reduction

Proposed Resolution: Approve to recommend to the membership to reduce the entrance fee to 1,000 yen for all categories of Regular membership as presented.

4) New Business (30 minutes)

- a. AMLC Survey (D. Umeda, 7-page read-ahead)

- b. 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 the Press
- i. House & Property
- j. Human Resources
- k. Information Technology (Web)
- l. Library, Archives & Workroom
- m. Membership
- n. Membership Marketing
- o. Professional Activities
- p. Publications (No.1 Shimbun)

Liaison

- S. Farrell
- S. Kakuchi (5-page read-ahead)
- S. Kakuchi
- S. Farrell
- D. Sloan (1-page read-ahead)
- A. Rowley (1b)
- S. Fukunaga (2-page read-ahead)
- R. Schmidt
- K. Azhari
- R. Schmidt
- K. Azhari
- S. Kakuchi (2-page read-ahead)
- R. Schmidt (2-page read-ahead)
- D. Umeda (1-page read-ahead)
- D. Sloan (1-page read-ahead)
- D. Umeda

Ad hoc Committees

- r. Compliance
 - s. Deep Dive
 - t. Exhibition
 - u. Long Term Strategy
 - v. Sports
- R. Schmidt
 - A. Rowley
 - S. Fukunaga
 - S. Fukunaga
 - D. Sloan

6) Adjournment (12:00 estimated)