

## 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 (2 pages)

#### Board of Directors Meeting

9:00am, Monday, June 9, 2025 (estimated 120 minutes)

**Zoom Link:** <https://us02web.zoom.us/j/89096837058?pwd=NfePf0xyY2BphRn40d8o4uEiEJEgY.1>

(Meeting ID: 890 9683 7058 Passcode: 179960)

#### 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

##### Attend Virtual (Non-Voting):

Martin Fackler, Kanji  
Larry Cisar, Parliamentarian  
Michiyo Nakamoto, LTS Task Force Chair

##### Attend In Person (Club Staff):

Wayne Hunter, General Manager

##### Attend In Person (Guest):

John Flanagan, A+E Networks Japan  
Shigehisa Terao, A+E Networks Japan  
Yasunori Fukui, A+E Networks Japan  
Yuji Ueda, A+E Networks Japan

##### Attend Virtual (Voting):

Suvendrini Kakuchi

##### Attend In Person (Non-Voting):

Simon Farrell, Kanji

### 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*) 5 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*) 10 minutes  
**Proposed Resolution:** *Approve to retain the services of Ito Accounting Office for the purpose of auditing the club's finances for the Board report to the 2025 Annual General Meeting as presented.*

### 2) Approval of Consent Agenda (5 minutes)

- Proposed Resolution:** *Approve the consent agenda as follows:*
- a. May 12 Board Meeting Minutes (*D. Umeda, 8-page read-ahead*)  
**Proposed Resolution:** *Approve the April 11, 2025 Board meeting minutes as presented.*
  - b. June Membership Applications (*R. Schmidt, 1-page read-ahead*)  
**Proposed Resolution:** *Approve the June membership applications as recommended by the Membership Committee.*
  - c. Honorary Memberships for Messrs. Kida, Makino & Okuno (*S. Fukunaga, 5-page read-ahead*)  
**Proposed Resolution:** *Approve to grant one-year honorary memberships to Ukiyo-e exhibition printer Shunichi Kida, commentator Kentaro Makino and art producer Fukuko Okuno as presented.*
  - d. Honorary Membership Extension for Rick Dyck (*W. Hunter, 1-page read-ahead*)

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**Proposed Resolution:** Approve to grant a three-year honorary membership extension for Rick Dyck in recognition of an additional donation to the club and services on the Finance Committee as presented.

- e. Resigned Members Reinstatement Promotion (W. Hunter, 1-page read-ahead)  
**Proposed Resolution:** Approve to waive the reinstatement fee for members who resigned during 2024 provided that they submit their application and rejoin the membership by August 1, 2025 as presented.

### 3) Old Business (30 minutes)

- a. Life Membership Gregory Clark (D. Sloan, 2-page read-ahead)  
**Proposed Resolution:** Approve to grant a life membership to Gregory Clark as presented.
- b. Long Term Strategy Task Force Interim Report (S. Fukunaga, 8-page read-ahead)

### 4) New Business (30 minutes)

- a. Board Annual Report to the 2025 Annual General Meeting (D. Sloan, 27-page read-ahead)  
**Proposed Resolution:** Approve the Board annual report documents for the 2025 Annual General Meeting as presented.
- b. ANAC Revenue Share Revision Request (W. Hunter, 1-page read-ahead)
- c. A+E Networks Japan Collaboration (W. Hunter, 24-page read-ahead)  
**Proposed Resolution:** Approve to grant A+E Networks access to the FCCJ archive as part of a broader, mutually beneficial partnership as presented.
- d. Honorary Membership Extension for Rodrigue Maillard Belmonte (R. Schmidt, 1-page read-ahead)  
**Proposed Resolution:** Approve to grant a one-year honorary membership extension for 2024 Freedom of the Press Award winner Rodrigue Maillard Belmonte as presented.
- e. Nihon Monitor Presentation (W. Hunter, 8-page read-ahead)
- 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 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 (1-page read-ahead)
- S. Kakuchi
- S. Kakuchi
- S. Farrell (1-page read-ahead)
- D. Sloan
- 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
- D. Umeda (1-page read-ahead)
- D. Sloan
- D. Umeda (2-page read-ahead)

#### Ad hoc Committees

- r. Compliance R. Schmidt

公益社団法人 日本外国特派員協会

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- s. Deep Dive
- t. Exhibition
- u. Long Term Strategy
- v. Sports

- A. Rowley
- S. Fukunaga
- S. Fukunaga
- D. Sloan

### 6) Adjournment (10:45 estimated)