

JAPANESE AMERICAN CITIZENS LEAGUE
 40TH Biennial National Convention
 National Council Meeting
 Salt Lake City, UT
 July 16-20, 2008

CONSTITUTION & BYLAWS AMENDMENT FORM

Part 1. This is an amendment to the Bylaws of the Japanese American Citizens League Amending Article IX, Section 2 relating to:

National Director Location of Office

Part 2. ARTICLE IX, SECTION 2 of the Bylaws of the Japanese American Citizens League is AMENDED to read as follows:

The Office of the National Director shall be in the city designated by the National Board Council as the National Headquarters.

Part 4. This amendment shall become effective AS OF the end of National Council Session, 2008.

Part 5. Sponsor: Pacific Northwest District Council Date: May 10, 2008

Sponsored by: Elaine Akagi Email: ReikoA@comcast.net

Signed: Elaine R. Akagi Title: Governor

Part 6. Moved: _____ Dated: May 10, 2008

Moved by: Elaine Akagi Email: ReikoA@comcast.net

Signed: Elaine R. Akagi Title Governor

Part 7. Indicate the designated contact person who has the authority to communicate the Constitution & By-laws Committee in order to discuss changes.

Part 8. Will there be any fiscal impact associated with implementation of this amendment? (YES/NO)

Part 9. Rationale (Provide a concise explanation of the reasons/background for the proposed change)

The designation of where the National Executive Director works need not be specified in the constitution. The provision will be that the National Board designate a location that the National Executive Director will work from, will be in a location that is best for the organization. Using today's technology, the National Executive Director is accessible to anyone, from anywhere and it should not make a difference of where he/she physically is. The San Francisco office will continue to be considered JACL's National Headquarters