

Japanese Language Division

Record of Division Annual Meeting

October 4, 2024, 8:00 PM EDT, online

1. Call to Order and Welcome

- Meeting called to order at 8:05 p.m. / 19 members present

2. Acceptance of Agenda

- Division Administrator Hajime Sato (DA) presented the agenda for this meeting.
 - Member Patricia Pringle moved to accept the agenda.
 - Member Kazumasa Aoyama seconded; no objections noted.

3. Introduction of Leadership Council

Hajime Sato – Administrator, Planning Committee Chair and Tech Team Chair
Syra Morii - Assistant Administrator, Editorial Committee Chair and Chief Editor
Harumi Rudolph - Secretary and Planning Committee
Kazumasa Aoyama - Planning Committee, Tech Team
Yoko Usui - Planning Committee
Satoko Nielsen - Planning Committee
Akiko Sasaki-Summers - Tech Team
Noriko Nevins - Tech Team
Nadine Edwards - Tech Team
Hana Kawashima Ransom - Tech Team
Shiho Fukuda Koski - Tech Team
Allyson Sigman - Tech Team
Itsuka Takahashi - Tech Team
Kazumi Ohira - Tech Team
Yumi Handa - Tech Team
Tsubasa Mine - Editorial Committee
Audra Lincoln - Editorial Committee and Webmaster

- Webmaster duties have been passed from Paul Koehler to Audra Lincoln.

4. Formation of Nominating Committee

- DA explained the role of the Nominating Committee.
- DA announced the volunteer candidates: Rika Mitrik and Yoshihiro Mochizuki.
- DA called for additional candidates, no new volunteers received.
- The Nominating Committee was approved by acclamation.

5. Review of JLD activities for 2023-2024 and feedback

- Conference planning for ATA65: The Planning Committee met 6 times over 3 months and submitted proposals for 9 sessions, which resulted in 5 regular sessions. There will be 1 other Japanese-related session that did not involve the Planning Committee.
- Tech Team activities – Monthly online events (1 webinar, 4 coffee hours, 1 round-table discussions or Monju no Chie, 1 vocabulary study session or Kotoba no Benkyo Kai, 1 Certification Workshop, and 1 global coffee hour)

- Editorial Committee activities – JLD Times (Winter 2023 edition) published. Publication of JLD Times paused to shift focus on the JLD blog. Approximately 20 blog posts published since last Annual Meeting.
- Feedback on JLD activities and conference sessions
 - Question about the status of the ATA mentorship program and related discussion
 - Question about online JLD event library, explanation of previous library and possible future plans for sharing event videos

6. New Business for 2024-2025, Future Session Ideas

- Continue to produce online events that are relevant to JLD members
- Continue and expand the publication of blog posts
- Continue updating the JLD Website
- Planning for JLD sessions for ATA66
 - JLD will be allowed to invite a Distinguished Speaker
 - Complete session surveys, complete conference survey
- Share online session videos with members via an online repository
 - ATA is planning to build and launch a file sharing platform. Look for alternative, temporary solutions.

7. JLD Communication Tools

- Mailing List (<https://groups.io/g/ATA-Japanese-Language-Division>)
- JLD Website (<https://www.ata-divisions.org/JLD>)
- Facebook page (<http://www.facebook.com/ATAJLD>)
- Facebook Private Discussion (<https://www.facebook.com/groups/403278304139661>)

8. Adjourn

Time 8:46 p.m. / 21 members present

Recorder: Syra Morii