



## **Nā Leo ‘O Hawai‘i, Inc.**

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### **Board of Directors Meeting Minutes May 03, 2017**

#### **PRESENT**

Mr. Gerald Takase	Chair
Mr. Claude Onizuka	Vice Chair
Mr. Sid Fuke	Treasurer
Ms. Gail Uejo	Secretary
Ms. Anne Chung	Director
Mr. Dwayne Mukai	Director
Mr. Howard Kelly	Director
Mr. Daniel Weiss	Director
Mr. Stacy Higa	President/CEO

#### **ABSENT**

Mr. Kauhi Keli‘ia‘a	Director (Excused)
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#### **GUESTS**

NLTV Hilo/Kona Staff members

#### **CALL TO ORDER**

Chair Takase called the meeting to order at 4:30 p.m.

#### **STATEMENTS FROM THE PUBLIC ON AGENDA**

No statements from the public.

#### **APPROVAL OF THE MINUTES**

February 21, 2017 Minutes.

Motion to approve minutes by Director Mukai.

Seconded by Director Howard Kelly.

Passed unanimously.

#### **FINANCIAL REPORT**

Treasurer Sid Fuke had some concerns about a few things on the report, but after clarification from President Higa, and some discussion, the Board



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unanimously approved the financial statements for January, February and March 2017. President Higa noted to the board that during the next finance committee meeting they should Skype the Oahu accountant and share ideas.

## **PRESIDENT/CEO'S REPORT**

President Higa noted that he will be discussing some New Business in his President's Report.

President Higa stated that we are in the process of a new Program called Ike Pono, which will emphasize more on the positive things happening around us, rather than the negative. President Higa said that if Ike Pono is a success we might negotiate with David Corrigan who submits Big Island Video News.

President Higa mentioned that the Kona building is in escrow, and that we also entered in an escrow in a building below Costco. President Higa said that he will be selling the old Kona building for \$900,000, and that there is no debt on that building. Treasurer Fuke moved to sell the old Kona building for \$900,000. Director Mukai second the motion. Unanimously approved. President Higa also stated that we are entering into a new escrow for a building below Costco, for \$2,000,000. Treasurer Fuke moved to approve the buying of the new building. Director Mukai second the motion. Unanimously approved.

President Higa discussed that the construction of the new building is on track and scheduled to finish in September as planned, barring any unforeseen circumstances. President Higa also indicated that the A/C unit that is currently in use needs to be replaced. He requested to the board if he could fix at least 1 unit for now costing at least \$45,000, and if it exceeds that amount he will report back to the board. Board Chair Takase moved to approve the \$45,000 to fix the one A/C unit. Director Mukai second. Unanimously approved.

President Higa also indicated that he would like to use \$45,000 from Nā Leo's capitol account for a generator system, that will be used to power the playback room, and as a back up to keep everything functional. President Higa requested to the board that he will also need \$85,000 from the capitol account to use for new equipment such as cameras, projectors, soundboards, etc. that they discovered from the NAB convention. Treasurer Fuke moved to approve the \$45,000 for the generator system, and \$85,000 to buy new equipment for the facility. Director Mukai second. Unanimously approved

President Higa also disclosed that HB625 and HB601 regarding the broadband initiative for 5G have been terminated, and that he was very ecstatic about that decision.



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**NEW BUSINESS**

New Business was mentioned during President's Report.

**EXECUTIVE SESSION**

Meeting was recessed to Executive Session

**NEXT MEETING**

August 9, 2017 at 4:30PM

**ADJOURNMENT**

Meeting adjourned at 5:25 p.m.



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