



Nā Leo ‘O Hawai‘i, Inc.

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Board of Directors Meeting Minutes November 7, 2018

PRESENT

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
Ms. Connie Kiriu	Director
Mr. Stacy Higa	President/CEO

ABSENT

Mr. Gerald Takase	Chair (Excused)
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GUESTS

NLTV Hilo/Kona Staff members

CALL TO ORDER

Vice Chair Onizuka 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

July 26, 2018 Minutes.

Motion to approve minutes for July 26, 2018 by Treasurer Fuke

Seconded by Secretary Uejo.

Passed unanimously.

FINANCIAL REPORT

Treasurer Fuke had some questions about \$8,000 to Tui Tagailova. President Higa explained that that was the payment for the repairs for our Kona Office. Treasurer Fuke asked if we were financially ok due to some Kona tenants leaving. President Higa said that we are still ahead, and have negotiations with the Dell Company to replace tenants “Aloha Bounce”.



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Motion to approve financial reports for June, July, August and September 2018 by Treasurer Fuke.

Seconded by Director Kelly.

Passed Unanimously.

PRESIDENT/CEO'S REPORT

President Higa mentioned to the Board that since the last meeting we have a new hire Naea Kaopua.

President Higa also told the Board that we placed 9th in Best Place to Work from Pacific Business News, over 23 finalists.

President Higa mentioned that the Kona Photovoltaic is done, and we're just putting in the finishing touches with HELCO.

President Higa told the Board that we have new project where we are working with EB De Silva as an after school enrichment program. He said he wants to take the PSA's from the students and possibly create an Ike Pono segment. Micah Alameda mentioned that we are also getting paid for this, so it is a win-win situation.

President Higa told the Board that Big Island Video New is no longer in contract with us, and David Corrigan was very understanding about it.

President Higa let the Board know that he was proud of his staff for doing the second Democratic Rally as well as the General Elections. He also mentioned that we did a "Do's and Don'ts on Press Releases with the Big Island Press Club with a little over 70 plus who attended.

President Higa said our financial audit has finished and has been accepted

NEW BUSINESS

President Higa mentioned that Chair Takase will have completed his 3rd year for his consecutive 2nd term and wants to convene a nominee committee meeting to appoint a replacement for Chair Takase and also to get a head start to appoint new officers so we can send to the DCCA ahead of time.

EXECUTIVE SESSION

Meeting did not go into executive session.

NEXT MEETING

December 7, 2018 4:30pm

ADJOURNMENT

Meeting adjourned 5:30 PM



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