



Nā Leo ‘O Hawai‘i, Inc.

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Board of Directors Meeting Minutes May 15, 2018

PRESENT

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

ABSENT

Ms. Jennifer Zelko-Schuelter	Excused
Mr. William Takaba	Excused

GUESTS

NLTV Hilo/Kona Staff members

CALL TO ORDER

Chair Onizuka called the meeting to order at 4:30pm.

STATEMENTS FROM THE PUBLIC ON AGENDA

No statements from the public.

APPROVAL OF THE MINUTES

February 6, 2019 Minutes.

Chair Onizuka motioned to approve minutes for February 6, 2019.

Moved by Director Mukai.

Seconded by Director Kelly

Passed unanimously.

FINANCIAL REPORT

Treasurer Kiriu moved to approve the Financials for January, February and March 2019.

Director Mukai seconded the motion

Passed unanimously.



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PRESIDENT/CEO'S REPORT

President Higa said that he would take any questions regarding the Presidents Report submitted to the Board.

Vice Chair Fuke asked about the Merrie Monarch Hoike show and when it will air. President Higa replied that we're just adding the finishing touches such as voice overs and commentary, and we are coordinating a release with Akaku and Olelo to pick up feed if they would also like to air, and Marketing Manager Micah Alameda will also be doing social media campaigning to promote this special footage with limited broadcast due to Merrie Monarch having a certain time frame for it to air.

President Higa announced a new team member, Grants Manager Kyle Kawano who explained there is a grant NLOH is seeking.

President Higa mentioned that we were going to have 2 live events in May on the same night, Hilo High School Graduation as well as Hawaii Care Choices Lantern Ceremony.

President Higa also spoke about the commercials produced by high school students from Hilo High as well as Kamehameha Schools that aired during the Merrie Monarch festivals. He said the students came up with the theme and story board and worked over 50 plus hours on this production.

NEW BUSINESS

President Higa mentioned to the Board about the 2 trips coming up which includes NATOA as well as Ikaho.

EXECUTIVE SESSION

Treasurer Kiriu motioned to move to Executive Session

Director Kelly moved

Director Mukai seconded

Board Meeting went into Executive Session

NEXT MEETING

Next meeting will be August 14, 2019 4:30PM

ADJOURNMENT

Chair Onizuka motioned to adjourn meeting

Motion moved by Director Kelly

Seconded by Director Mukai

Meeting adjourned 5:30 PM



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