



Nā Leo 'O Hawai'i, Inc.

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Board of Directors Meeting Minutes August 14, 2019

PRESENT

Mr. Sid Fuke	Vice-Chair
Mr. Connie Kiriū	Treasurer
Ms. Gail Uejo	Secretary
Ms. Anne Chung	Director
Mr. William Takaba	Director
Ms. Jennifer Zelko-Schlueter	Director
Mr. Dwayne Mukai	Director
Mr. Howard Kelly	Director
Mr. Stacy Higa	President/CEO

ABSENT/EXCUSED

Mr. Claude Onizuka	Chair
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GUESTS

NLTV Hilo/Kona Staff members

CALL TO ORDER

Vice-Chair Fuke 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

May 15, 2019 Minutes.

Director Mukai moved to approve the minutes.

Seconded by Director Howard Kelly.

Motion passed unanimously.



Nā Leo 'O Hawai'i

A Nonprofit Organization



FINANCIAL REPORT

Treasurer Kiriū moved to accept financials for April, May, and June 2019.

Seconded by Director Mukai.

Passed Unanimously.

President Higa presented Report on Liquidity. Motion to accept Report on Liquidity moved by Director Zelko-Schuleter. Seconded by Treasurer Kiriū. Passed Unanimously.

PRESIDENT'S REPORT

There was significant discussion about grant applications and educational media programs being done or pursued with local schools. Sports coverage and underwriters were discussed.

President Higa asked the Production Manager to show the Board the new Hitachi cameras that will be used for NLTV's live productions. Production Manager Cordero let the Board know that these cameras will produce a better quality and focus for our programs.

President Higa requested the Board to amend the financial policies in section 12.2 of the NLOH Bylaws. Director Mukai moved to approve the amended policies. Director Zelko-Schuleter seconded. Passed Unanimously.

President Higa presented the Board updated Financial Policies. Director Mukai moved to approve the amended policies and Director Zelko-Schuleter seconded. Passed Unanimously.

President Higa asked the Board to approve the purchase of a new trailer as well as Sony TVs, not to exceed \$15,000. He said the trailer will be used to ship the TVs from the mainland. It will be used for production if needed. The TVs will be used as prizes for the Golf Tournament NLOH will hold in November 2019 to fundraise for Nā Leo o Hawai'i. Director Mukai moved to approve the purchase. Seconded by Director Kelly. Passed Unanimously.

NEW BUSINESS

There was no new business.

EXECUTIVE SESSION

Meeting did not go into executive session.

NEXT MEETING

November 12, 2019 4:30 PM at Hilo Studio.

ADJOURNMENT

Meeting adjourned 5:30 PM.

