



Na Leo 'O Hawai'i Inc.

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**Board of Directors Meeting Minutes
May 5, 2020**

PRESENT

Mr. Claude Onizuka
Mr. Stacy Higa

Chair
President/CEO

PRESENT VIA VIRTUAL ZOOM CONNECTIVITY

Mr. Sidney Fuke
Ms. Connie Kiriu
Ms. Gail Uejo
Ms. Anne Chung
Mr. William Takaba
Mr. Dwayne Mukai
Mr. Howard Kelly
Ms. Jennifer Zelko-Schlueter

Vice-Chair
Treasurer
Secretary
Director
Director
Director
Director
Director

GUESTS

NLTV Staff Members

CALL TO ORDER

Chair Onizuka called the meeting to order at 1:34 PM

STATEMENT FROM THE PUBLIC ON AGENDA

No statement from the Public.

APPROVAL OF THE MINUTES

Chair Onizuka asked for a motion to approve the February 10, 2020 Minutes.

ACTION:

Director Kelly moved to approve the minutes, Director Zelko-Schlueter second. The Board unanimously approved the minutes for the February 10, 2020 meeting.





FINANCIAL REPORT

Chair Onizuka asked for a motion to approve the Financials for February and March 2020.

ACTION:

Director Kiriū moved to approve the financials, Director Takaba seconded. The Board unanimously approved the financials for February and March 2020.

PRESIDENTS REPORT

President Higa mentioned to the Board that his staff will be returning to work on Wednesday May 13, 2020 amidst the Covid-19 pandemic but will still be closed to the public until we can be sure we have the proper protocols in place to keep everyone safe.

President Higa let the Board know about all the virtual programming that Naleo TV has been doing during the pandemic, including senior Zumba fitness and 2020 High School graduations for some of the High Schools on the Big Island.

President Higa said that ACM National loved his presentation last year and would like him to come back again to present marketing and underwriting.

NEW BUSINESS

President Higa mentioned that he spoke to 2 accountants prior to applying for the payroll protection program, and when submitted, got approved for \$228,000 based on the mortgage and payroll.

Chair Onizuka asked for a motion to accept the payroll protection program for \$228,000.

ACTION:

Treasurer Kiriū moved to approve the payroll protection program. Director Mukai second. Board unanimously approved.

President Higa asked the Board if he could use a maximum of \$40,000 from the \$228,000 to hire a lobbyist to bird dog FCC and DCCA related to access fee determination.

Chair Onizuka called for a motion to accept President Higa's request to use \$40,000 to hire a lobbyist.

ACTION:

Vice Chair Fuke moved to approve this motion. Director Mukai second. Board unanimously approved.





President Higa stated to the Board if they could make a motion to approve up to \$58,000 out of the Capital Expenditures account to purchase a closed captioning system with artificial intelligence.

Discussion:

President Higa said that with this system, this can allow Naleo to go after the county council contract.

He also said that with the artificial intelligence feature, the system will be able to pick up different languages, such Hawaiian, Spanish etc.

Chair Onizuka called for a motion to accept and approve President Higa's request for \$58,000 from the capital expenditures account to purchase a closed captioning system.

ACTION:

Vice Chair Fuke moved to approve this motion. Director Kelly second. Board Unanimously approved.

EXECUTIVE SESSION

This meeting did not go into executive session.

NEXT MEETING

TBD

ADJOURNMENT

Meeting adjourned 2:45PM

