

Na Leo `O Hawai`i, Inc.
BOARD OF DIRECTOR'S EMERGENCY MEETING
Na Leo `O Hawai`i Studio B & Zoom
July 5, 2023

MINUTES

Call to Order: Chair Mel Ventura called the emergency meeting of the board to order at 4:30pm. Present were Vice-Chair Wally Lau, Treasurer Bill Takaba, Secretary Nancy Kelly, board members Aaron Chung, and Barrett Otani. Attending via Zoom were Chair Ventura and BMs Ross Birch and Jennifer Zelko. Also in attendance were President/CEO Ashley Kierkiewicz, Business Manager Esther Domian and Director of Operations Matt Cordero. Absent was BM Kai Masaoka.

Welcome & Introductions: It was noted that there were no other participants.

Statements from the Public on Agenda Items: There were no statements from the public.

New Business:

- **Research and findings on transactions involving former CEO**

At 4:35pm Treasurer Takaba and Secretary Kelly moved and seconded to go into Executive Session to discuss how to handle transactions involving the former CEO. Motion passed unanimously.

The Board got out of Executive Session at 5:29pm.

Secretary Kelly and BM Otani moved and seconded to accept the recommendation made in Executive Session. Motion approved unanimously.

Announcements: Chair Ventura noted that he has reached out to BM Masaoka and is waiting to hear back.

Adjournment: Treasurer Takaba and BM Lau moved and seconded to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 5:32pm.

Respectfully submitted:

Nancy Kelly
Secretary