

72nd ANNUAL MEMBERSHIP MEETING MINUTES

March 16, 2019

Welcome:

Entertainment – Halau Ka Lei Mokihana O Leina'ala

Mayoral Proclamation - presented by Derek S. K. Kawakami – Mayor, County of Kauai, State of Hawaii

Blessing – Puni Patrick

Moment of Silence

Dennis Ikehara

Rj Higgins

Stu Burley

Eugene Jimenez

Merly Cruz

Call to Order:

The meeting was called to order by Chairman, Cyndi Ayonon at 12:45 p.m.

Introduction of Officials:

Cyndi Ayonon, Chair; Roberta Charles, Vice Chair; Ken Villabrille, Secretary; Kyle Okamura, Treasurer;

Patrick Balbarino, Director; Byron Watanabe, Director; Ed Punua, Director, and Monica Belz, President/CEO.

Confirmation of Quorum.

Approval of the Agenda from the 72nd Annual Meeting:

A motion to approve the agenda of the 72nd Annual Membership Meeting was made and seconded. APPROVED

Approval of the Minutes from the 72nd Annual Meeting - March 16, 2019

A motion to approve the Minutes for the 70th Annual Membership Meeting was made and seconded. APPROVED

Reports of Officials:

President/CEO Report: A motion to receive the report of the President/CEO was made and seconded. RECEIVED

Chairman's Report: A motion to receive the report of the Chairman was made and seconded. RECEIVED

Treasurer's Report: A motion to receive the report of the Treasurer was made and seconded. RECEIVED

Supervisory Committee Report: A motion to receive the Supervisory Committee Report was made and seconded. RECEIVED

Marketing Committee Report: A motion to receive the Marketing Committee Reports was made and seconded. RECEIVED

Unfinished Business:

There was no unfinished business

New Business

Service Awards:

Mel Ota

Report of the Nominating Committee: There were two (2) Board of Directors position (each for three year term) up for election:

Cyndi Ayonon

Ed Punua

All incumbents were re-elected

Adjournment:

There being no further business, Chair Cyndi Ayonon adjourned the 72nd Annual Membership Meeting at 1:15 p.m.

Respectfully submitted,

Kenneth Villabrille

Secretary