

73rd Annual Meeting Agenda

April 18th, 2020

Business Meeting 11:30 am via Telephone Conference

1. Call to Order – Chairman, Cyndi Ayonon
 - I. Certification of Quorum
 - II. Approval of Standing Rules
 - III. Approval of Minutes of 72nd Annual Meeting
2. Introduction of 2019 Board of Directors
 - I. Report of the President/CEO
 - II. Report of the Chairman
 - III. Report of the Treasurer
 - IV. Report of the Supervisory Committee
 - V. Report of the Marketing Committee
3. Report of the Nominating Committee
 - I. Board of Directors, 3-year term
 - a. Kyle Okamura
4. Unfinished Business
5. New Business
6. Service Awards
 1. Deloros Kaauwai
7. Business Meeting Adjournment