



**HAWAII CHAPTER
BOARD OF DIRECTORS MEETING AND
GENERAL MEMBERSHIP MEETING MINUTES
WEDNESDAY, JANUARY 14, 2015**

Meeting Place: Our meeting was held Wednesday, January 14, 2015, at the Hawaii Prince Waikiki.

Attendance: Forty-seven attendees were listed on our RSVP list (see attachment).

Meeting Called to Order: The Board of Directors Meeting was called to order by President Rose Galera at 9:15 a.m. and the General Meeting at 10:10 a.m.

Collect/Pledge: Angela Padigos did the Collect and Pledge of Allegiance.

Sponsor: A big MAHALO to the General Manager Wade Gesteuyala and Executive Housekeeper Gary Nushida for sponsoring today's chapter meeting and the delicious breakfast!

Secretary's Report: Secretary Veronica Mayer mentioned that the prior minutes of November 12, 2014 were e-mailed to members on our membership roster list and it can also be found on our website, ieha-hawaii.org. She also said that if you haven't renewed your membership to please do so before the next meeting in March to vote for the new election of officers.

Treasurer's Report: Treasurer Diane Lum reported the financials for October and November (see attachments).

Correspondence: Rose said that the EHT magazine is going virtual. They won't be printing out this magazine anymore so you would need to go online to the IEHA website. There are a lot of interesting articles. One in particular article to read is, "Hawaii Chapter Presents Lifetime Leadership and Achievement Award to Rose Galera at Bosses Night". Check it out!

Membership Update: Ivy Kwok was not in attendance at this meeting but Rose mentioned that presently, it looks like we have about 109 members. If your membership has expired or going to expire, please renew as soon as you can.



Information/Resource: Karina Villarroel mentioned there will be an OSHA seminar being held at the Lotus Hotel on January 30, 2015. OSHA recordkeeping and inspections are some of the topics for discussion.

Hospitality: Juana Barita reported that 45 members and guests attended today's meeting. She also greeted our new members and guests with leis. Welcome Sally-Rose Salcedo, Heidi Maxwell, Kawai Toledo, and Alan Soistman!

Community Services: Volunteers are needed to help clean up Washington Place on Saturday, February 28, 2015. An e-mail will be sent out by Secretary Veronica soon for more information. Gary Nushida will also be letting us know when we will be able to volunteer and help clean the 100th Battalion Club House and when the next Linen Drive will be. In regards to the Linen Drive, it would be helpful to place the items in boxes or bags for pick up.

Public Relations / Website: Elaine Simon said that we should go to our Chapter website (hawaii-ieha.org) and check out the video and playlist of Bosses Night. She and Shelly Awaya are also looking for volunteers to join their committee to help edit, print, take pictures, write articles, create flyers, etc. Please contact Elaine to volunteer your services.

HLH&FS 2015 Expo: John Yamamoto has the IEHA booth already reserved for next year's Hawaii Lodging, Hospitality & Food Service 2015 Expo. Because John has another booth to man besides the IEHA booth, he and Rose will need volunteers to help man the IEHA booth. Volunteers are all welcome!

Unfinished Business: Chairperson Madeline Chang, and committee members Pauline Galera and Angela Padigos announced the names of our IEHA officer and director nominees for 2015-2017. They are:

President – Elaine Simon and Hao Tanacosos

First Vice President – Karina Villarroel

Second Vice President – Arlene Kalani

Secretary – Teresa Calabrese and Sally-Rose Salcedo

Treasurer – Derrick De Mello

Board of Directors – Juana Barit, Jo-ann Yonamine, Cori Haena, Carol Lopes, Marissa Cacacho, and Ivy Kwok.

The election for our new officers and directors is scheduled at our next IEHA meeting on March 11, 2015, so make sure to attend and vote!



Announcements: Our March 11th, 2015 IEHA Hawaii Chapter meeting will be held at the Aston Waikiki on the Beach Hotel. This is the meeting electing our new Chapter Officers and Board of Directors.

Adjournment: Rose adjourned the Board of Directors Meeting at 9:40 a.m. and the General Meeting at 11:15 a.m.

Our education program followed afterwards, sponsored by Crestek Cleaning Center with speaker Maxwell Hampshire.

Respectfully submitted by:
Veronica Mayer
Secretary
IEHA Hawaii Chapter