



**HAWAII CHAPTER
BOARD OF DIRECTORS MEETING AND
GENERAL MEMBERSHIP MEETING MINUTES
WEDNESDAY, NOVEMBER 12, 2014**

Meeting Place: Our meeting was held Wednesday, November 12, 2014, at the Outrigger Waikiki Beach Resort

Attendance: Fifty-four 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 Robert McConnell and Executive Housekeeper Ivy Kwok for sponsoring today's chapter meeting and the delicious breakfast!

Secretary's Report: Secretary Veronica Mayer mentioned that the prior minutes of July 16, 2014 were e-mailed to members on our membership roster list. She also mentioned that the September meeting was cancelled and thanked everyone for coming for today's meeting. If members have not been receiving any e-mails, flyers, or correspondence, to please update their e-mail addresses to her.

Treasurer's Report: Treasurer Diane Lum reported the financials for July, August, September and October (see attachments). For the October financial, though, there was a problem regarding the credit card accounts taken from Bosses Night that has not been deposited in the IEHA bank account yet but will be processed by the end of this month.

Correspondence: John Yamamoto mentioned that the September meeting and the Fashion Show were cancelled due to not enough participation for models, uniforms of past to present, etc. Maybe the timing was off since it was around the time of Housekeeping Week and with everyone being busy. Anyway, interest in still having the Fashion Show will be re-planned for next year.



Membership Update: We currently have an estimate of 120+ members. Rose mentioned that she will be sending out e-mail renewal reminders, expiration of CEH/REH, etc.

New members and guests were welcomed and greeted with leis by Juana Barit. They are Jess Cruz of Hale Koa Hotel; Annabelle Gines of Aqua Palms Waikiki; Denna Abanban of Paradise Bay Resort; Vicky Casey of Hale Ola Kino; Aloma Keali'oho'omalulu of Sobel Westex; Rose Iglasia of Aston Waikiki Beach Tower; Sandy Kahawaii of Rehab of the Pacific; Sally-Rose Salcedo of Coconut Waikiki Hotel; and Keith Shinagawa.

Bosses Night Event: Derrick Demello mentioned that Bosses Night was a big success and people were dressed to impress! The silent auction brought in \$2,400. A big mahalo for all who gave donations and helped make this year's Bosses Night event successful! Check out our website for photos of Bosses Night!

Information/Resource: Karina Villaroel mentioned that the holiday season will soon be upon us again and reminded us that hotels should not use fresh Christmas trees but artificial trees for display to be in compliance with the Fire Marshall.

Karina also mentioned that Hilton Hawaiian Village is being sued by a couple regarding bed bugs. She said that out of the 50 states, Hawaii is rated #45 on the list and that Chicago is #1 for the most bed bug problems.

Hospitality: Juana Barita reported that 46 members and guests attended today's meeting.

Community Services: Gary Nushida will be checking back after the New Year 2015 in helping to clean the 100th Battalion Club House. Washington Place will also be next year. In regards to the Linen Drive, it would be helpful to place the items in boxes or bags for pick up. Also, two microwaves were donated to the Shelter from IEHA to help in heating up food. Gary will check if the Shelter needs another linen drive before the end of this year. If not, the next linen drive will be also next year

Public Relations / Website: Elaine Simon said that we should go to our Chapter website and check out YouTube, Facebook, etc. and let us know if you "like" us too! Elaine also mentioned that an article was submitted to the EHT magazine regarding our Bosses Night event and to check out the photos at our website which is hawaii-ieha.org.

IEHA Newsletter Update: No report was made by Shelly Awaya.



HLH&FS 2015 Expo: John Yamamoto has the IEHA booth already reserved for next year's Hawaii Lodging, Hospitality & Food Service 2015 Expo. Rose will be helping John again for this 2 day event and volunteers to help man the booth will be needed.

Ways & Means: John Yamamoto showed a mouse pad that's a fund raiser to purchase for \$5.00 each. The mouse pad says, "Eat, Sleep, IEHA".

Unfinished Business: Brian Benz, Director at Large, will be taking care of the Hawaii and Maui Chapters along with others.

Carol Lopes attended the 2014 IEHA Convention and she mentioned it was a great experience. Next year's convention will be held in Las Vegas so members should consider and start planning to attend it.

Madeline Chang informed us that IEHA has a new logo, that membership renewal and REH/CEH renewal reminders will be e-mailed.

New Business: Are you interested in becoming an Officer or Board of Director for the IEHA Hawaii Chapter for the term 2015-2017? Madeline Chang, Committee Chair and Committee Members Pauline Galera and Angela Padigos are recruiting anyone interested in running. Open positions are President, First Vice President, Second Vice President, Secretary, Treasurer, and 4 Board of Directors. One requirement for these positions is to attend all meetings. Please see Madeline, Pauline or Angela for description of the position you are interested in. The nominees will be mentioned at our next meeting in January for approval and the election will be in March.

Announcements: Ivy Kwok is organizing the IEHA, Hawaii Chapter Christmas Gathering at the Beijing Chinese Restaurant in the Royal Hawaiian Shopping Center. It is scheduled for Wednesday, December 17, 2014 from 12noon to 2:00 p.m. The cost is \$20 per person and bring a grab bag of \$5.

Our next IEHA Hawaii Chapter meeting will be held on Wednesday, January 14, 2015 at the Hawaii Prince Hotel Waikiki. This will be the meeting informing us the nominees running for Officers or Board of Directors for the term of 2015-2017.

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.

May 13, 2015 IEHA Hawaii Chapter meeting will be held at the Outrigger Reef on the Beach Hotel.



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

Our education program followed afterwards with speaker Alan Yamamoto, HIOSH Consultant who covered HIOSH Inspections, Consultation & Training Services, Bloodborne Pathogens, Hazard Communication, and other Housekeeping Hazards Updates.

Respectfully submitted by:
Veronica Mayer
Secretary
IEHA Hawaii Chapter