



**HAWAII CHAPTER
BOARD & GENERAL MEMBERSHIP MEETING MINUTES
WEDNESDAY, March 8, 2017
Aston Waikiki Beach Hotel**

Call to order – Hao Tanacsos

The general meeting was called to order by President Hao Tanacsos. Hao thanked Marissa Cacacho, Executive Housekeeper of Aston Waikiki Beach Hotel and host of today's meeting. In turn Marissa introduced Mark DeMello, General Manager at Aston Waikiki Beach Hotel. Hao also thanked everyone for attending.

Collect/Pledge of Allegiance – Derrick De Mello

Secretary's Report – Teresa Calabrese

Teresa stated that January's meeting minutes were emailed to all members listed on our roster. If you have not received, please see Teresa after the meeting to update your contact information, or email secretary@hawaii-ieha.org or t.calabrese60@gmail.com.

Treasurer's Report –Derrick De Mello

Derrick reported on the financials for January. February financials were pending but will be included in the meeting minutes. Please see attachments. Our ending balance for January was \$23,074.05.

Committee Reports

Membership – Ivy Kwok

- a. The Hawaii chapter welcomes the following new members:
Windy Seguanica – Wyndham Waikiki Beach Walk
- b. Our new member was welcomed with a lei generously donated by The Orchid Lei Company.
- c. We have a total of 103 members.

Hospitality – Marissa Cacacho/Jo-Ann Yonamine

- a. We had a total of 40 people attend the meeting, 34 members and 6 guests.

IEHA Updates/Education & Resources – Madeline Chang

1. Maui Chapter – Trixy Nuesca, current President, and her team have confirmed their first meeting of 2017 at Aston Kaanapali Shores on Wednesday, April 19, beginning at 10:00am.
2. IEHA Education and CEU Cruise – April 15-22, 2017. Details can be found on www.ieha.org.
3. The certification Road Show is currently happening. The Road Show will continue to various states throughout the year ending in Vienna, VA in December. Honolulu is scheduled for October.

Public Relations/Website – Shelly Awaya

1. The website update was completed. You can view all information pertaining to our chapter online with the exception of the photo albums. Shelly is working on updating access to the photo albums.



Ways & Means – Shelly Awaya

1. McFun-raiser Coupon Booklets remains our primary fundraiser. Thank you to Keala Benz of Team Clean for his recent purchase of 350 booklets!! The booklets are being sold for \$5.00 each. IEHA-Hawaii Chapter earns \$2.00 per booklet. The \$3.00 cost price supports the Ronald McDonald House Charities of Hawaii. Please contact Derrick De Mello for booklet purchases.

Community Service – Gary Nushida

2. Our next linen drive will be taking place soon, an email will be sent to update members.

Old Business

1. Donation Receipts. Today we have \$119.00 donated.
2. Moanalua High School Career Fair – Rose Galera
 - a. With the support of John Yamamoto and Angela Padigos, Rose promoted the cleaning profession as a global profession.

Unfinished Business – Chapter Elections - Carol Lopes-Shane (Chairperson), Rose Galera & Fanny Yeung

1. Current slate of candidates:
 - a. President -Hao Dang Tanacsos
 - b. 1st Vice President – Ivy Kwok
 - c. 2nd Vice President – Jo-Ann Yonamine
 - d. Secretary – Sally-Rose Salcedo
 - e. Treasurer – Derrick De Mello
 - f. Board of Directors
 - i. Dustin Alford
 - ii. Marissa Cacacho
 - iii. Carol Lopes-Shane
 - iv. Leonida Lumantas
 - v. Reuben Nakagawa
 - vi. Windy Seguancia
2. Nominations from the floor: none
3. Motion from the floor to agree to accept the slate of candidates as a whole. Moved and carried to accept the slate of candidates.
4. Motion from the floor to vote by voice, moved and seconded. Voice vote was taken and the slate of candidates was accepted as a whole.
5. Following is our Executive Board and Board of Directors for 2017 – 2019
 - a. President -Hao Dang Tanacsos
 - b. 1st Vice President – Ivy Kwok
 - c. 2nd Vice President – Jo-Ann Yonamine
 - d. Secretary – Sally-Rose Salcedo
 - e. Treasurer – Derrick De Mello
 - f. Board of Directors
 - i. Dustin Alford
 - ii. Marissa Cacacho
 - iii. Carol Lopes – Shane
 - iv. Leonida Lumantas
 - v. Reuben Nakagawa
 - vi. Windy Seguancia



New Business

1. Installation of new officers and board of directors – Madeline Chang
2. Words of thanks - Hao Dang Tanacsos
 - a. For the outgoing officers and board of directors.
 - b. For the sponsors: Sobel-Westex, Agnes Bayudan, Fanny Yeung, The Orchid Lei Company, Team Clean, Mrs. Vicky Cayetano.
3. Meeting time control – Hao Dang Tanacsos
 - a. Time control will be set in place for future meetings to keep the length of chapter meetings within reason.
4. HLTA Housekeeping Advisory Council – Hao Dang Tanacsos
 - a. Hawaii Lodging and Tourism Association is establishing a housekeeping advisory council for grooming the next generation.
 - b. Launch date June/July 2017
5. Bosses Night – Derrick De Mello
 - a. Tentatively scheduled for October 6, 2017
 - b. Please contact Derrick to volunteer!
6. Our next chapter meeting will be held on Wednesday, March 10th, 2017. The meeting will be held at the Outrigger Waikiki Beach Resort.

Meeting adjourned at 11:35 AM.

Respectfully submitted,

Teresa Calabrese
Secretary
IEHA Hawaii Chapter

Hao Dang Tanacsos
President
IEHA Hawaii Chapter

Income Categories	Amount	Expense Categories	Amount
Bosses Night-Credit Card-Silent Auction	\$ 239.81	Administrative Supplies/Misc.	\$ (7.80)
Chapter Meeting Payment		Awards & Certifications	
Chapter Meeting Donations	\$ 35.00	Chapter Meeting Expenses	
Community Services		Education/Info/Resources	
Education		Hospitality Membership	
Programs		Donations	
Publicity/PR Development		General Liability insurance (annual payment)	
Membership		Convention Expenses	
Ways and Means		Bosses Night Expenses	
Miscellaneous Donations		Ways and Means	\$ (1,050.00)
		Chapter Membership	
		Christmas Party	
TOTAL	\$ 274.81	TOTAL	\$ (1,057.80)
November 2016 meeting donations	\$ 35.00	FHB-Merchant Fee	\$ (7.80)
Bosses Night ticket	\$ 65.00	Ronald McDonald House Charities (350 booklets)	\$ (1,050.00)
Bosses Night over payment	\$ 58.81		
Tiki tumbler fundraiser	\$ 66.00		
Silent auction	\$ 50.00		
TOTAL INCOME	\$ 274.81	TOTAL EXPENSES	\$ (1,057.80)
Financial Statement			
Prior Month End Balance	\$ 23,074.05	Prior Month End Balance	\$ 23,074.05
		Plus - Total Deposits/Credits	\$ 274.81
Add - Total Income	\$ 274.81	Less - Total Checks	\$ (1,057.80)
Less - Total Expenses	\$ (1,057.80)		
		TOTAL OUTSTANDING DEPOSITS	\$ -
		Outstanding Checks	\$ -
		1321 - ECAN RMS, INC	\$ (30.00)
		TOTAL OUTSTANDING CHECKS	\$ -
Ending Balance	\$ 22,291.06	Reconciliation of Account - Bank Statement	\$ 22,261.06

Derrick De Mello

PRESIDENT'S SIGNATURE TREASURER'S SIGNATURE