



**HAWAII CHAPTER
BOARD OF DIRECTORS MEETING AND
GENERAL MEMBERSHIP MEETING MINUTES
WEDNESDAY, MARCH 13, 2013**

Meeting Date: Our meeting was held Wednesday, March 13, 2013, at the Outrigger Waikiki on the Beach Hotel.

Attendance: Forty-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 10:15 a.m.

Collect/Pledge: Diane Lum did the Collect and the Pledge of Allegiance.

Sponsor: A big MAHALO to the General Manager Robert McConnell for sponsoring today's chapter meeting venue! He presented a short welcome to the membership and Rose thanked him for hosting the meeting at the hotel.

President Rose announced to excuse absences from today's meeting of officers, Derrick De Mello, Pauline Galera, and Veronica Mayer, due to work/business and company requirements.

Secretary's Report: Minutes of the January 9th, 2013 meeting was viewed on the PowerPoint presentation by President Rose and informed members that it's also posted on the website.

Treasurer's Report: Treasurer Madeline Chang reported the financials for January and February (see attachments).

Correspondence: President Rose and John Yamamoto shared results of MOHS-Career Day report held on February 1st at the Moanalua High School. Mahalo to Ivy Kwok and Randall Higa too. They were also in attendance at the career day event in support of IEHA and the Hawaii Chapter.

Membership: Ivy Kwok provided membership count of 113 based on the new roster received from the Association Office.



Ways and Means: Angela Padigos gave her results on Ways and Means for the past 2 years.

Hospitality: Teresa Calabrese welcomed the new members and guests by presenting them with leis.

Community Services: Gary Nushida reported on the Washington Place project for April 2013. Other projects will be reported later for the 100th Battalion Clubhouse.

Other committee reports for the past 2 years were posted on PowerPoint presentation.

Unfinished Business: 1) Nominations – Slate of candidates was reported by Carleton Yanaga, Nominations Committee Chair. 2) There were no nominations made from the floor. There were then 5 officers and 4 BODs to be elected with 6 BOD candidates. 3) The IEHA By-Laws, Article XII, paragraph 83, states that “There shall be a minimum of two (2) Directors to be elected for a two (2) year term.” As a result and due to the size of the Hawaii Chapter, to enhance and encourage leadership participation, a recommendation by the Nomination Committee Chair was made, to raise from 4 to 6 the positions of the Board of Directors. 4) A motion was made by Gary Nushida and seconded by Angela Padigos, and unanimously approved by the membership for the Hawaii Chapter to have 6 BODs. 5) As there were no other candidate challenge, another motion was made, seconded and approved unanimously by the Chapter membership to elect the full slate of candidates of 5 officers and 6 BODs by the voting process of “Unanimous Membership Consensus.” A total of 55 members and 2 guests attended the general membership meeting. 6) Elected to office were: Rose Galera, President; Derrick De Mello, 1st Vice President; Ivy Kwok, 2nd Vice President; Veronica Mayer, Secretary; and Diane Lum, Treasurer. The Board of Directors were: Jauna Barit, Sean Enoka, Bernie Kodep, Tia Micky, Randall Higa, and JoAnn Yonamine. 7) Installation of the newly elected officers was followed by John Yamamoto, with lei presentations made by Madeline Chang and Gary Nushida. There was no individual candidate presentation made as there were no votes taken by way of individual ballots. 8) President Rose announced to the membership that the elected officers not present at today’s meeting will be installed at the May 8th, 2013 Chapter membership meeting.

New Business: Mahalo awards presentations with a plaque and certificate of appreciation was made to all outgoing officers, committee chairpersons and committee members of the past 2 years. Presentations were made by President Rose and assisted by John Yamamoto. Madeline Chang announced that a President’s Gift will be a one year IEHA membership renewal to be paid by the Hawaii Chapter.

Announcements: 1) President Rose announced that an orientation meeting for all newly elected officers will be before the May meeting. Communication on the date will be by email to all.



2) Hao Tanacosos and President Rose did a leadership presentation. 3) Mahalo to Ivy Kwok and the housekeeping department for the delicious breakfast refreshments and Chinese noodle and dim sum lunch that was enjoyed by all.

Adjournment: 1) The Board of Directors meeting adjourned at 9:45 a.m. and the General Meeting at 12:15 p.m.

NOTE: The minutes were prepared from the meeting agenda and notes recorded by the President and submitted for final writing by the Secretary.

Respectfully submitted by:

Veronica Mayer
Secretary