



**HAWAII CHAPTER
BOARD OF DIRECTORS MEETING AND
GENERAL MEMBERSHIP MEETING MINUTES
WEDNESDAY, JANUARY 9, 2013**

Meeting Date: Our meeting was held Wednesday, January 9, 2013, at the Pagoda 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 9:20 a.m. and the General Meeting at 10:15 a.m.

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

Sponsor: A big MAHALO to Karen Yonemoto and her Area Manager Alberto Roque for sponsoring today's chapter meeting venue!

Secretary's Report: Minutes of our last meeting were e-mailed to all members with e-mail addresses. If you are not receiving any flyers, e-mails or correspondence, please see Secretary Veronica Mayer to update your information.

Treasurer's Report: 1) Treasurer Madeline Chang discussed the financial reports for November and December and they will be filed for audit (see attachments). 2) The budget for July 2012 to June 2013 were distributed and reviewed (see attachment). A motion was called, seconded, and the budget approved by the Board.

Correspondence: 1) Thank you Anges Bayudan of Crestek Cleaning for your generous donation for our delicious luncheon this afternoon! It's very much appreciated! 2) We will be having a MOHS Career Day on February 2, 2013. President Rose mentioned if anyone wants to participate to please see her.

Membership: We were not able to receive an updated chapter membership roster before our meeting to let you know how much members we currently have but we'll let you know it in our next meeting in March.



Ways and Means: Angela Padigos told us that there will be a Clean Plus Systems II training classes scheduled for February and March. The training will be at the Ramada Plaza Waikiki. There will be a half-day workshop for \$65.00 and a full-day workshop for \$95.00. Twenty dollars will be donated to the Hawaii Chapter for each paid attendee coming to the workshop. More information will be forthcoming.

Hospitality: Teresa Calabrese welcomed Ofelia Agdeppa as a new member to our ohana! Teresa also welcomed Beatrice Zane as a guest working with Randall Higa.

Public Relations/Website: Elaine Simon will be moving back to Hawaii tentatively in May after her husband graduates from law school as an attorney. We look forward welcoming Elaine back home with open arms!

Unfinished Business: The Hawaii Chapter Standing Rules and Procedures were distributed out for review. Please read and let us know your thoughts and if you have any suggestions or amendments.

New Business: 1) Committee Chair Carleton Yanaga told us the candidates who was running for next year's Hawaii Chapter of officers and directors – Rose Galera for President, Derrick Demello for 1st Vice President, Veronica Mayer for Secretary, Diane Lum for Treasurer, and Bernie Kodep for Board. If anyone else is interested in running for candidacy, please contact Carlton. 2) President Rose showed us the new Hazard Communication Standard (HCS) pictograms. Employers need to train all employees by December 1, 2013 on the new labels and safety data sheets.

Announcements: Our next IEHA Hawaii Chapter meeting will be Wednesday, March 13, 2013 at the Outrigger Waikiki on the Beach.

Adjournment: 1) The Board of Directors meeting adjourned at 9:45 a.m. and the General Meeting at 11:05 a.m. 2) The educational presentation followed. A big MAHALO to Sandy Yagi, President of Honolulu Refuse/EcoFeed (and staff) who did an awesome presentation about Waste Management!

Respectfully submitted by:

Veronica Mayer
Secretary