



**HAWAII CHAPTER
BOARD OF DIRECTORS MEETING AND
GENERAL MEMBERSHIP MEETING MINUTES
WEDNESDAY, MARCH 11, 2015**

Meeting Place: Our meeting was held Wednesday, March 11, 2015, at Aston Waikiki on the Beach Hotel.

Attendance: Fifty-two attendees were listed on our RSVP list (see attachment).

Meeting Called to Order: The General Meeting was called to order by President Rose Galera at 10:00 a.m.

Collect/Pledge: Angela Padigos did the Collect.

Sponsor: A big MAHALO to the General Manager Mark DeMello and Executive Housekeeper Marissa Cacacho for sponsoring today's chapter meeting. She was given an IEHA pin and a mouse pad from Rose.

Secretary's Report: Secretary Veronica Mayer mentioned that the prior minutes from January were e-mailed to members on our membership roster list. She also thanked everyone for letting her have the opportunity of being the IEHA Secretary for the Hawaii Chapter for the past 4 years since her term is up today.

Treasurer's Report: Treasurer Diane Lum reported the financials for January and February (see attachments). Our balance for February is \$5365.04.

Correspondence: Madeline Chang was appointed and approved by the BOD to fill a vacant position of IEHA Director at Large. Congratulations Madeline!

Membership Update: We currently have an estimate of 106+ members. Rose mentioned Vicky Cayetano of United Laundry is a new IEHA member. Welcome Mrs. Cayetano!

Hospitality: Juana Barita reported that 46 attendees attended today's meeting – 47 members and 7 guests.



Community Services: Gary Nushida reported that the 100th Battalion Club House clean-up is scheduled for April 25th. He said that they are requesting clean-up every quarter. The Donation Drive to help the homeless will be on March 26th and it would be helpful to place your donations in boxes or bags for pick up. Another thing Gary mentioned was thanking all the volunteers who came to help clean Washington Place on February 28th. President Galera encouraged for more member volunteer participation of future community service projects.

Public Relations / Website: Elaine Simon introduced Jess Cruz who has joined the committee. He took pictures of the volunteers cleaning up Washington Place including a video which you can see at our website which is hawaii-ieha.org.

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.

Unfinished Business: Rose called for nominations from the floor. Teresa Calabrese nominated Dustin Alford to run for Board of Director and Dustin accepted.

New Business: Rose gave to her outgoing officers and committee members Mahalo awards, IEHA pins, mouse pads, certificates, and kukui nut leis to Derrick De Mello, Ivy Kwok, Veronica Mayer, Diane Lum, Juana Barit, Gary Nushida, John Yamamoto, Elaine Simon, Shelly Awaya, Karina Villarroel, Angela Padigos, Madeline Chang, Pauline Galera, and Roy Honda.

Derrick presented Rose with a lei and announced that the chapter would pay for Rose's membership as her outgoing president gift.

Today is the election of new IEHA officers and Board of Directors! The slate of nominees was announced:

President – Elaine Simon, Hao Tanacsos

1st Vice President – Karina Villarroel

2nd Vice President – Arlene Kalani

Treasurer – Derrick De Mello

Secretary – Teresa Calabrese, Sally-Rose Salcedo

Board of Directors – Juana Barit, Jo-Ann Yonamine, Cori Haena, Carolyn Lopes Shane, Marissa Caccacho, Ivy Kwok, Dustin Alford

The above candidates made their campaign speeches.



The election process was supervised by the election committee: Gary Nushida, John Yamamoto, and Angela Padigos. Gary Nushida, John Yamamoto, and Angela Padigos organized the voting process giving out the ballots to the members. The final count process was done and the election results were:

President – Hao Tanacsos

1st Vice President – Karina Villarroel

2nd Vice President – Arlene Kalani

Treasurer – Derrick De Mello

Secretary – Teresa Calabrese

Board of Directors – Jo-Anne Yonamine, Cori Haena, Carolyn Lopes Shane, Marissa Caccacho, Ivy Kwok, Dustin Alford

A motion and second was made to destroy the ballots. The motion carried unanimously.

Gary Nushida did the installation of new officers. Outgoing President Rose Galera presented the gavel to newly-elected President Hao Tanacsos. Congratulations to all the newly elected officers and directors!

Adjournment: President Hao Tanacsos adjourned the General Meeting at 12:20 p.m.

Respectfully submitted by:

Veronica Mayer

Secretary

IEHA Hawaii Chapter

A handwritten signature in black ink, appearing to read 'Rosita A. Galera', is written over the printed name.

Rosita A. Galera

Immediate Past President

IEHA Hawaii Chapter