



Nā Leo 'O Hawai'i, Inc.

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TO: The Board of Directors
RE: Minutes of the Annual Meeting on February 1, 2013
DATE: February 6, 2013

Present: Montague-Mullins, Kiriu, Takase, Weiss, Zelko
Excused: Gonzalez, Keliiaa
Staff: Dunham
Ex-Officio: Lee

Agenda

Call to Order

Welcome and Introductions

Future Agenda Items: Public

Approval of the Minutes of January 10, 2013

Old Business:

Walua Property

Alliance for Community Media Conference May 29-31, 2013

New Business:

Board of Directors' Nominations

Discussion Regarding the Number of Directors on the Board

Election of Officers

Procedure for Distribution of Minutes

General Manager Interviews

Schedule Strategic Planning Meeting

Next Meeting

Adjournment

- I. Montague-Mullins called the meeting to order at 6:15PM. A quorum was present.
- II. No members of the public were present.
- III. The Minutes of the January 10, 2013 had been sent to Directors. A motion was moved by Kiriu and seconded by Zelko to approve the Minutes with one correction; the addition of Montague-Mullins as present at the meeting.

Five "ayes" and none opposed to approve the Minutes. The Motion was approved unanimously.
- IV. Directors had received copies of the Walua property site map and revisions to the floor plan. Directors will notify Dunham if any corrections to the plans need to be made. A copy of the site map will be made available for the new General Manager for input and discussion.
- V. The Alliance for Community Media Conference will be held May 29-31 in San Francisco. Directors interested in attending will notify Dunham by April 15, 2013.

- VI. Two nominations for one available seat on the Board of Directors of Nā Leo 'O Hawai'i had been reviewed by Directors.

Five "ayes" and none opposed to vote in Montague-Mullins as a Director.

After discussion, it was decided to leave the number of directors at seven.

Nominees for the Corporation's officers were:

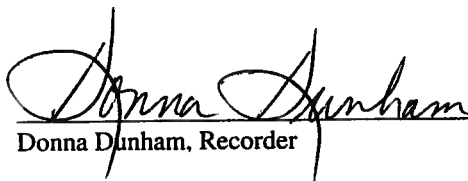
Takase nominated Montague-Mullins for President; Zelko seconded the motion.
Zelko nominated Kiriu for Vice-President; Montague-Mullins seconded the motion.
Montague-Mullins nominated Weiss for Secretary; Zelko seconded the motion.
Montague-Mullins nominated Gonzalez for Treasurer; Takase seconded the motion.

Five "ayes" and none opposed. The nominations were approved unanimously. The Corporation's officers are:

President:	Pohai Montague-Mullins
Vice President:	Connie Kiriu
Treasurer:	Brandon Gonzalez
Secretary:	Daniel Weiss


Montague-Mullins suggested arranging a tentative schedule for the year's meetings to be held on Fridays or Saturdays in Waimea as luncheon meetings and would send the schedules to Directors.

- VII. It was agreed a "draft" of the board minutes be sent to Montague-Mullins for corrections prior to distributing to Directors. Montague-Mullins suggested Directors obtain a copy of "Roberts Rules of Order" and submit their receipt for reimbursement.
- VIII. Interview questions were distributed for the General Manager interviews to be held the next day beginning at 8:00AM.
- IX. Several dates were suggested for a Strategic Planning Meeting. Dunham will contact Darla DeVille to serve as mediator. Directors will be notified of the date of the next meeting.
- X. The meeting was adjourned at 7:30PM.



Donna Dunham, Recorder

I/We certify that these minutes are true and correct.



Daniel Weiss, Secretary