



## **Nā Leo 'O Hawai'i, Inc.**

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### **Board of Directors Meeting Minutes January 10, 2018**

#### **PRESENT**

Mr. Gerald Takase	Chair
Mr. Claude Onizuka	Vice Chair
Mr. Sid Fuke	Treasurer
Ms. Gail Uejo	Secretary
Ms. Anne Chung	Director
Mr. Dwayne Mukai	Director
Mr. Howard Kelly	Director
Mr. Daniel Weiss	Director
Mr. Stacy Higa	President/CEO

#### **ABSENT**

Mr. Kauhi Keli'ia'a	Director (Excused)
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#### **GUESTS**

NLTV Hilo/Kona Staff members

#### **CALL TO ORDER**

Chair Takase called the meeting to order at 4:32 p.m.

#### **STATEMENTS FROM THE PUBLIC ON AGENDA**

No statements from the public.

#### **APPROVAL OF THE MINUTES**

January 10, 2018 Minutes.

Chair Takase asked for a motion to approve minutes.

Treasurer Fuke motioned to approve.

Director Kelly seconded.

Passed Unanimously.

#### **FINANCIAL REPORT**

Chair Takase had concerns about the Restricted Revenue, and why the amount was so



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A Nonprofit Organization



large. President Higa stated that it was because of the sale of our Walua Building. Treasurer Fuke asked if the coding issue has been addressed. President Higa stated that it has been, and that the Office Manager is also working on bringing account codes down to a more manageable level.

Chair Takase called for a motion to approve financials for October and November 2017. Treasurer Fuke Motioned.

Director Kelly Seconded.

Passed Unanimously.

## **PRESIDENT/CEO'S REPORT**

President Higa mentioned that the stadium seats in our new studio would be done soon, and that this would consist of 63 seats, and would be 9 levels high. He said that when carpeting is complete, and everything is finished he would like to do possibly do a grand opening. Chair Takase asked President Higa where he found the seating builders, President Higa replied, "2 years ago at the NAB convention."

President Higa mentioned that Jason Armstrong (Civil Beat) contacted our Marketing Manager and would like to do an article on Nā Leo TV's expansion.

President Higa talked about how the Kanalani side is working well with positive cash flow. He said that one of our tenants are leaving due to no merchandise and that he wants to evict another tenant due to constantly being behind on rent.

President Higa noted that he's very ecstatic about the programming coming up.. He mentioned that we are doing a few LIVE Vulcan Basketball games as well as filming LIVE, the Boys and Girls BIIF Basketball Championship. President Higa said, "We're breaking New Ground", and have a lot of request for other sports.

President Higa stated that Spectrum is trying to change all the PEG channels for all Islands starting with Olelo, and that would not be in the best interest for the public or state. President Higa said that before Spectrum gets to Na Leo, he spoke with Mayor Kim, and the Mayor's office drafted a letter stating that this would be detrimental. He said other islands are also drafting the same letter.

President Higa mentioned that he would like to get a Production Trailer, and a small 4X4 to tow it around. He said Olelo bought a production van in excess of \$160,000. President Higa said that this trailer would be for better equipment protection and minimal setup and breakdown. He said he wouldn't need to buy all the equipment at one time. The Board asked President Higa to give a ballpark of what he thinks the estimate cost of this trailer, truck and equipment would be. President Higa said he does not want to spend more than \$100,000 for everything. The Board asked for more time, and asked to call for a special Finance Meeting where they can discuss better.





## **NEW BUSINESS**

New Business was discussed during President's Report.

## **EXECUTIVE SESSION**

This meeting did not go into Executive Session.

## **NEXT MEETING**

April 5, 2018 at 4:30 pm

## **ADJOURNMENT**

Chair Takase called the meeting to order at 5:50pm

