



Nā Leo 'O Hawai'i, Inc.

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Board of Directors Meeting Minutes July 26, 2018

PRESENT

Mr. Gerald Takase	Chair
Mr. Claude Onizuka	Vice Chair
Ms. Gail Uejo	Secretary
Ms. Anne Chung	Director
Ms. Connie Kiriu	Director (via phone)
Mr. Howard Kelly	Director
Mr. Stacy Higa	President/CEO

ABSENT

Mr. Sid Fuke	Treasurer (Excused)
Mr. Dwayne Mukai	Director (Excused)

GUESTS

NLTV Hilo/Kona Staff members

CALL TO ORDER

Vice Chair Onizuka called the meeting to order at 4:46pm.

STATEMENTS FROM THE PUBLIC ON AGENDA

No statements from the public.

APPROVAL OF THE MINUTES

May 31, 2018 Minutes.

Director Kelly motioned to approve minutes for May 31, 2018.

Seconded by Secretary Uejo.

Passed unanimously.

FINANCIAL REPORT

President Higa stated that we are in budget, although we did incur a lot of expenses in the beginning of the year due to outfitting the trailer with new equipment, etc., but is proud that we are picking up new grants.

Director Chung asked if we were in budget with outfitting the trailer.

President Higa replied we went \$3,000 over due to purchasing a new truck to pull the trailer.



Nā Leo 'O Hawai'i

A Nonprofit Organization



Director Kelly moved to approve the financials for May 2018.
Secretary Uejo seconded.
Unanimously approved.

PRESIDENT/CEO'S REPORT

President Higa addressed the board that we had over 100,000 hits to our website this year, and expects to have over 200,000 by next year.

President Higa said we tapered off the Pahoehoe eruption meetings because activity started to decrease and we are in the recovery stage so we stopped with that broadcast to not burn so much manpower but we continue to do the USGS phone briefings, until they start tapering that off themselves. He also said that we did something we've never done before, which was a LIVE press conference with Police Chief Ferreira when one of our HPD officers was shot and killed in the line of duty, and also when they found and shot the suspect, to let everyone know that it is now a little safer that he's gone. President Higa also mentioned that we are in the process of deciding whether or not we are going to broadcast the funeral for the fallen officer.

President Higa shared with the Board the "new branding logo" for his strategic plan and will try to get everything done for the next meeting for the board to adopt into. He said that Na Leo O Hawaii would be elevated, Na Leo TV will still keep its stature but be sort of like a leg for the overall Na Leo O Hawaii umbrella.

President Higa mentioned that our Inventory audit was cancelled due to the lava eruption and the auditors thought that in their best interest they would just do the other islands, so they gave us a pass, and the DCCA approved.

NEW BUSINESS

There was no new business.

EXECUTIVE SESSION

Meeting did not go into executive session.

NEXT MEETING

Next meeting will be November 7, 2018 4:30PM

ADJOURNMENT

Meeting adjourned 5:30 PM

