

MAUI HIGH SCHOOL FOUNDATION
Regular Meeting of the Board of Directors
Maui High School Conference Room, 660 S. Lono Avenue, Kahului, Maui, Hawaii 96732
March 10, 2015

PRESENT: Leilani Aباfo, Brian Moto, Lloyd Inouye, Glenda Joyo, Calvin Nemoto, Paul Ueoka and Stacy Woodson.
EXCUSED: Bruce Anderson, Alfredo Evangelista, Leizl Tabon, and Julie Tima.

- I. CALL TO ORDER - Upon the establishment of a quorum, President C. Nemoto called the meeting to order at 3:05PM.
- II. APPROVAL OF MINUTES - A motion was duly made by P. Ueoka and duly seconded by L. Inouye to approve the minutes of the January 14, 2015 Regular Meeting of the Board of Directors as circulated. Discussion followed. The motion was carried unanimously.
- III. TREASURER'S REPORT - No report.
- IV. STANDING COMMITTEE REPORTS
 - A. SCHOLARSHIP COMMITTEE. - No report.
 - B. BUDGET & FINANCE. No report.
 - C. POLICIES & PROCEDURES. No report.
 - D. STRATEGIC PLANNING. No report.
 - E. COMMUNICATION- S. Woodson and L. Aباfo circulated a draft of the newsletter which shall be 8 pages, full color, 8.5x11. B. Moto suggested adding information on the AVID and CTE pages to show a link between those programs and the MHS Foundation. C. Nemoto suggested sharing cumulative amounts on the Mahalo Donor pages if a system of tracking donations that way can be worked out. S. Woodson reported that the distribution count will change from 2,000 prints to 1,300 prints with the following breakdown: approximately 700 mailed, 150 hand delivered to MHS Faculty, and 450 kept on hand to distribute at upcoming reunions, school events, etc.
- V. SPECIAL COMMITTEE REPORTS
 - A. 2015 HALL OF HONOR BANQUET- Tentative date is set for Oct, 21, 2015. Selection Committee is being formed. Nomination form is being generated. Committee has delegated roles for execution of various tasks.
 - B. HALL OF HONOR DISPLAY. – Marilyn Morikawa has resigned as chair for the HOH Display Committee. She will donate the 8x10 frames for the display of Honorees. Current count of HOH Members is at 22 after 4 years. S. Woodson volunteered to assist with collecting the 22 Honoree photos and preparing the content to print on name cards for each photo. L. Aباfo volunteered to coordinate the printing and framing of the content. G. Joyo volunteered to touch base with librarian Sharyl Seino to map out a specific location for the display.
- VI. UNFINISHED BUSINESS
 - A. BBQ Chicken Fundraiser – Upon discussion it was determined that this event should be solely under the jurisdiction of the MHS Athletics Department. It shall be removed from the Foundation's agenda.
 - B. Tom and Dorothy Tagawa donation to MHSF – No new information was made available. P. Ueoka will look into it.
 - C. Grants to ACOM, Pohaku, and Inspire Academies- Funds for approved grant has been distributed.
- VII. NEW BUSINESS
 - A. Annual Meeting- The Annual Meeting is set for Tuesday, May 5th, at 3pm.
 1. Expired Terms
 - a) Leilani Aباfo- Agreed to renew her term
 - b) Leizl Tabon- Not present
 - c) Stacy Woodson- Agreed to renew her term
 2. Election of Incoming Directors- The appointment of directors to serve a three year term beginning May 2015 thru April 2018 will take place at the Annual Meeting on May 5, 2015.
 3. Election of Officers- The Board opted to hold the election of officers (for the upcoming annual term beginning May 2015 thru April 2016) at the Annual Meeting on May 5, 2015.
- VIII. ADJOURNMENT - There being no further business, President C. Nemoto adjourned the meeting at 4:05pm.

Respectfully submitted:
Stacy Woodson, Secretary