

MINUTES OF ANNUAL MEETING
Board of Directors
Maui High School Foundation
Maui High School Library
Saturday April 28, 2012

I. CALL TO ORDER

The 2012 Annual Meeting of the Board of Directors was called to order at 9:07am by President Randy Yamanuha. The meeting was held at the Maui High School Library on Saturday, April 28, 2012.

II. ROLL CALL

Directors in attendance were Randy Yamanuha, Paul Ueoka, Alfredo Evangelista, Glenda Joyo, Calvin Nemoto, Leilani Green, Leizl Tabon, and Stacy Woodson. Directors excused were Shan Tsutsui (State Legislature in session) and Brian Moto (Catholic Charities Strategic Planning-Honolulu). Directors absent were Earleen Sato and Debra Nakama. Present by invitation was Michael Molina.

Quorum to conduct business is 7. A quorum was present.

III. APPROVAL OF MINUTES

Minutes from the last Meeting of the Board, held on April 21,2012, was submitted by Randy. Randy moved to accept the Minutes of April 21st, 2012. Second by Calvin Nemoto. Motion carried.

IV. TREASURER'S REPORT

Treasurer Alfredo Evangelista ("Fred") had no new transactions to report since the last Board Meeting. April receipts regarding Hall of Honor, Avid, and DCCA financial transactions will be recorded and submitted by the newly elected Treasurer at the next meeting of the Board.

Fred moved to establish a checking account from which any 2 authorized signatories will be able to issue checks on behalf of the Foundation. Second by Calvin. Motion carried.

V. OLD BUSINESS

A. 2012 DCCA filings: Randy will be responsible for filing for 2012 before the next meeting of the Board.

VI. NEW BUSINESS

A. Election of Officers

1. President: Calvin Nemoto was nominated by Fred to serve as President of the Foundation. Second by Leizl. No other nominations were made. Calvin Nemoto was elected as President.

2. Vice President: Paul Ueoka was nominated by Fred to serve as Vice President of the Foundation. Second by Calvin. No other nominations were made. Paul Ueoka was elected as Vice President.
 3. Secretary: Stacy Woodson was nominated by Calvin to serve as Secretary of the Foundation. Second by Leizl. No other nominations were made. Stacy Woodson was elected as Secretary.
 4. Assistant Secretary: Alfredo Evangelista was nominated by Paul to serve as Asst. Secretary of the Foundation. Second by Calvin. No other nominations were made. Alfredo Evangelista was elected as Asst. Secretary.
 5. Treasurer: Leizl Tabon was nominated by Fred to serve as Treasurer of the Foundation. Second by Calvin. No other nominations were made. Leizl Tabon was elected as Treasurer.
 6. Assistant Treasurer: Debra Nakama was nominated by Paul to serve as Asst. Treasurer of the Foundation. Second by Calvin. No other nominations were made. Debra Nakama was elected as Asst. Treasurer.
- B. Signatories: Officers of the board shall be authorized signatories for the Foundation excluding Secretary Woodson (restricted as an employee of the DOE) and Treasurer Tabon (declines signing authority). President Nemoto shall be responsible for establishing a checking account and processing of signature cards for officers to be authorized signers to the account.
- C. Membership Committee: Calvin moved to appoint an Alumni Committee. Second by Stacy. A discussion ensued. Stacy stated that the purpose of the committee would be to establish a base directory of Maui High Alumni from which to rally support for Maui High School and to organize communication and relations with this targeted group. In the interest of remaining inclusive Paul suggested having Alumni Relations fall under an all-inclusive Membership Committee. The motion was amended to establish a Membership Committee. Second by Stacy. Motion carried. President Nemoto appointed Director Green as Chair of the MHS Foundation Membership Committee, and Director Woodson as Co-Chair.
- D. 2012 Hall of Honor Awards Committee: President Nemoto appointed Stacy Woodson to Chair the committee. Stacy will submit a comprehensive outline proposing the entire process in selecting the honorees for the 2012 Hall of Honor Awards at the next meeting of the Board.

VII. OTHER BUSINESS/ANNOUNCEMENTS

- A. Other Committees: Calvin proposed the following possible Committees for the Board to consider- Strategic Planning, Budget and Finance, Procedures and Policies, and Fundraising.

- B. Insurance: Calvin proposed the need to acquire General Liability Insurance and Directors and Officers Insurance. Stacy will be responsible for acquiring bids from a minimum of 3 different agencies. Some suggestions were Royal Insurance, Mutual Underwriters, and JD Jenkins.
- C. Next meeting: The next meeting of the Board will be held on Wednesday, May 30th, 2012 at 3pm at the Principal's Conference Room. President Nemoto will prepare the agenda. Secretary Stacy will notify all Directors.

VIII. ADJOURNMENT

The meeting was adjourned at 10:04 am.