

MAUI HIGH SCHOOL FOUNDATION
Regular Meeting of the Board of Directors
Maui High School Conference Room, 660 S. Lono Avenue, Kahului, Maui, Hawaii 96732
October 1, 2014

PRESENT: Leilani Abafo, Bruce Anderson, Lloyd Inouye, Glenda Joyo, Calvin Nemoto, Paul Ueoka, and Stacy Woodson

EXCUSED: Alfredo Evangelista, Brian Moto, and Leizl Tabon

I. CALL TO ORDER

Upon the establishment of a quorum, President C. Nemoto called the meeting to order at 3:25PM.

II. APPROVAL OF MINUTES

A motion was duly made by P. Ueoka and duly seconded by L.Abafo to approve the minutes of the July 30, 2014 Regular Meeting of the Board of Directors as circulated. Discussion followed. The motion was carried unanimously.

III. TREASURER'S REPORT

Deferred.

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 reported the website is live and has been processing Hall of Honor payments. More website pages should be made active by Dec.1.

V. SPECIAL COMMITTEE REPORTS

- A. **2014 GOLF TOURNAMENT.** L. Abafo reported the golf tournament may possibly be cancelled due to a low return of funds raised in relation to the amount of work that is put into event planning and execution.
- B. **2014 HALL OF HONOR BANQUET.** L. Inouye reported committee is seeking one more sponsor, possibly Goodfellow or Lantec. And more silent auction items. Auction count is approximately 24 items with a retail value of \$3000.
- C. **COOKBOOK.** No report.
- D. **HALL OF HONOR DISPLAY.** S. Woodson reported that Chair Morikawa is currently working on gathering the photos of all 22 honorees. L. Abafo will assist in communication between Morikawa and Library.

VI. UNFINISHED BUSINESS

None.

VII. NEW BUSINESS

- A. **Letter from Mike Ban dated Aug. 1, 2014-** President Nemoto received a letter from 2013 Golf Tourney Co-Chair Michael Ban dated August 1, 2014. The letter was circulated to each Board member on August 4th via email by Secretary Woodson. The letter requested that the Board honor (3) outstanding Hawaiian Air Interisland round trip prizes by purchasing \$250.00 Hawaiian Air gift cards for each. The request was reduced to the purchase of (2) \$250.00 gift cards at a later date after a second round trip prize was donated to honor this prize.

A motion was duly made by P. Ueoka and duly seconded by L. Inouye to approve the request made by Michael Ban in his letter dated August 1, 2014 with a purchase of (2) \$200.00 Hawaiian Airline gift cards. Discussion followed. The motion was carried unanimously.

- B. **External Hard Drive-** S. Woodson suggested the purchase of an External Hard Drive to store MHSF event photo and video files, letterhead and logo, minutes, treasure reports and other items that should be kept on file.

A motion was duly made by P. Ueoka and duly seconded by L. Inouye to budget \$150.00 for the purchase of an External Hard Drive for storage and back up of all MHSF digital files.

- C. **New PTSA President-** S. Woodson reported that the MHS PTSA has elected a new President for the 2014-15 SY, Julie Tima. S. Woodson will notify J. Tima of the next meeting of the Board.

VIII. OTHER BUSINESS

The next meeting will be held on November 5, 2014 at 3:00 pm at the Maui High School Conference Room.

VIII. ADJOURNMENT

There being no further business, President C. Nemoto adjourned the meeting at 3:58 pm.

Respectfully submitted:

Stacy Woodson, Secretary