

MAUI HIGH SCHOOL FOUNDATION
Regular Meeting of the Board of Directors
MHS Conference Room
660 S. Lono Avenue, Kahului, Maui, Hawaii 96732
June 26, 2013 3:00pm
Minutes

PRESENT: Leilani Abafo, Bruce Anderson, Glenda Joyo, Brian Moto, Calvin Nemoto, Leizl Tabon, Paul Ueoka, Stacy Woodson

EXCUSED: Fred Evangelista, Shannon Hill, Debra Nakama, and Shan Tsutsui

I. CALL TO ORDER

Upon the establishment of a quorum President C. Nemoto called the meeting to order at 3:07PM.

II. APPROVAL OF MINUTES

A motion was duly made by P. Ueoka and duly seconded by B. Moto to approve the minutes of the May 29, 2013 Annual Meeting of the Board of Directors as circulated. Discussion followed. The motion was carried unanimously.

III. TREASURER'S REPORT

Tresurer L. Tabon reported for three months ended May 31, 2013 an ending cash balance of \$22,819.26 in Savings and \$7,159.99 in Checking. Report circulated.

A motion was duly made by P. Ueoka and duly seconded by B. Moto to approve the treasurer's report for three months ended May 31, 2013 as circulated. Discussion followed. The motion was carried unanimously.

IV. ELECTION OF OFFICERS

A motion was made by P. Ueoka and seconded by L. Abafo to adopt the slate of former officers with the understanding that the Vice President is not President-Elect. Discussion followed. The motion was carried unanimously.

Officers for the MHS Foundation remain as follows:

President Calvin Nemoto, Vice President Paul Ueoka, Treasurer Leizl Tabon (pending acceptance), Assistant Treasurer Debra Nakama (pending acceptance), Secretary Stacy Woodson, Assistant Secretary Alfredo Evangelista (pending acceptance).

V. COMMITTEE REPORTS

A. CENTENNIAL COMMITTEE.

Committee member S. Woodson shared that the Committee is producing a packet that will provide information and forms for all Centennial events. Stacy and Leizl will meet with Centennial Chairs to establish a process to appropriately manage all event donations and payments that go in and out of the Foundation account. The football game on Sept. 14th will be an away game and will not involve an official Centennial program during half-time.

B. HALL OF HONOR. No report.

C. GOLF TOURNAMENT. Committee member L. Abafo reported that registration/sponsorship forms are ready (circulated and attached). Cost is \$150 including Mulligans and Par 3s. Luncheon to take place at Kahili Golf Course. The

committee will forward the open-registration announcement and details to Melissa Tanji for mention in Maui News.

D. BUDGET AND FINANCE. Chair L. Tabon reported that a Laptop and Quickbooks software was purchased for a total cost of \$682.96. (Budget for these items was originally granted at \$1500).

E. POLICIES AND PROCEDURES. No report.

F. STRATEGIC PLANNING. No report.

G. SCHOLARSHIP. No report.

VI. UNFINISHED BUSINESS

None.

VII. NEW BUSINESS

None.

VII. ANNOUNCEMENTS

The next meeting will be held on July 31, 2013 at 3:00 pm in the Conference Room at Maui High School.

VIII. ADJOURNMENT

The meeting was adjourned at 3:48 pm.

Respectfully submitted:

Stacy Woodson, Secretary