

# *Ho'ike Kauai Community Television, Inc.*

Board of Directors Annual Meeting

February 11, 2001 8:30 a.m.

*Ho'ike Studio*

Minutes of the Annual Meeting

## Agenda

- I. Call to Order at 8:40a.m. with a quorum in attendance.
- II. Roll Call: Jose Bulatao, Don Riedel, Bonnie Lake, Faye Akasaki, Rowena Cobb, Joe Blevins, J Robertson  
Excused: Steve Smith, Roy Shimamoto
- III. Filing of Annual Report  
J distributed the Annual Report and explained its contents. It was moved by Jose Bulatao and seconded by Joe Blevins to accept the Annual Report as submitted.
- IV. Installation of Officers  
The 2002 officers present were installed, i.e. Joe Blevins as President, Rowena Cobb as Vice President and Faye Akasaki as Secretary.
- V. Committee Assignments  
There were not committee assignments.
- VI. Public Comments  
Carol Bain read a letter from Ed Coll regarding his termination from the use of Ho'ike facilities. She also questioned the set of By-Laws that is being followed. The By-Laws currently in use is 9/7/01. She pointed out that, per the By-Laws, the annual meeting should be held in January instead of February. Also, the "Special Meeting" of 1/8/02 was held in violation of Section 7.8 because the agenda was revised on the meeting day thereby violating Section 7.8a and 7.8b.
- VII. Adjourn  
The meeting was adjourned at 9:03 a.m.