

Ho'ike: Kauai Community Television

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Board of Directors Meeting

July 24, 2002 & July 29, 2002

Hirose, Kato & Co. & Kauai Electric Conference Rooms

Agenda

I. Call to Order

Vice President Cobb called the meeting to order at 12:45 p.m. in Hirose, Kato & Co.'s conference room

II. Roll Call

Present: Jose Bulatao, Donald Riedel, Faye Akasaki, Rowena Cobb, Bonnie Lake, Steve Smith, J Robertson Excused: Roy Shimamoto, Joe Blevins

III. Old Business

A discussion was held on changing language to Ho'ike's by-laws, specifically Sections 7.1 and 7.7. The proposed changes were submitted and discussed. A teleconference discussion was held with Clyde Sonobe of DCCA.

Due to time constraints, the meeting was temporarily suspended at 1:10 p.m. and will be reconvened on Monday, July 29, 2002 at 8:30a.m.

IV. Old Business (continued)

President Blevins reconvened the meeting on Monday, July 29, 2002 at 8:34 a.m. at the Kauai Electric conference room.

Additional members present: Roy Shimamoto, Joe Blevins

The discussion continued on the proposed changes to Ho'ike's By-Laws, specifically Sections 7.1 and 7.7. Various by-laws of other 501(c) 3 organizations including legal advice were obtained and discussed.

It was moved and seconded to make the following changes to the present by-laws:

- Sec. 7.1 Eliminate the third paragraph that begins with "Every regularly scheduled meeting....."
- Sec. 7.7
 - Change the title from "Exception to Open Meetings" to "Exempted Matters for Executive Session".
 - Eliminate the first sentence beginning "The Board may hold a meeting.....".
 - Add an i) to follow h) as follows: "Any issues deemed best to be kept confidential."

V. Executive Session

It was moved and seconded to move into Executive Session. It was moved and seconded to adjourn at 10:18 a.m.

VI. Adjournment

The meeting was adjourned at 10:19 a.m.