

Ho'ike Kauai Community Television, Inc.

Board of Directors Meeting Minutes

October 24, 2002, 2:00p.m. *Ho'ike Conference Room*

Call to Order

President Joe Blevins called the meeting to order at 2:03 p.m.

Roll Call

Present: Jose Bulatao, Donald Riedel, Rowena Cobb, Bonnie Lake, J Robertson, Joe Blevins, Faye Akasaki

President's Report

- Norman Santos, President of Operations with Time Warner Hawaii, is agreeable to meet with Ho'ike on a future facility that would house both entities. They are currently locked into a 5-year lease but have storage and warehouse limitations at the current site. He expressed support for Ho'ike and PEG access. Future discussions will be scheduled.

Treasurer's Report

- Steve Smith was not in attendance but J provided a treasurer's report as of 9/30/02.

Managing Director's Report

- J submitted an 'Equipment Sale and Purchase' proposal. It was moved and seconded to accept J's proposal. The motion was carried.
- J submitted a proposed operations & maintenance budget through 2004. It was moved and seconded to accept the proposed budget. The motion was carried.
- J provided a:
 - Facility report
 - 2003 operational plan which was approved by the board.
 - Sample Facil report
 - Status report of previous board retreat (OK Corral) initiatives

Committee Reports

- Finance
 - No report
- Development Committee Meeting
 - Rowena Cobb reported on a meeting to discuss a possible facility to house organizations such as Ho'ike, GIAC, Boy Scouts of America, Boys and Girls Club and United Way of Kauai. Rowena and J will be doing a presentation to the Mano Wai board in Honolulu.
- Nomination Committee
 - Slate of officers for 2003 was presented by the nomination committee
 - It was moved and seconded to accept the slate of officers. The motion was carried.
 - Nominations for Director positions
 - It was moved and seconded that the nominating committee, on behalf of the board, solicit nominations from the community to fill the vacancy in January. The motion was carried.

Executive Session

Adjournment

It was moved and seconded to adjourn the meeting at 4:35 p.m.