

Ho'ike Kauai Community Television, Inc.

Board of Directors Annual Meeting

February 6, 2003 2:00 p.m.

Ho'ike Studio

Minutes of the Annual Meeting

- I. Call to Order at 2:10 p.m. with a quorum in attendance.
- II. Roll Call: Faye Akasaki, Jose Bulatao, Rowena Cobb, Mark Hubbard. Bonnie Lake, Teresa Tico, J Robertson
Excused: Dr. Namulau'ulu Tavana
Absent: Mabel Fujiuchi, Roy Shimamoto
- III. Filing of Annual DCCA Activity Report 2002
The Annual DCCA Activity Report, which has been filed with DCCA, was distributed.
- IV. Annual Managing Director's Report 2002
J distributed the Managing Director's Annual Report, quickly reviewing its contents. The past President's Report has not yet been submitted but will be shared upon receipt. An addition to the Operations Report section is data generated by Facil, indicating a total value of equipment use for the last six months of 2002 of over \$96,000.
- V. President's Report
To be presented during the general meeting.
- VI. Introduction of Directors
The Directors quickly introduced themselves, indicating their tenure on the Board as well as their interest or purpose in serving.
- VII. Installation of Officers
The 2003 officers were installed: President - Rowena Cobb, Vice-President – Faye Akasaki, Secretary – Bonnie Lake. Treasurer – Roy Shimamoto
- VIII. Committee Chair Appointments
To be presented during the general meeting.
- IX. Adjourn
The meeting was adjourned at 2:20 p.m.