

# Ho'ike: Kauai Community Television, Inc.

Board of Directors Meeting

Ho'ike Center Studio

Tuesday, January 31, 2006

10:00 AM

## MINUTES

### **I. Call to Order**

President Jose Bulatao called the meeting to order at a 10:10 A.M.

Jose announced there would be the Annual Meeting prior to the regular meeting.

### **II. Roll Call**

Present: J Robertson, Greg Meyers, Lyndon Yamane, Teri Tico, Ma Bel Fujiuchi  
Jose Bulatao, Gabrielle Dorman

John Isobe, excused

### **III. Community Correspondence**

President Bulatao acknowledged Ed Coll, and John Sydney Yamane

ED COLL expressed having sent files pertaining to his termination from Ho'ike, and further requested exoneration from the incident in 2002. J said that he never received the documents. After some debate, Jose said he respected Ed and hoped they could continue to work together; however, they each had a right to their opinions and from his position of Chair, he was willing to apologize on behalf of the previous board, but since it 'was' from another time and another group, he felt it appropriate to let it go, and move forward.

ED continued to discuss the backlash of the assault pertaining to the integrity of his character, which was based on J's opinion of disruption. Ed alleged he was never able to find out what he had done to be accused of disruption.

GABRIELLE asked if anyone was present during the time the Police had been called. Ed claimed that both J and Jose were present. Neither J nor Jose remembered much of the event. Jose said he would need to look at the Police report. Ed claimed it was J who had called the Police. J denied the claim. Ed alleged that J's name was on the report. After continued debate, Ed agreed to resend the documents by certified mail directly to Jose.

### **IV. Installation of Officers**

**Officers formally named for the Executive Committee**

**Treasurer:** Ma Bel Fujiuchi  
**Secretary:** Gabrielle Dorman  
**Vice President:** Greg Meyers  
**President:** Jose Bulatao

COMMITTEE CHAIR APPOINTMENTS

**Chair of Legal Affairs:** Teri Tico  
**Chair of Development:** Gabrielle Dorman  
**Chair of Personal :** Ma Bel Fujiuchi

**V. Annual Report to the Board of Directors**

J submitted a lengthy, comprehensive report regarding the documentation of the activities and achievements of the organization and facility throughout 2005. He included the financial and treasures report, which indicated detailed assets. Profits and loss showed a \$19,000.00 profit in earnings with some addition to that. "Once again Ho'ike continues to be on sound financial basis," J assured. In addition, the \$75,000.00 Capital payment had been deposited. J continued to discuss details regarding the account; he added that all the required and necessary reports for the DCCA had been prepared according to expectations, and had been mailed the day before.

JOSE asked for a motion to approve the agenda and adjourn.

**Motion was made** by Gabrielle, seconded by Teri Tico, and carried.

Meeting was adjourned at 10:45

Meeting was resumed at 10:55

**I. Call to Order**

**II. Roll Call:** Present: J Robertson, Greg Meyers, Lyndon Yamane, Teri Tico, Ma Bel Fujiuchi, Jose Bulatao, Gabrielle Dorman

JOSE again welcomed guests, Ed Coll and John Sydney Yamane

**III. Approval Of Minutes**

**MOTION** to approve minutes by Lyndon Yamane, seconded by Teri Tico, and carried.

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#### **IV. Correspondence or public comment**

Chair recognized John Sydney Yamane representing the GIAC (Garden Isle Art's Council.) John expressed that the GIAC had decided to dissolve the KCAET/ LLC. John acknowledged that in December of 2005, Ho'ike wrote a letter stating their withdrawal as a member from the LLC at which time the GIAC refused to respond; which meant they didn't agree to dismember; however, during their last board meeting they decided to "dissolve" the LLC as opposed to dismember from the LLC. John carried the GIAC'S resolution to dissolve, and requested a signature from Jose and J in order to finalize the required paperwork for resolution.

JOSE asked to leave the document for the Board's review during an Executive session.

MA BEL asked for a record of GIAC payments, and receipts from donated funds and/or any other party or parties the GIAC returned money to. She also requested that the GIAC provide an accounting that showed a zero debt in their account.

JOHN explained there was only one donation of \$5,000.00 and that the donor originally wanted to donate the money to the GIAC anyway, and when the money was returned, it was given back to the GIAC. He said it was a simple transaction, he could provide records; however, the GIAC wanted to dissolve the LLC before the end of the month, he was therefore anxious for the signatures. He added that there had never been a meeting with the LLC; that he didn't feel it was their LLC, and that it should be easy to dissolve.

JOSE agreed there had never been a meeting however, before Ho'ike could agree to sign, it was imperative that all related paperwork was reviewed, and everything was in proper order: that no legal obligations were overlooked, and all records of accounting and procedures with the LLC and all other involved parties were in place in order to proceed accordingly. After further discussion, John agreed to return with the requested paperwork within the hour.

#### **V. President's Report**

It was suggested the members read the report at their leisure.

#### **VI. PEG Contract**

J reminded the Board of the ongoing short-term contracts, and Ho'ike's contract for a six month extension through June 30,2006.

He informed the Board of the public hearings to be held in Hilo, Maui, Kauai, and Oahu. The primary question will pertain to the quality of service the public feels they are receiving from their PEG.

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**J** explained that the plan was to seek an exemption from requirement and determinant through public comment if appropriate. If the public would favor an RFP process, they would like input as to the scope of services to be included in the RFP.

It was predicted that during the meeting of the Advisory Committee in March of 2006, the conclusion of the direction to be taken would be announced. **J** added that it was very likely that an RFP could be established upon which time the bids would be received, reviewed, and evaluated in order to select the contract as need be. The opinions and feelings as to how Ho'ike would respond to an RFP would be reserved for an Executive Session.

#### **VII. Center Project – update**

**J** announced that he had received a response from Admiral Kihune regarding settlement with the LLC, and that discussion would also be reserved for the Executive Session.

#### **VIII. 2006 Meeting Dates**

The following dates were agreed upon:

- a. April 26**
- b. July 26**
- c. September 27**
- d. October 25**

**MOTION** to go into Executive Session was made by Teri Tico at 11:30 AM - seconded by Greg Meyers and carried.

EXECUTIVE SESSION attached.