

# Ho'ike: Kauai Community Television, Inc.

Board of Directors Meeting  
May 2, 2007, 8:00AM Ho'ike Studio

## MINUTES

I. A regular meeting of the Ho'ike TV was called on Wednesday, April 25, 2007 which was postponed to May 2, 2007 at 8:00am in the Ho'ike Studio.

## II. Call to Order

The president Greg Meyers called the meeting to order at 8:00 A.M.

## III. Roll Call

a) **Present:** Lyndon Yamane, J Robertson, Teresa Tico, John Isobe, Greg Meyers, MaBel Fujiuchi

b) *Excused: Pastor Jim Brooking*

## IV. Correspondence, Community Input

a) Carol Bain and Ed Coll were present. Both express their thoughts and feelings of past instances pertaining sunshine laws and Ed's seeking justice of his rights violated for a charge which he do not yet know what the specifies are. Greg responded with a letter to put an end to this "repeat" of past incidents which no one on the new board knows about. We have heard of it over and over again. No one knows anything about those incidents and the board no longer wants to address those issues anymore. Teri said "Its just water under the bridge". It was unanimous that we put those "issues" behind.

## V. President's Report

a) No Report.

## VI. Treasure Report

a) J Robertson handed out the treasure report which he and John Isobe added the **Profit and Loss by Class** which now reflects in the report which follows the **Profit & Loss Budget vs. Actual**. "Financially we are looking very good". J reported. J also handed out the **Capital Purchases Request** sheet which was total of \$15,032.58. He also added that we do have the capital to purchase these new equipments. During the discussion John mentioned to J that "when he talks to Cy Miyashiro he needs to distinguish restricted and unrestricted funds".

b)

## VII. Managing Director's Report

a) J Robertson handed out his report in writing dated April 25, 2007 which includes highlights of the first quarter of 2007. He mentioned in the report that we completed a link with Kauai Community College that gives us a direct feed from the State Capitol and the legislative programs, courtesy of Oceanic Time Warner. Were just some of what was in his report. J Robertson was also re-elected to the board of directors of the ACM region as Chairman for the west region. There are more in his report about the DCCA-SPO Merina inventory audit, Hawaii PEG Center issues and information,

Government contract plan on sharing information through technology, Facility about 492 individuals visited our facility from Jan to Mar, Training and Education which in January Ho'ike initiated a training course in Hanalei at the Hanalei Teen Community Center, to Community Outreach and Marketing. Program Report was handed out which provided total hours of an array of video programming. Teri was curious of what was happening with the Hanalei courthouse community project? J answered that courthouse is becoming available as a community resource after the state release it to the county. It was asked by Melinda Sander sometime ago at one point that if the courthouse would be a facility good for Ho'ike if it would become available. Teri pointed out it's been a year and a half which the courthouse hasn't been in use and that Ho'ike wouldn't need the entire courthouse if and when.

### **VIII. Nomination Committee Report**

- a) Jim Brooking, Lyndon Yamane and J Robertson met on March 27, 2007 reviewed candidates for the positions on the Board of Directors. After review/discussion of the list of names which was handed out to the board.

**IX. By-law amendment** (action item) the amendment to Sec. 6.2 Number of Directors: The number of authorized Directors of the Board of the corporation shall be SEVEN (7). Two (2) Directors shall be appointed by the Cable Operator. The amendment was not approved...

### **X. Selection of Directors**

- a) It was unanimous vote to have Terry Proctor and Allan Villaflor serve as board members for Ho'ike: Kauai Community Television.

### **XI. Executive Session**

- a) Managing Director Evaluation – The amendment of the title “Managing Director” to “Executive Director” and also an increase in pay was given to J Robertson.
- b) DCCA/SPO RFP response.

**XII. Announcement of next meeting: July 18, 2007.**

**XIII.** The meeting was adjourned



Lyndon J. Yamane  
Secretary