

Ho'ike: Kauai Community Television, Inc.

Board of Directors Meeting
July 18, 2007, 8:00AM Ho'ike Studio

MINUTES

I. A regular meeting of the Ho'ike TV was called on Wednesday, July 18, 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: Greg Meyers, Lyndon Yamane, J Robertson, Terry Proctor, Allan Villaflor, John Isobe, MaBel Fujiuchi
- b) Excused: Pastor Jim Brooking, Teri Tico

IV. Correspondence, Community Input – None

V. Approval of Minutes from July 18, 2007

John made a motion to accept corrections and approval for May 2, 2007 minutes. It was second by Allan.

VI. Treasurer's Report

The treasurer's report was handed out to the board members. J along with John made the treasurer's report and also sharing their meeting with CPA (Michelle) and discussion on whether a 2nd bid should be done. Still in exploratory mode in searching for a accountant/bookkeeping firm or person for HoikeTV. MaBel suggested that maybe an 'in-house' bookkeeper might work instead of a CPA/accountant.

John made a motion to accept the treasure report. It was second by Lyndon.

Action Item: MaBel made a motion that providing there is funding that is available and is not unencumbered and that it can be used for equipment purchase be approved for the purchase of 10 cameras with accessories.

VII. Managing Director's Report

J handed out his report to the board. He also made booklets copies of HoikeTV Mission Statement, By-laws, Fiscal Procedures, Minutes of the Meetings, DCCA Contract Agreements, Employee Handbook, Operating Procedures, and Handbook of Directors.

J is leaving for Minneapolis for ACM national conference. As chairman of the Western Region he handles a number of responsibilities for the region at the conference,

conducting regional meetings and participating in presentation on how to present and expand people's voices also providing those kinds of leaderships. Hopefully his attendance will provide him to learn some kind of mechanism to move the entire organization forward. He was commended for Hoike TV to taking this kind of leadership role nationally.

Mabel asked J to give a report for an assessment on HoikeTV staff how to access the staff for job performance for future pay evaluation material for the staff.

J received a supplemental requested in July. The DCCA is asking for additional information about us. Like to know our balance summaries, any level of loan or debits, want an updated inventory list.

VIII. Announcement of next meeting: October 18, 2007

IX. The meeting was adjourned



Lyndon J. Yamane
Secretary