

MMNA BOD MINUTES Zoom Meeting 2/28/2022

Present:

Debra Greene - President
Daniel Kanahale - Vice President
Sue Perley - Treasurer
Caleb Harper - Secretary
Bonnie Newman, Karen Dorrance, Alfred Wolf,
Dawn Newey, Les Iczkovitz

MEETING CALLED TO ORDER at 6:03 pm by Debra Greene. A quorum was declared.

Approval of the Minutes of the January Annual Meeting

Alfred moved to approve the January Annual Meeting minutes, **seconded** by Daniel. **Motion passed** unanimously.

Treasurer's Report: \$7,388.93

President's Report:

Debrief annual meeting:

Went really well. 10 new members from the meeting.

Membership: 92 members as of February 28th, 2022

Meeting recording:

Contacted by attorneys about Paeahu Solar Project legal action we are involved in, recording should not be shared.

Update from attorneys:

Paeahu Solar Project: Maui Planning Commission acted wrongly. With Pono Power Coalition, we have been allowed to intervene. Attorneys submitted findings of facts. Innergex did not oppose intervention.

Update on signal at Mikioi:

Recent car collisions at this intersection. Hangup is currently with the county, and is requiring an SMA (special management area) permit. Anything makai of Piilani requires county permit, even though it is a State highway.

Old Business: None

New Business:

Elect officers:

Daniel moved to nominate Debra as president, **Dawn seconded** the motion. Voted in unanimously.

Debra moved to nominate Daniel as VP, **Dawn seconded** the motion. Voted in unanimously.

Bonnie moved to nominate Sue as Treasurer, **Daniel seconded** the motion. Voted in unanimously.

Alfred moved to nominate Caleb as Secretary, **Sue seconded** the motion. Voted in unanimously.

Membership software:

Tracking in the database and e-mail list issue, trying to keep list updated (very challenging).

Debra has checked into membership software (would handle everything from hosting website, to membership database, etc.) Caleb willing to migrate membership data.

Scheduled next meeting: March 28th, 2022 at 6:00 PM via Zoom

Meeting adjourned at 7:55 PM