

MMNA BOD MINUTES Zoom Meeting 7/28/21

PRESENT: All board members present:

Debra Greene - President

Daniel Kanahale - Vice President

Bonnie Newman, Dawn Neway, Karen Dorrance, Alfred Wolf, Les Iczkovitz

GUESTS: Sue Perley, Caleb Harper

MEETING CALLED TO ORDER: 6:05 pm by Debra Green. A quorum was declared.

Introduction of MMNA Board candidates Sue Perley and Caleb Harper. Discussed and voted on BOD candidates.

Moved by Bonnie to appoint Sue Perley and Caleb Harper to fill two board of director vacancies. Seconded by Dawn. Passed unanimously. Sue Perley was appointed to fill the vacancy left by Ed Nash and Caleb Harper was appointed to fill vacancy left by LaJon Weaver.

Moved by Daniel to permit newly appointed BOD members to join the meeting in progress. Seconded by Karen. Passed unanimously.

New appointees were welcomed to the MMNA BOD.

Moved by Bonnie to nominate Sue Perley to be BOD treasurer. Seconded by Dawn. Sue accepted the nomination. Passed unanimously.

Moved by Les to approve the Minutes of the March, April, and May BOD meetings. Seconded by Sue. Passed unanimously.

President Debra Greene Reported on the following:

1. Balance of about \$6000 in the treasury
2. Kama'ole Solar site visit 7/1/21. Debra to request a follow up site visit once Kama'ole Solar determines the final footprint of the project.
3. Innergex Update. The appeal is proceeding, with likely deadline for brief to be filed around mid September.
4. BOD Insurance annual renewal time is here.

Moved by Daniel to approve the expenditure of approximately \$1000 for the renewal of D&O insurance. Seconded by Les. Passed unanimously.

5. Summer newsletter is forth coming

6. Housekeeping: Need a BOD secretary. Caleb volunteered.

Moved by Alfred to nominate Caleb Harper to be BOD Secretary. Seconded by Sue. Caleb accepted the nomination. Passed unanimously.

Old Business: None

New Business

1. Ed Nash submitted his resignation from the MMNA BOD via email.

2. Pueo Card Membership Promotion Discussion.

Moved by Dawn to continue the Pueo Card Promotion this calendar year. Seconded by Bonnie. Motion failed to pass.

3. Social events discussion. The BOD is in favor of MMNA hosting a Holiday Block party in December. The BOD would also like to host a mixer at a restaurant in September or October. A venue is needed. The outdoor patio at Fabiani's Restaurant in Kihei is being looked into by Debra.

4. Lucienne De Naie's recording from the 6/8/21 MMNA Zoom meet and Greet discussion. Bonnie wants to distribute this to the membership. Lucienne has given her permission. LaJon Weaver has the recording. Bonnie needs to provide Debra with information about file size, format and length of

recording to determine options.

5. Kamaole Cultural Resource Site Visit Presentation deferred.

6. Scheduled next meeting: Monday, August 23, 2021 via Zoom.

Meeting Adjourned at 7:50 PM

Submitted by Daniel Kanahale, Acting Secretary