

Board of Directors Meeting

Monday, December 16, 2024

MINUTES

Present at Jim Van Blarigan's residence: President Caleb Harper, Vice President Les Iczkovitz, Secretary Jim Van Blarigan and Board Members Karen Dorrance, Daniel Kanahele, Dawn Neway & Kumar Dandavati. Treasurer Sue Perley was excused.

CALL TO ORDER: The meeting was conducted by President Caleb Harper who conducted a member roll call, determined a quorum and called the Meeting to order at 6:07 PM HST.

APPROVAL OF MINUTES: The Minutes of the Regular Board Meetings of July 1, 2024 and November 21, 2024 were reviewed by the Board.

MOTION: APPROVE THE MINUTES OF THE REGULAR BOARD MEETINGS OF JULY 1, 2024 AND NOVEMBER 21, 2024.

The MOTION was made by Kumar Dandavati, seconded by Daniel Kanahele, and approved by all present.

TREASURER'S REPORT: Treasurer Sue Perley reported by email that the MMNA balance is \$4,012.47.

PRESIDENT'S REPORT: Caleb Harper stated that the focus of this meeting was planning of the MMNA Annual Meeting, January 20, 2025.

NEW BUSINESS

2025 ANNUAL MEETING: The MMNA 2025 Annual Meeting will be held January 20, 2025 at the Kulanihako'i High School. Check in will start at 5:30 pm with the meeting running from 6:00 pm to 8:00 pm.

As of today the following are the speakers which have been contacted for discussion of their featured topics:

Chandrika McLaughlin to present a water update.

Robin Knox will also present on water issues.

Lucienne DeNaie will discuss South Maui development.

Nicholas Tanaka of Maui Fire Department to discuss the Firewise Program and fire prevention.

Doug Ballard to discuss the South Maui Community Plan.

All presenters will have 10 minutes to speak followed by a 5 minute question & answer period.

Caleb will invite our local political representatives, Tom Cook (Kelly King), Terez Amato & Angus McKelvey, who will have tables set up where they may field questions from individuals after the presentations. Possibly a Maui Police Department representative may be included in this group.

Posting: Jim will order a new banner sign and reuse last years banner and post them on fences at both the Mikioi and Mapu entrances to Maui Meadows. Caleb will post the meeting on Nextdoor MM and put up a meeting link on the MMNA homepage. A mention of the meeting will also be made in the member newsletter.

Access: Keys to the main gate and cafeteria will be picked up ahead of time.

Food: Karen and Dawn will procure the refreshments with a budget of \$300 and secure the necessary plates, cups, napkins and serving utensils, some of which we have left over from last year.

Technology: Caleb and Daniel will set up and test all equipment necessary for the meeting presentations. Daniel will bring the MMNA PA system as a back up.

Directional signs: Daniel will make and place directional signs in the parking lot and at entrances to guide attendees to the cafeteria (Building D).

Check-in: We will try to stream line the check-in process by having many Board members at the entrance table, providing current membership list to each check in person along with benefits of membership brochure to give to non members. We will also use Venmo and Paypal along with accepting checks.

Election: Three board seats are up for election. If there are only three candidates a ballot vote will not be needed, but the three will be elected by affirmation. If there are more than three candidates a ballot election will take place with two Board members counting the ballots. Ballot cards will be handed out to members at the registration table at check in. Pens will be available if a vote takes place.

Clean up: After the close of the meeting all Board members will help with cleaning the floor, folding tables and dumping trash. The room must be put back the way we found it.

NEXT MEETING DATE: The next MMNA Board meeting will be January 6, 2025, 6PM HST at Caleb Harper's home.

ADJOURNMENT: The December 16, 2024 MMNA Board of Directors meeting adjourned at 7:45 PM HST.

For the MMNA Board of Directors,

Jim Van Blarigan, Secretary