

**Hawaii Farmers Union United – Hāna Chapter  
Board of Directors Meeting Minutes  
Friday, March 9, 2018 • Hana Tropicals Oasis**

**In Attendance:** Brad Taylor (VP), Scott Crawford (S), Matthew Van Paepeghem (D); Chris Gaarder, Tom Bacon, Eileen Comeaux, Lea Anna Drown. (**Bold** are voting board members constituting quorum.)

**Meeting called to order** by Brad at 4:10 p.m.

**Minutes:** Motion (Matt/Scott) to approve minutes of Jan. 11 board meeting and Feb. 7 general meeting, passed unanimously.

**Treasurer's report** – deferred due to vacancy of treasurer position

**Committee Reports**

N/A

**OLD BUSINESS**

Treasurer

Krista has said AJ Murray may be willing serve as Treasure. If he's not, then Tom Bacon is willing. Scott will check with AJ.

It was also noted that because the VP and Secretary were originally elected in August 2016 for 1-year terms, that Brad's and Scott's terms expired in August 2017, and we need to reelect them at the next meeting (or see if anyone else wants to serve).

RLW Response

- Scott and Mikala with John Frostad from HDoA did farm visits in Kipahulu and Maka'alaie on Feb. 15-16; no semi-slugs found in either location
- RLW Survivors Support Group meeting on Sat. Feb. 24, attended by 4 survivors, 5 families/caregivers, and 3 medical professionals; good exchange of information between the survivors and with the medical professionals.
- RLW Hana community update meeting on March 6 at Helene Hall, presentations by Dr. Pang, Mikala, Chad Meyer and Leokane Pryor, good information shared. There is one new case of a visitor who was a "grazer" eating raw from gardens who spent time in Hana in December and got sick.

April Membership Meeting Planning

Location: Whispering Winds Bamboo in Kipahulu

Items on Agenda:

- Term expiration of VP and Secretary
- Vacancy of Treasurer
- Taro Festival booth planning
  - Sign-up sheets for time slots

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- Bring products to sell - fruit, produce, clean cuttings (e.g. banana keiki, taro huli), but nothing with soil (no potted plants)
- RLW table, vector control supplies, slug game
- Queen's Challenge

**NEW BUSINESS**

N/A

Meeting adjourned at 4:45 p.m.

Minutes taken by Scott Crawford \_\_\_\_\_