

**Hawaii Farmers Union United – Hāna Chapter  
Board of Directors Meeting Minutes  
Thursday, July 5, 2018 • Hana Tropicals Oasis**

**In Attendance:** Scott Crawford (S), AJ Murray (T), Matthew Van Paepeghem (D), Terry Kristiansen, Tessa Moxley, Duane Lammers (**Bold** are voting board members constituting quorum).

**Meeting called to order** by Scott at 4:05 p.m.

**Minutes** - Motion (AJ/Matthew) to approve minutes of May 3 Board meeting and June 6 General meeting, passed unanimously.

**President's Report** – N/A

**Treasurer's Report** – No change

**Membership Report** – Terry will work on reminding members who are overdue or coming up soon this month before the general meeting.

**OLD BUSINESS**

**August Annual Meeting Planning**

Location: Hana Tropicals Oasis

No farm tour since it is our annual meeting so we can focus on board elections.

Agenda will include:

- Confirm election of Vice-President and Secretary for remainder of terms
- Terms expiring for President, Treasurer and At-Large positions
- Hana Cultural Center Ho'olaule'a farmers market Aug. 18
  - Help harvest the day before at Mahele
  - Members bring produce and clean keiki like bananas or kalo (no potted plants unless sterile medium, no soil)
  - Proceeds will be donated to Hana Cultural Center
  - Need help day of festival at table
  - Will also set up RLW table with info + vector control supplies

**NEW BUSINESS**

**ANNOUNCEMENTS**

Kapahu Living Farm workday Saturday, July 7, 1-4 p.m.

Meeting adjourned at 4:35 p.m.

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