

**Hawaii Farmers Union United - Hana Chapter
General Membership Meeting Minutes**

Wednesday, December 5, 2018 at Hana Farms

In attendance: Mikala Minn (*acting* P), Brad Taylor (VP), Scott Crawford (S), AJ Murray (T), Matthew Van Paepeghem (D), Chris Gaarder, Tom Bacon, Teresa Allred, Tessa Moxley, Krista Fuglestad, Martin Vassey, Paul Taylor, Chad Meyer, Kari Hagedorn, Duane Lammers, Terry Kristiansen, Michael, Kristiansen, Eileen Comeaux, Joshua Roe, Rose Lammers, Ian Ballentine, Claire Carroll, Tom, Angela, Eric Moxley, Carissa Allen, Audrey, Chris. [Bold are current members to establish quorum and eligible to vote.]

Meeting call to order by Mikala at 4:15

Treasurer's Report: Reimbursement paid to AJ and Matt for convention registration as delegates. Current balance \$1462.97.

Membership report: None given.

Old Business

Election of President: Election of president was deferred from the annual meeting in August and Mikala has continued to serve as *acting* President in the meantime. Nomination by Kari, second by Brad, of Matthew Van Paepeghem as president for remainder of term; Matthew accepted; no other nominations were made; approved unanimously.

The State Convention for HFUU was held on Maui October 26, 27, & 28. Had good attendance from Hana chapter members. Very good presentations, information and networking. Ulu cooperative interest in Hana. Good presentation by Mikala and Scott and Chad on RLW. President vote on Sunday elected Vincent Mina for another term.

Future Meetings: Having done tours of most of the active members' farms, Mikala introduced the idea of changing our general meeting format to a "farm blitz" that some other chapters are doing, and actually working as a group at a farm for part of a day. He suggested Kapahu Living Farm in Kipahulu as a good place to start; the group agreed and set a date of Saturday, February 23.

Next Meeting

Board Meeting: Thursday, January 10, 2019, 4 p.m. at Hana Farms

General Meeting: Farm Blitz at Kapahu Living Farm on Saturday, February 23

Meeting adjourned

Minutes recorded by Scott Crawford