

Hawaii Farmers Union United – Hāna Chapter
Board of Directors Meeting Minutes
Thursday, November 8, 2018 • Hana Tropicals Oasis

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

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

Minutes – Motion (Matthew/AJ) to approve minutes of September 13 Board meeting and October 3 General meeting, passed unanimously.

Treasurer's Report – Balance as of 10/31 = \$997.77 including t-shirt/has sales of \$105.

Membership Report – Terry will send out reminder updates for those whose membership is expired or soon to be.

OLD BUSINESS

- Board President vacancy – according to bylaws officer vacancy needs to be filled at general membership meeting; put on agenda for December.
- State Convention
 - Good participation from Hana Chapter members
 - Mikala, Matthew, Scott and AJ ended up serving as delegates for the vote on the election of president
 - Chapter will reimburse Matthew and AJ as delegates for registration cost
 - Mikala and Scott, along with Dr. Chad Meyer, did a presentation on RLW East Maui community efforts, was well-received and got invite from Hale Akua farm to do a presentation and do a professionally edited video
- December meeting/holiday party planning
 - Hana Farms has agreed to host
 - Motion (Matt/AJ) to allocate \$100 for main dish, Scott will check with Hana Farms first if they want to do it, and then if not Gourmet Garden Café.
 - Agenda for meeting
 - President election
 - Planning for next year's meetings: do "farm blitzes"?
- FAM – need mentor farms for apprentices to do on-farm experience – Entabeni Gardens? Terry will check with Michael.

NEW BUSINESS

N/A

ANNOUNCEMENTS

N/A

Meeting adjourned at 4:50 p.m.

Minutes taken by Scott Crawford _____