

Kalāheo High School Foundation & Alumni Association
ANNUAL MEETING -- MINUTES
May 18, 2017, 5:30 pm, Oahu Country Club, Orchid Lanai
Dinner to follow at 6:30 pm

Our Mission: The Kalāheo High School Foundation was established in 1992 to provide a permanent funding source for promoting student achievement and academic excellence at Kalāheo High School.

Board Members Present/Absent

- ✓ Alex Ress, President
- ✓ Meg Gammon, Vice President
- ✓ Jodi Beaty, Treasurer
- ✓ Martha Robertson, Record. Secretary
- ✓ Paula Ress, Corresponding Secretary
- ✓ Steve Loretero, Director
- ✓ Timothy White, Director
- Apolonia Stice, Director
- James Shigekane, Director

Others Attending

Darrell Poole
Colleen White
Russ Robertson

Call to Order by President Alex Ress at 5:40 pm

APPROVAL OF MINUTES

Because regular business was conducted at the May 11, 2016, ANNUAL meeting, the minutes were approved at the following REGULAR meeting.

The recording secretary will distribute these minutes to board members for their approval prior to the next regular meeting.

PURPOSES OF MEETING

1. Fulfill the requirements of the Foundation's Articles of Incorporation and By-Laws by holding a previously announced annual meeting of members.
2. Approve Annual Financial Report
3. Approve Annual Report on Programs and Projects
4. Elect Board of Directors and Officers

ANNUAL FINANCIAL REPORT

Treasurer Jodi Beaty distributed presented the **attached** report. Discussion noted the ClassTotal, funds on hold for Class of 2017, the Endowment, Legacy Scholarship, Trademark re-registration expense, and website expense. Due to his legal skills,

Timothy was asked by Martha to pursue the re-registration of the Kalāheo Crest as our trademark which had lapsed due to her oversight. Jodi subsequently requested that, in future, all actions which require renewal and payment go to her so that she will receive timely online reminders.

With the added statement that “\$3000 was and must be kept in the Vanguard Money Market Account,” the Financial Report was approved.

ANNUAL REPORT—PROGRAMS AND PROJECTS – All, according to responsibilities.

Board members read the annual report for their areas of responsibility and were open for discussion. Alex requested that the report be prefaced with our Mission Statement. Jodi suggested that full proper names be used for the Annual Report, and the total donations resulting from the last newsletter was changed from \$900 to \$1100 due to those more recently received.

Jodi made the motion to approve the report with changes; Steven seconded. The report was unanimously approved.

ELECTION OF OFFICERS AND DIRECTORS (Note: All Officers are also Directors.)

With the addition of the VP candidate, the following slate of nominees was elected by acclamation.

Timothy White, President

Steven Loretero, Vice President

Martha Robertson, Recording Secretary (Scholarships)

Paula Ress, Corresponding Secretary

Jodi Beaty, Treasurer

Meg Gammon, Director

Alex Ress, Director

James Shigekane, Director (Alumni Liaison, 9/11 Memorial)

Apolonia Stice, Director (Legacy Scholarships)

Darrell Poole, Director (Website)

Next Regular Meeting: Thursday, August 17, 2017, 5:30 pm. Robertson Residence, 575 Paokano Loop, Kailua, HI.

Adjourned: 6:30 pm