

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
January 5, 2017

CALL TO ORDER: The meeting was called to order at 1:00 p.m. by President Robin Loomis. The meeting was held at the League office, 49 S. Hotel Street, #314, Honolulu, Hawaii., with the President in the chair and the Secretary being present.

ESTABLISH A QUORUM: A quorum was established. In attendance were Randy Ching, Piilani Kaopuiki, Robin Loomis, Sue Miller, Debbie Lau Okamura, Nancy Marker and Carol Whitesell. Elizabeth Reilly, and Donna Wong. were absent.

APPROVAL OF MINUTES - December 1, 2016: The minutes of the previous meeting were approved as corrected.

TREASURER'S REPORT - Miller:

The EdFund received \$350 contribution to the EdFund from Pamela Lichty and Mary Wahlman.

OLD BUSINESS:

1. Ongoing Projects
 - a. Olelo taping 2014-16, approved October 2012, expires NA - ongoing.
 - b. LWV-Honolulu Development/Sustainability Educational Field Trips & Seminars, approved February 2014, expires 2015 - ongoing. Nancy Davlantes was appointed the new liaison on this project, replacing Karen AhMai.

2. Janet Mason's amended proposal - Public Campaign - Voting by Mail: Marker moved for approval of the request, revised to \$30,000.00. The new submission is dated December 12, 2016. Approved unanimously. Loomis will notify Mason.

3. Partners in Development Funding Request: The project, dated October 28, 2016, continues to concern the board regarding expressed use of funding. Miller will follow-up with the requestor, Alex Santiago, to provide more information.

4. Nancy Marker's Proposal Aids - Not discussed.

NEW BUSINESS: None.

ANNOUNCEMENTS:

NEXT MEETING: February 2, 2017, at 1:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:45 p.m.

Piilani Kaopuiki
Secretary