

LEAGUE OF WOMEN VOTERS OF HONOLULU  
EDUCATION FUND  
MINUTES, BOARD OF DIRECTORS' MEETING  
March 2, 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, Nancy Marker, Sue Miller, Carol Whitesell and Donna Wong. Debbie Lau Okamura, and Elizabeth Reilly were absent.

APPROVAL OF MINUTES - February 2, 2017: The minutes of the previous meeting were approved.

TREASURER'S REPORT - Miller:

Total assets as of December 2016 - \$810,587.50. The accountant filed EdFund's 2015 tax return.

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 - Closed effective March 1, 2017. Per Board directive last month, Kaopuiki did call Davlantes to discuss the project and offer Board assistance on EdFund grant processes.
  - c. Janet Mason's Project Updated - Public Campaign - Voting by Mail - Loomis reported that a video is coming out in the near future.

2. Nancy Marker's Proposal Aids - Is a work in progress and will be tested on the next projection application.

3. Partners in Development Funding Request - Miller spoke to Alex, the project requester. He will submit an application after the current legislative session ends in May..

4. Trip to Ewa Field with John Bond on February 25 - The trip was a success. Mr. Bond presented a history of the area, a brief on the plans to protect it within the restrictions of ownership and stewardship among the military, federal parks department, community stewards and private owners. EdFund members present on the trip were impressed with the physical reminders of events on December 7, 1941. A visit to a functioning horse stable was included in the tour. The stable is located on former WWII airplane park land.

#### NEW BUSINESS:

1. By-Laws change to limit membership in EdFund to LWV members. Miller moved and Marker seconded. Passed unanimously.

#### ANNOUNCEMENTS:

NEXT MEETING: April 6, 2017, at 1:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:15 p.m.

Piilani Kaopuiki  
Secretary