

# Hawai`i Beekeepers' Association (HBA)

## Minutes

For the **2002 Annual Meeting** February 24, 2003; Moanalua Pentecostal Church

### Order of Business

**Call to order:** the meeting was called to order at 19:10 PM. President Al Santoro was in the Chair. Secretary MMK was recording the minutes.

**Establishment of a Quorum:** the Chair established that the required 15% of 25 members in good standing was present to establish a quorum. Present in person were members MM Kliks, A Santoro, C Hartman, R Weismandel and F Salasa. Former members Charlie Wong and Winnie Wong were also present but not voting.

### Motions:

1. **Motions to amend the Bylaws.** As printed in the newsletter of February 14 amendments to the Bylaws proposed by the Board included the following items

Indemnification of Directors: passed 5, 0, 0.

Voting by mail, email or on the HBA Web site: passed 4,1 (FS abstained),0.

Correction of various spelling and grammar errors: passed 5, 0, 0.

2. **Election of Board Members:** there were 2 vacancies to be filled. I was noted that Glenn Yamanoha had expressed a desire to resign from the Board and had not been active for several months.

**Motion:** it was moved and seconded to accept Glenn's verbal resignation: passed 4, 1 (MMK abstained), 0.

**Motion:** the nomination to fill 2 of the 3 vacancies were MMK and RW: both were elected 5, 0, 0

3. **The budget** as given in the newsletter was presented.

**Motion** to approve : passed 5,0,0.

4. **Web site report** by Al Santoro. A brief progress report was made; contractors are submitting their final bids; several possible logos were shown and discussed; the first progress report will be made to the DoAg in March.

**Adjournment:** the Meeting Adjourned at 20:25.

Signed: \_\_\_\_\_, Secretary, \_\_\_\_\_, 2002  
Michael M. Kliks