

Hawai`i Beekeepers' Association (HBA)

Minutes

For the **2003 Annual Meeting** November 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, DC Brockman, G Yee, B Larson, C Higa, and S Montgomery.

Election of Board Members: there were 5 vacancies to be filled; the terms of MMK and Misha Sperka expire in 2004.

Motion: the nominees to fill the vacancies were SM, GY, DCB, CH, and BL; all were elected by unanimous vote.

Reports:

HBA Website. A Santoro gave an update on the almost completed Web site and fiscal report on funding status.

Adjournment: the Meeting Adjourned at 20:15.

Signed: _____, Secretary, December 27, 2003
Michael M. Kliks