

# **Hawai`i Beekeepers' Association (HBA)**

## **Minutes**

For the **Board of Directors** December 12, 2003; Telephonic-Internet Meeting

### **Order of Business**

**Call to order:** the meeting was called to order at 16:00 PM. Secretary MMK presided and recorded the minutes.

**Establishment of a Quorum:** the Chair established that the required majority of BOD members was present to establish a quorum. Present by telephone call or email messages were members MM Kliks, DC Brockman, M Sperka, S Montgomery. Members G Yee, B Larson, and C Higa were contacted by telephone or in person by the Chair immediately after the meeting.

**Election of Officers:** by unanimous vote the Board elected MMK as President and Secretary, DCB as Treasurer and Greg Yee will continue as Vice President.

**Adjournment:** the Meeting Adjourned at 16:30.

Signed: \_\_\_\_\_, Secretary, December 27, 2003  
Michael M. Kliks