

**AOUO THE COLLECTION
ORGANIZATIONAL MEETING
APRIL 25, 2019
MINUTES**

I. CALL TO ORDER

President Wei-Kung Wang called the organizational meeting for AOUO The Collection to order at 7:03 PM at the SALT at Kaka'ako –The Barn with a quorum established. Rachel Glanstein, Professional Registered Parliamentarian, was authorized to chair the meeting by unanimous consent. The Recording Secretary for this meeting was Debi Balmilero, Management Executive from Hawaiiiana Management Company, Ltd.

II. ATTENDANCE

Board Members: Rodney Funakoshi, Joseph Kraulik, Kevin Kwan, Henry Lew, Taylor Nguyen, Edison Ting, Wei-Kung Wang, and Debra Ishihara-Wong

Excused: Tyler Street

By Invitation: Rachel Glanstein, Registered Parliamentarian and Christopher Goodwin, Esq.; Debi Balmilero, Recording Secretary, Hawaiiiana Management Company, Ltd.

III. ELECTION OF OFFICERS

President: **Rodney Funakoshi**, (elected by Funakoshi, Ishihara-Wong, Kraulik, Kwan, Lew, Ting, and Wang)

[Joseph Kraulik was nominated second, and so was not voted upon since Funakoshi received a majority of the votes of the members present]

Vice President: **Wei Kung Wang** (elected by Funakoshi, Ishihara-Wong, Kraulik, Kwan, Lew, Ting, and Wang)

[Joseph Kraulik was nominated first, but received only one vote from Nguyen]

Secretary: **Debra Ishihara-Wong** (elected by Funakoshi, Ishihara-Wong, Kraulik, Kwan, Lew, Ting, and Wang)

[Kevin Kwan was nominated second, and so was not voted upon since Ishihara-Wong received a majority of the votes of the members present]

Treasurer: **Joseph Kraulik** elected by acclamation.

IV. NEW BUSINESS

A. Retention of parliamentarian and legal counsel to attend the next annual meeting

The Board, by unanimous consent, determined that the services of the registered parliamentarian, Rachel Glanstein and legal services of Christopher Goodwin would be retained for the 2020 annual meeting (April 28, 2020).

V. EXECUTIVE SESSION

The regular session adjourned into executive session for legal matters at 7:12 PM with the regular session resuming at 7:43 PM. Glanstein departed prior to the executive session, and President Funakoshi chaired the remainder of the meeting.

VI. NEXT MEETING

The next regular Board of Directors meeting of AOUO The Collection will be at the call of the Board President or on **Tuesday, May 28, 2019 at 6 PM, Tower, Club Room.**

VII. 2019/2020 MEETING SCHEDULE *(Tower, Club Room, 6 PM)*

June 25, July 30, August 27, September 17, October 29, November 19, January 28, 2020, February 25, 2020, March 31, 2020, and April 28, 2020 *(Annual Meeting 6 PM, Salt Barn)*

VIII. ADJOURNMENT

The organizational meeting adjourned at 7:43 PM.

Approved By:

Recording Secretary:

Debi Balmilero CMCA[®], AMS[®], PCAM[®]
Management Executive
Hawaiiana Management Co., Ltd.

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