

MINUTES OF THE ORGANIZATIONAL MEETING
BOARD OF DIRECTORS
THE COLLECTION
April 26, 2018
SALT at Kaka'ako – The Barn

CALL TO ORDER

President Howard Kam called the organizational board meeting to order at 7:01 p.m. Rachel Glanstein was authorized to chair the meeting by unanimous consent.

ESTABLISH A QUORUM

Members Present: Sandra Billington, Carleton Ching, Rodney Funakoshi, Howard Kam, Ryan Kamo, Joe Krahulik, Taylor Nguyen, Wei-Kung Wang.

Member Absent: Henry Lew.

Also Present: Jon McKenna, Management Executive, Hawaiiana Management Co.
Chris Goodwin of Christopher Shea Goodwin Attorney at Law, LLC
Rachel Glanstein, Professional Registered Parliamentarian.

ELECTION OF OFFICERS

The following officers were elected unanimously:

| | |
|----------------|----------------|
| President | Howard Kam |
| Vice President | Carleton Ching |
| Secretary | Ryan Kamo |
| Treasurer | Taylor Nguyen |

DATE, TIME AND PLACE OF NEXT MEETING

The next meeting of the Board of Directors will be on Thursday, May 24, 2018 at 6:00 p.m., on-site at the Tower Club Room.

ADJOURNMENT

The meeting adjourned at 7:04 p.m.

Submitted by:

Jon McKenna
Recording Secretary

Approved by the Board of Directors on May 24, 2018