

MINUTES OF THE ORGANIZATIONAL MEETING
BOARD OF DIRECTORS
THE COLLECTION
JANUARY 17, 2017

CALL TO ORDER

Director Howard Kam called the organizational board meeting to order at 7:36 p.m. Steve Glanstein was authorized to chair the meeting by unanimous consent.

ESTABLISH A QUORUM

Members Present: Henry Lew, Howard Kam, Sandra Billington, Ryan Kamo, Lee Cranmer, Robert Pickett, Joseph Krahulik, Sun Kim.

Member Absent: Ken Shimada.

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

ELECTION OF OFFICERS

The following officers were elected unanimously:

President	Robert Pickett
Vice President	Henry Lew
Secretary	Howard Kam
Treasurer	Sun Kim

DATE, TIME AND PLACE OF NEXT MEETING

The next meeting of the Board of Directors will be on Tuesday, February 21, 2017 at 6:00 p.m., on-site at the Tower Club Room.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45 p.m.

Submitted by:


Jon McKenna
Recording Secretary