## Board of Directors Meeting Minutes
### July 13, 2015
2:00 – 4:00 pm
DOH, Room #119

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>2:00</td>
<td>Welcome and Establish Quorum</td>
</tr>
<tr>
<td></td>
<td>Present: Jill Tamashiro, Gerald Ohta (acting chair), Colby Takeda, Holly Kessler</td>
</tr>
<tr>
<td></td>
<td>On phone: Nancy Partika, Rebecca Kang, Hau`oli Tomoso, Robert Hirokawa</td>
</tr>
<tr>
<td></td>
<td>Minutes from May 13, 2015 Meeting – approved as presented</td>
</tr>
</tbody>
</table>

### Committee Reports
1. Treasurer/Financial
   a. June Bank Statement – $13,339.72 in bank
      i. Income $190 for June
      ii. Expenses $2,200.30 for June
      iii. GIA update – awaiting funds
      iv. Defer Holly’s salary by $1,000 per month effective immediately until GIA funds are received.
      v. All spending is on hold until GIA funds are received.

2. Grants update
   a. Heart Truth- proposal was not funded
   b. HDS Dental Grant- $16,400 funds have been spent and accounted for.
   c. Outstanding proposals: Flex, HEI, Kosasa, Sullivan, Matson
   d. NFL Foundation - $1,000 received
   e. Costco- $50 received

3. HPHA Annual Meeting – Oct. 7
   a. Sullivan Conference room has been reserved.
   b. Meeting format: Board report & updates; annual elections; then keynote speaker Camara Jones. OPHS is paying Jones’ hotel. HPHA covers her airfare.
   c. We will begin to market the annual meeting. There will be networking with light pupus before and after event.
   d. Member $10, Non-member $15
e. Proposed slate of officers distributed

f. Mark Tomita is unable to participate as VP (and succession plan to President) due to health reasons. BOD agreed to invite Christian Gloria to act as HPU representative.

g. Hali Robinett is willing to transition into the ARGC appointment, with Gerald’s mentoring.

h. Hauoli cannot commit to another term with HPHA, due to other career change commitments. He will help us find a neighbor island representative. Hauoli was thanked by the BOD for his work over the past several years.

i. We will need two new student reps as Michelle T and Michelle Q graduated in May.

j. OPHS will recommend a new student appointee, and HPU will also be asked to recommend a new student appointee.

k. Angela Sy has a potential nominee for the BOD. She will provide the information to Nancy to follow up.

l. Self-nominations are accepted and encouraged. Please let Nancy or Gerald know if you would like to be on the ballot for another term by July 28, 2015.

m. We will need short written bios for all folks on the slate.

4. Hawaii Public Health Conference – Friday, Oct. 9th, from 8am to 6pm

a. Committee meets every 2-3 weeks; most speakers confirmed

b. Registrations to date: 22

c. There are no board comps – only speakers, panelists and facilitators will be comped.

d. Exhibitor registrations are being offered. Planning to accommodate up to 16 student posters if the response is poor for exhibitors.

e. Early registration closes on Aug 15. Anticipating 300-400 participants. Dr. Pressler to put out memo to dept/ DEC list to encourage staff to attend.

f. Plan to send eBlast reminders weekly to membership.

5. Legislative update

a. Climate Change & Health working group – first meeting is 7/16/15 from 9:30 – 12pm State Capitol, #329. Meetings will be held monthly every 3rd Thursday until December. Fifteen diverse work group members - CDC, law school, etc. Dr. Pressler and Nancy are Co-chairs and observers are welcomed. Inquiries about whether committee is subject to sunshine laws – Gerald will ask Lorrin Kim about any meeting requirements.

b. Hoce Kalkas to chair/ co-chair legislative committee. She is planning legislative activities in 2016 and a member survey in the fall.

6. Membership Report

a. Total 635 members; 585 active; 3 new members; 47 pending
### a. Art Crawl
- Colby reported committee meeting regularly.
- Event is Sept 4 (first Friday) - 5pm-6pm reception/ passport pick up at Pegge Hopper Gallery. This date set after university calendar begins. Free to HPHA members/non-members $10. Donations accepted at the door. Good event for new students. Activities include 40 businesses; human bingo to promote networking; opportunities to promote conference/ membership. Save the Date Flyer created. Board approved $200 to spend on event.

### b. Discussed sending a special letter to the 119 PGHC folks from the 2012 conference whose membership will expire October 2015. Holly will follow up on this.

<table>
<thead>
<tr>
<th>3:00</th>
<th>Next BOD meeting is Friday, September 25, from 2-4pm at DOH, #119. Adjournment</th>
</tr>
</thead>
</table>