

Hana Business Council Board Meeting
Minutes of 29 January, 2010

Present: Danny Mynar, Tom Johnson, Sam Toulouse, Roger Lane, Shyanne Lecker, Dean Holms, Collette Arcand

Minutes 11-20-09: Roger moved to approve, Dean 2nd, Approved.

Treasurer's Report: Bank balance is \$2832.62. All bills have been paid except for 2 scholarships.

Old Business:

Insurance to cover the Board: Carl was going to look into it. Deferred.

Notification of TVA and Home Business Occupation legislation: The issue needs to be addressed in the newsletter.

Maui Economic Development may be a supportive organization for HBC to network with. Deidre Teagarden is the MED contact person. Carl was HBC contact person. Deferred.

New Business:

Board: A member is needed to take Carl Lindquist's place. His committee was Government Relations. Members will be informed of open seat, Board requesting nominations.

Motion: Hana Business Council to take responsibility of New Years fireworks in Carl's memory.

Motion – Dean Holm, 2nd-Danny. Passed.

Motion: Adopt Website Privacy Policy to be posted on website, put in newsletter.

Motion – Tom, 2nd - Danny. Passed.

Motion: Tom will link Maui County's Got Choice to HBC Website. On Feb 25, 26 Hasegawa's will be featured. Motion – Tom, 2nd – Dean. Passed.

Suggestion: Tom suggested we have members host mixers.

Committee reports:

Tom reports that about 42 members have completed submitting information for HBC website. He will send out another reminder in the newsletter reminding everyone to submit their information ASAP. Tom wants to put a traffic program on the website to monitor how many visitors visit the site, and also to upgrade the content on Visitors section. **Collette** agrees to head Meeting/Events committee. The Taro Pancake Breakfast will be on April 25th. Danny will check with the other hotel concierge about informing guests.

Motion to adjourn: Motion – Roger, 2nd - Dean. Passed. 5:20 pm.