

The Kekahu Foundation Board of Directors

Meeting of August 6th, 2017

6:00 pm, All Saints Church

Attending:

Board of Directors

Anni Caporuscio (Vice President)

Carl Imperato

Tod L. Walker (Secretary)

Hari Khalsa

Guests:

Laura Christine (General Manager)

Marge Dente

Mickey Susman (CAB Chairman)

John Harter

Sharron Harter

Absent:

Steve Thatcher (President)

Johnathan Jay

Jeff Frisk

Donovan Cabebe

Fred Dente

Call to Order at 8:02 pm Annie Caporuscio (Vice President)

Review and approve agenda.

Approved minutes of April 26, 2017

Public input.

John and Sharron Harter of Zero Waste Kauai went over logistics of volunteer support for keeping the birthday party waste and rubbish organized.

Vice Presidents comments:

Looking forward to the NFCPB presentation, not much business to discuss without other members present

Election Committee: Carl Imperato

Election process was in effect.

Development Committee: Tod Walker

Tod informed the board of the \$1000.00 donation received from the rotary Club for KKCR volunteer participation with The Taste of Kauai event.

Programming Committee: Anni Caporuscio

Asked to respond to request from management...

Public input:

Marje Dente had stated that Rep.Tulsi Gabbard presented the station with a plaque for 20 years of service. Also invited board members to attend breakfast meetings with the KBA (Kauai Business Association) for funding possibilities within the Kauai business sector.

6:57

Strategic plan update:

Request from Fred Dente for viewing or going over the questionnaire for the idea of the Strategic plan. Marje recommends Board Member Johnathan Jay recuse himself from the Strategic Planning Committee. Deferred till next meeting

7:20

Community Advisory Board: Micky Sussman (CAB)

Requests a CAB show meeting with the BOD, Marje Dente addressed issue on the on air phone at the station.

General : Laura Christine (General Manager)

Spoke of logistics for the Birthday Celebration.

Next meeting will be planned by Email chain.

Meeting adjourned at 7:31pm

Minutes prepared and respectfully submitted by:

Tod L. Walker/ Secretary KFBOD