The Kekahu Foundation Board of Directors
Quarterly Meeting on Wednesday, January 24, 2018
6pm, Kapaa Neighborhood Center

Steve Thatcher (President)
Anni Caporuscio (Vice President)
Jeff Frisk (Treasurer)
Tod Walker (Secretary)
Dr. Hari Khalsa
Jonathan Jay

Guest:
Laura Christine (General Manager)
Paul Moody
Lindsay Lloyd

Call to Order 6:03 pm by Steve Thatcher

Steve Thatcher President
Steve mentions recording Disclaimer as Tod has been recording meetings as backup for minutes. Steve
asks Board and guest to maintain Board decorum and Aloha in conversations.

6:10pm
Public Input
Marje Dente, thanks Laura C for her report/metrics on the Birthday Bash. She asked about Board
members term limits, she wants to discuss term limits for Board members Also presents idea of attending
the L.B..A (Lihue Business Association) as a potential Outreach opportunity.

6:17pm
President’s Comments
In regards to the untimely resignation of Board member Carl Imparato, due to family health, would like
to acknowledge the effort and value he brought to the organization.

6:20pm
New Business
Use the new year to reassess our goals as Board members
Look into locations for the station to possibly move.

6:24pm Finance Committee /Jeff frisk
Budget performance review/presentation attached on file.

6:36pm
Program Committee/Anni Caporuscio
Preparing Management to conduct Employee reviews and job descriptions, will be submitted to Anni C
when complete. Also seeking recruitment in the programming committee, the CAB and general
community recruitment to aid the entirety of the stations scope.

6:38pm
Development Committee/Tod Walker
Planning a Fund Raiser at the Taro Patch the 2nd week of April, will talk to Laura C and Jeff regarding legalities of such an event.

6:47 pm  
**Strategic Plan Update/Johnathan Jay**
See attachment for metrics on questionnaire response, wants to gauge the approval and activity of the mission statement questionnaire on the stations web site, also plans to report his chairs strategic objectives for the year.

7:10 pm  
**Managers’ Report/ Laura Christine**
Attachment on file
Steve Thatcher asks about the value of our audit and would like to look into nonprofit auditor at a less expensive rate. The Audit was certified. Congratulations to Lindsay for her hard work and job promotion.

7:30 pm  
**CAB Report/ Paul Moody**
Paul Moody will hold the CAB public meeting Wednesday March 14 at the Hanapepe Library meeting room at 6 pm Laura C to make PSA.

7:39 pm  
**New Business**
Board members are asked to write reports on our specific committee’s goals for the year. Can use resources on the NFCB (National Federation of Community Broadcasters) website.

**Motion - Board recognizes Carl Imparato’s resignation from the Board. Jonathan Jay makes motion, Tod Seconds**
**Motion carried.**

Board also acknowledges the end of tenure for Board member Donovan Kabebe which ended January 20th, 2018. Board extends appreciation for his service.

**Motion to extend all officers for the following terms, Jonathan Jay makes motion, Tod Seconds:**

- **Dr. Hari Khalsa and Tod Walker extended 3 years till 2021.**
- **Steve Thatcher and Johnathan Jay are extended 1 year ending 2019.**
- **Anni Caporuscio and Jeff Frisk are extended two years ending 2020.**

**Motion carried.**

Hari is unanimously accepted as Outreach Committee Chair. Hari’s goal with his Committee is to develop a sustainable endowment plan for the Kekahu Foundation.

Next Proposed meeting set for April 25th, 2018 location to be named later in email to BOD

Minutes prepared and respectfully submitted by:  
Tod L Walker, Secretary / KFBOD