

**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 Imperato, 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.

**6:47pm**

**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

**7:30pm**

**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

**7:39pm**

**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 Imperato'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 1year 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