

The Kekahu Foundation  
Board of Director's Quarterly Meeting  
April 26, 2017

**Attending:**

*Board of Directors*

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

*Guests:*

Laura Christine (General Manager)  
Mickey Susman (CAB Chairman)  
Marge Dente  
Fred Dente

Guest Larry La Sota

**Absent**

Donovan Cabebe

**Call to Order** at 6:04 by Steve Thatcher

Motion to approve the minutes of January 18, 2017 meeting: motion by Jonathan, seconded by Carl. Motion passed.

**Public Input:**

None.

**Presidents Comments:** Steve Thatcher

No Board retreat, disappointed at retreat results, retreat is essential. Make plans for "Development" of the Board.

Guest Larry La Soto interjects: the Board needs to look into civic minded influences for new Board Member recruiting and the present Board should focus on building. Welcome and Thank you to Hari. For serving on the Board

**Financial Committee:** Jeff Frisk

Comparison of last year, 2016 budget to the present year 2017. Still looking into the best methods of Board bank account holding, researching CD and interest bearing accounts. The budget is on track for this year, Laura Christine: salary discrepancy in the budget, Carl to check the numbers.

Motion to approve the Budget as stands for fiscal year 2017. Moved by Jeff, seconded by Carl. Motion passed.

**Personel Committee:** Anni

No comments of changes with the new management.

**Election Committee:** Carl

Nothing to report.

**Programming Committee:** Carl / Anni

Pursuing Show and programming reviews, Laura and Dove will coordinate upon return from NFPB conference.

**Development and Outreach Committee:** Tod

Coordinating with the Kapaa Rotarians to secure a grant for assistance with Taste of Kauai in June.

**Strategic Plan Update:**

Fred Dente calls on the Board to look at the future of the Station, create questionnaire for Rubric data regarding the mission statement revision.

Motion to proceed with questionnaire regarding the Mission Statement. By Jonathan, seconded by Jeff. Motion passed.

**General managers report**

Attachment on file

Marge Dente recommends attending the Kauai Business Association mixer breakfasts for outreach and development. She asks for volunteers for sign painting for the cake display.

**Community Advisory Board:**

Micky formally asks the Board for a CAB / Board meeting regarding the need for an understanding of the responsibility between public owned media and public trust.

**New Business:**

Motion to approve the Employee Handbook as stands. By Jeff, seconded by Jonathan. Motion passed.

Motion to separate the Outreach from the Development Committee. By Anni, seconded by Carl. Motion passed.

**Meeting Adjourned :**

8:15 pm

**Next Meeting:** August 2, 2017.

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