HPHA Board Meeting
Hawaii Self Storage
June 26, 2019

Present (via Zoom video conference): Tenaya Jackman, Colby Takeda, Holly Kessler, Hali Robinett, Vanessa Buchthal, Lenard Allen, Jill Tamashiro, John Tomoso, Jessica Yamauchi

Absent: Cheryl Soo Hoo, Margaret Walkover, Lyndall Ellingson, Claire Townsend, Keala Patterson

Meeting called to order: 10:12 am

Minutes from May 2019:
Circulated, edited, and approved

- Motion to approve the minutes, motion seconded
- 7 votes in support – Tenaya Jackman, Colby Takeda, Hali Robinett, Lyndall Ellingson, Vanessa Buchthal, Michelle Tagorda, Keala Patterson

Fiscal Report – Holly

- As of May 31, 2019 -- Financials - $34,434 in First Hawaiian bank account; Income for month of May was $40. Expenses in month of April were $1,569.
- Submitted Micro FLEX grant application through Hawaii Community Foundation

Member Services Committee – Colby & Holly

- 406 members total – 2 new both are regular
- June newsletter was sent out June 21
- Holly submitted member reporting for APHA on May 28th
- Social media – 628 followers on Facebook, 419 (up 2) followers on Twitter, 520 followers on Instagram (up 23)
- Hali mentioned that she received comments from other affiliates saying that we do well on social media
- Young Professionals Network – A meeting will be held on Monday, July 1st from 5:30-7:30. The group plans to host a summer event as a "soft launch." Considering to have this new group be separate but still under HPHA, with HPHA acting as fiscal agent.
- Reach out to Sheri Daniels

Governance/Nominating Committee – Hali

- Hali shared that a small group met to discuss possible changes for the HPHA bylaws
- Possible changes will be emailed out soon for review

APHA Report - Tenaya

- Climate Change
  - Tenaya gave an update on the APHA climate change calls
- APHA Annual Meeting
  - Tenaya shared that her abstract for our NPHW programming has been accepted to give an oral presentation at the APHA annual meeting
- The group discussed possible programming at the APHA Annual Meeting

Programs – Holly & Hali

- Summer Social/Networking Event – August 29th
    - The event will be at Aloha Beer Company
    - The committee is exploring sponsors, food and drink costs, etc.
    - The event will be more of a networking event, but will include some sort of recognition for Kathryn Braun, while welcoming the new UH OPHS Director

2020 Conference Planning

- Hali reported back that there have been 10 responses to our partner survey thus far
    - She will summarize these responses for the board to review
- The group discussed possible ways to involve the Department of Health
    - Jill and Hali will be meeting with Dr. Anderson to discuss possible partnership opportunities

Next Meeting: TBD

Meeting End: 11:46 a.m.