

**HPHA Board Meeting  
Hawaii Self Storage  
May 24, 2019**

**Present:** Tenaya Jackman, Colby Takeda, Holly Kessler, Hali Robinett, Vanessa Buchthal

**Phone:** Keala Patterson, Hauoli Tomoso, Michelle Tagorda

**Absent:** John Tomoso, Cheryl Soo Hoo, Jill Tamashiro, Lenard Allen, Margaret Walkover, Lyndall Ellingson, Claire Townsend, Jessica Yamauchi

**Meeting called to order:** 10:12 am

**Minutes from April 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 April 30, 2019 -- Financials - \$35,963.88 in bank; April income was \$3,738.81 and expenses totaled \$1,816.51
- Submitting FLEX grant application through Hawaii Community Foundation (due May 31<sup>st</sup>)
- Additional grants submitted in April: Kosasa Foundation, Hung Wo and Elizabeth Lau Ching Foundation, Dryfus Foundation, Denis & Robert Wong Foundation.

**APHA Report - Tenaya**

- National Public Health Week
  - Tenaya provided a recap of the event to Holly for the newsletter
- Climate Change
  - Tenaya will continue to attend community meetings and events around climate change
- ARGC Call
  - Tenaya will attend a preview to the mid-year governing council meeting next week
- #SpeakForHealth – we will explore opportunities to integrate this campaign
  - Holly will purchase chalk boards to support this social media campaign

**Member Services – Colby & Holly**

- 406 members total - 3 new: 1 student, 2 regular
- Social media – 628 followers on Facebook, 417 (up 3) followers on Twitter, 497 followers on Instagram (up 8)
- Holly is working on member reporting for APHA (due May 31<sup>st</sup>)
- Young Professionals Network - A successful meeting was held on April 29<sup>th</sup> from 5:30-7:00 at Box Jelly. The group plans to host a summer event as a “soft launch”
- June Newsletter Articles (due June 1):
  - President message
  - Legislative wrap-up – Claire

- Big Island Spotlight – Lenard (received)
- Summer membership mixer – Holly/Camonia
- Young Professionals Group update – Colby/Michelle
- Climate change updates (NPHW Follow-up) – Tenaya/Hali
- APHA Annual Meeting/ARGC – Tenaya
- Info on membership dues changing in 2020 – Colby/Hali/Holly

#### **Programs – Hali & Tenaya**

- Summer Event
  - HIPHI is having a summer social in June
  - Hali is planning to form a group to organize an HPHA summer mixer event
  - Camonia will be chairing this

#### **2020 Conference Planning**

- Hali reported back on the recent conference planning call
  - Hali will put together potential dates and a statement of purpose for the event

**Next Meeting:** TBD

**Meeting End:** 11:36 p.m.