

AIHA Hawaii Local Section
Executive Committee Special Meeting
July 5, 2006

Present	Name	Position
X	Shelley Wheeling-Park	Past President
X	Jim Peck	President
	Tony Barnard	President-Elect
X	Jennifer Shishido	Secretary
X	Chris Gongora	Treasurer
X	Banafsheh Sadeghi	Director
X	Jim Newberry	Director/Communications
X	Loren Kaehn/Hans Nielsen	Director

I. CALL TO ORDER:

Special electronic meeting was called by President Jim Peck on June 30, 2006 in order to vote on a corporate membership for Charles Pankow Builders. An electronic quorum was present.

II. MEMBERSHIP:

Overall discussion was that it was good to encourage corporate memberships but that we needed to have some consistency in our membership approval process, especially since as elected officers we are entrusted with a fiduciary responsibility to carry out association business. As of 12 noon July 5, 2006 there were two votes cast for immediate approval of Charles Pankow Builders as corporate members, and 5 “not yet” votes, i.e. approved as corporate members but not before July 11, 2006, the date of the next TeleWeb.

Based on the vote, the issue of membership approval process should be on the next meeting’s agenda.