

AIHA Hawaii Local Section
Executive Committee Special Meeting
November 28, 2006

Present	Name	Position
X	Shelley Wheeling-Park	Past President
X	Jim Peck	President
X	Jennifer Shishido	Secretary
X	Chris Gongora	Treasurer
X	Tom Goob (acting)	Director
X	Jim Newberry	Director/Communications
X	Hans Nielsen	Director

I. CALL TO ORDER:

Special electronic meeting was called by Secretary Jennifer Shishido on November 28, 2006 to approve the 2006 and 2007 budgets. An electronic quorum was present. (4 is needed for quorum)

II. BUDGET

Budgets for 2006 and 2007 were electronically sent to all Executive Committee members requesting a motion to approve. Shelley Wheeling-Park made a motion on 11/29/06, Jennifer Shishido seconded the motion. Four (4) "aye" votes were received on 12/1/06. Motion is carried by majority vote, budgets for 2006 and 2007 were approved.