

Board of Directors Meeting



MINUTES

Tuesday, April 21, 2015, 6:00 PM
One Waterfront Tower Conference Room

- I. Call to Order
 - a. Meeting called to order at 6:07 PM
 - b. BOD Present: Dale Cripps, Tom Wheeler, Andrew Taylor, Mark Carson, Moshe Hakemolo, Doug Kreul, Mihye Cortese (6:36 PM), Mabel Lau (6:42 PM).
 - c. ED Present: Sophia Makaimoku-Young, Bernard Nunies
- II. Approval of Minutes – March 2015. Approved.
- III. Committee Reports
 - A. President's Report – Dale Cripps
 - a. Banquet
 - i. **Dale**: Pacific Diamond follow up
 - b. Membership
 - i. Plaques Large/Red (Board Members) - \$220 ; Small/Black (Membership) - \$ 180
 - ii. EDs to invoice Moshe Hakemolo
 - iii. Membership Orders: Windward Jewellers
 - iv. Membership Issues: For follow up – Emperor Jewelry/Sherry Lau (**Bernard**), Solitaire Bridal & Estate Jewelers (**Andrew**), Sacred Jewels of Mu (**Tom**)
 - c. By-Laws and Induction Review
 - i. By-Laws Changes were Approved
 - ii. Elections Terms of Board
 - 1. Re-election 2015: Dale Cripps, Tom Wheeler, Andrew Taylor, Bruce Bucky
 - 2. 2nd Block 2016: Mihye Cortese, Allen Park, Sharon Gilbert, Mabel Lau
 - 3. 3rd Block 2017: Moshe Hakemolo, Doug Kreul, Mark Carson, Carrie Nottage-Smith
 - iii. Membership Level
 - 1. Two membership levels were consolidated to one, currently called “Friends of HJA” but that designation can be changed. This is a non-voting membership with dues set at the lowest tier of a regular membership.
 - B. Executive Director Report – Bernard Nunies & Sophia Makaimoku-Young
 - a. Financials – update presented
 - b. Pending expenses – ED salary, Hawn Tel, FHB feeds, Banquet fees
 - c. Membership – 48 paid membership (6 new), 6 invoiced
 - d. Approval of new member(s) – Reflections of the Heart. Approved.
 - e. Board Meeting Locations – One Waterfront Tower
 - f. Recent News Articles
 - C. Complaints/Consumer Affairs – Tom Wheeler
 - D. Associate Member issues – Andrew Taylor
 - E. Charity / Community Outreach
 - a. Seeking BOD volunteer to chair Charity Committee
 - b. Make A Wish / Jewelers for Children
 - i. JFC & MAW Recipient McKenzie / Special thanks to Opal Fields & Denny Wong (May 26)
 - c. Jewelers for Children – Canister Program. Approved to be presented at our Annual Meeting.
 - F. Education Committee – Bruce Bucky/Sharon Gilbert
 - G. Promotional Events/ Seminar/ Workshops - Bruce Bucky/Dale Cripps
 - a. Pearl Necklace giveaway – who donated to give recognition
 - i. Recap of Promotion and People Choice Award entries – 230 entries (as of 4/7)
 - b. 2015 Design Competition/ Banquet – Mihye Cortese/Mabel Lau/Tom Wheeler/Bruce Bucky

Board of Directors Meeting



- i. Design Competition – How many entries – 12 entries
 - ii. Follow Up
 - 1. Volunteers – Sophia’s husband, Mark’s daughter (free meal)
 - 2. Table Tops – Jewelers for Children table if volunteers available.
 - 3. Timeline
 - a. Entertainment review
 - 4. Script Review
 - a. BOD parts
 - 5. Photographer – Mark Carson volunteer
 - 6. 2016 Banquet Date – Saturday, May 7, 2016
 - c. Future Seminars 2015 – BOD volunteers based on area of expertise
 - i. Seminar by Dale Cripps. Locations, Topic (Precious Metals) TBC
- H. Communication Report - Dale Cripps/Mark Carson
- a. Website
 - b. Newsletter
 - c. Security Alerts
 - d. Social Media
- I. New Business

Next Meeting: June 16, 2015. Location: One Waterfront Tower
The BOD meetings are the third Tuesday of every month, except for December/May.