

Hawai'i Beekeepers' Association (HBA)  
Minutes  
For the **Special Meeting** April 21 2002

**Order of Business**

**Call to order:** the meeting was called to order at 1:00 PM. President Ian Damon was in the Chair. Former Secretary Brian Bauer was recording the minutes. Current Secretary Michael M. Kliks (MMK) has amended the original draft minutes, as appropriate, and so noted.

**Establishment of a Quorum:** the Chair established that the required 15% of members in good standing was present to establish a quorum. Secretary Brian Bauer kept the sign-in sheet of members present in person (14) or by proxy 13.

**Motion to Waive Notice:** The Chair offered a motion for those present to waive their 10 days notice required by the Bylaws. It was seconded and there was no discussion. The motion passed with 9 yes, 1 nay and 14 abstentions (by MMK+13 proxies).

**Motion to Approve the Meeting:** The Chair offered a motion to approve having elections at this Special Meeting of 4/21/02. It was seconded and there was no discussion. The motion passed with 9 yes, 1 nay and 14 abstentions (by MMK+13 proxies).

**Motion to pass the Budget:** Julie Moss made a motion to pass the budget submitted for the coming year; seconded by Albert Chee. Discussion included the fact that the Treasurer Charles Wong was not present to discuss the figures and that there was no closing statement for 2001 and no estimated income statement for 2002. The motion failed with 8 yes, and 15 nay votes.

**Election of Directors:** As stated in the Agenda mailed to members by President Ian Damon "we are resetting the two year terms" of Directors "Therefore each director needs to be either re-elected or replaced by popular vote".

The Chair opened the Elections, and called for nominations. The Chair stated, and Secretary Bauer recorded in his draft minutes that "Current Board Members eligible (sic) to be on the Ballot were: Brian Bauer, Ian Damon, Carlene Damon. Leo Souza was nominated from the floor by Carlene Damon. Michael Kliks nominated himself and Lau Tovi (both present) and Glenn Yamanoha (Big Island), Misha Sperka (Big Island), Greg Yee, Al Santoro and Chip Hartman (all were absent but had submitted signed statements of candidacy to Secretary Bauer).

During discussion the Chair stated that Mr. Kliks was not eligible to be a candidate because the Bylaws (Article III, Section 2) provide that "No member shall be elected to the Board for more than two consecutive terms" and therefore he could not serve. Based on this statement by the Chair Mr. Kliks withdrew his name from the ballot.

There was discussion about the nominees (proposed by Mr. Kliks) because most were not in attendance. Mr. Kliks pointed out that the notice for this Special Meeting did not provide adequate time for planning and prevented interested members from attending. He stated that off island members and those who worked on weekends found it difficult to make last minute arrangements to attend a meeting on a Sunday in April that the Bylaws state should be held on the 4<sup>th</sup> Monday evening in November. Hence these members decided to be present by proxy rather than no be present at all.

At this point the Chair entertained an out of order motion from Secretary Brian Bauer to postpone the meeting.

**Motion to Postpone Meeting:** Secretary Brian Bauer offered a motion to postpone the meeting to another day. This was accepted by the Chair and seconded by Julie Moss. Secretary Bauer recorded “The motion did not pass with 11 yes and 16 nay (votes).” No abstentions recorded.

**Continuation of Elections:** Secretary Bauer recorded “The voting commenced and was counted (sic) as follows: Brian Bauer (26), Glenn Yamanoha (23), Lau Tovi (21), Greg Yee (21), Al Santoro (19), Chip Harman (18), Misha Sperka (16), Ian Damon (12), Carlene Damon (12), Leo Souza (9), Julie Moss (12). The New Board is: Brian Bauer, Chip Hartman, Al Santoro, Lau Tovi, Glenn Yamanoha, Greg Yee.”

**Adjournment:** following the election Secretary Bauer made no further record other than the fact that the Meeting Adjourned at 3:30 PM

Signed: \_\_\_\_\_, Secretary, June 1, 2002  
Michael M. Kliks