

Native Hawaiian Coalition
District of Kona (Oahu)
Meeting – March 15, 2006

The meeting of the Native Hawaiian Coalition, District of Kona (Oahu), was held at the St. Louis Alumni Association, `Umi`āliiloa Sexton, District of Kona Representative presided.

Opening – The meeting was called to order at 7:30 p.m.

Introductions – Each member shared their personal history and involvement in the NHC.

Announcements

Native Hawaiian Coalition Meeting March 17 and March 18, 2006. Umi`āliiloa Sexton clarified that the Office of Hawaiian Affairs would only fund the meeting of March 18.

The Coalition will review the components and be able to give a report from the floor.

`Umi Sexton suggested we send a letter to OHA about the Kona Districts view about their continued funding.

Unfinished Business

Components of the Coalition

- Discrepancies on the Organizational Structure were commented on. It was suggested that we do a good job.
- It was clarified that the components are not committees and that the only valid committee was the Special Committee on Nomination and Elections.
- It was unclear as to what the components were supposed to do.
- A question was asked whether anyone knew that there is an alleged Organizational Structure in place. The unanimous answer was “no”.

Motion: Milton Ragsdale moved that the members present at the 3/15/06 Kona Moku meeting object to the current purported organizational structure currently being distributed.

Attached hereto as *Exhibit “A”*.

Motion passed unanimously.

Exhibit “A” being a multiple page document which the Organizational Structure was a part of and *Exhibit “B”* a one page Organizational Structure notes that was untitled was presented.

- Umi`āliiloa Sexton announced that he will be stepping down as the interim Kona representative due to family issues.

➤ Nominations were open for Chair Pro Tempore.

Nomination made by Milton Ragsdale for Keali`i Makekau as the interim Kona District Chair Pro Tempore.

Keali`i Makekau was voted in unanimously by the Kona (Oahu) District as the new interim Chair Pro Tempore for the Kona (Oahu) district.

Motion: Moved by Milton Ragsdale that the Kona (Oahu) select two (2) District Representatives Pro Tempore until the formal election to represent the moku at the general Coalition meetings.

Motion passes by unanimous consent.

Nominations were open for Kona (Oahu) District Representatives Pro Tempore.

Nomination made by Milton Ragsdale for Sterling Ing; Seconded; Sterling Ing accepts the nomination.

Nomination by Kau`i Torres for Milton Ragsdale; Seconded; Milton Ragsdale accepts.

Nomination by Sterling Ing for Dathan Hill; Seconded; Dathan Hill accepts.

Motion: Moved by Milton Ragsdale to have 2 representatives and one alternate; Seconded.

Motion passes unanimous consent.

Vote Taken

Results: Dathan Hill and Milton Ragsdale will be the elected Kona (Oahu) District Representatives Pro Tempore.

Alternate: Kona (Oahu) District Representatives Pro Tempore Sterling Ing.

Motion: Moved by Umi and seconded to have the next meeting on April 26 for the Kona Moku meeting, location to be announced.

Time will be between 7pm-9pm

Motion carried

Announcement

OHA meeting at Moanalua High School

Adjournment

The meeting was adjourned at 10:20 p.m.

Submitted By, Kau`i Torres

NATIVE HAWAIIAN COALITION
KONA DISTRICT MEETING ATTENDEES
March 15, 2006

1. Umi`āliloa Sexton
2. Kealii Makekahu
3. Sterling Ing
4. Milton Ragsdale
5. Kau`i Torres
6. Stan Aikala
7. Dathan Kepilino
8. Talbot George
9. Corbert Roy
10. Pat Brandt
11. Lydia Amona
12. Bill Amona
13. Remi Abellira
14. Dennis W. Ragsdale

What do we call this group? Executive Council

Organizational Structure defines relationships between functions.

Process oriented driven process voted by the body:

Chair

1stVP, 2nd VP, 3rd VP

Secretary

Treasurer

Not less than 14 moku reps

What Should this organizational structure be doing?

Purpose: Conduct day-day activities of the NHC to ensure management and fiscal accountability.

Objective #1: To serve as administrative policy making and oversight body.

Objective #2: To provide fiscal accountability.

Objective #3: To seek funding for activities

Roles

Chair: The role of the Chair shall include but is not limited to; Call the meeting to order To receive all communication and present to Executive Council (EC) and NHC To report the business of the EC to NHC Preside over working agenda Creates agenda for EC w/consultation with Moku Reps. Appoints all committees chairs with approval of EC and NHC

3 Vice-Chair

The three vice-chairs shall exercise all duties and powers in the absence of a chair.

Assign duties as determined by chair.

Oversight of committees assigned by chair

Secretary

Record minutes of all meetings

Maintains all records

Disseminates materials (correspondence)

Provide general support for EC

Responsible for response to all communications upon advance from the Chair Records votes and all decisions On no account shall permit original documents to be withdrawn from unless advised by EC

Treasurer:

Perform all duties within his/her jurisdiction as a member of the NHC as deemed applicable Fiscal oversight of all NHC activities If treasurer is unable, a vice-chair shall temporarily fulfill as determined by the EC.

Moku Representatives (Moku 'Aina) Responsible to Answer to their Moku(s) Disseminate information back to Moku Call community meetings Facilitate community meetings Keep records of island Moku meetings Report back to EC their Moku's mana`o

Parking Lot: "Procedures for accountability"

NHC Chair

The EC Chair should also be the Chair of the NHC (18 yes, 12 no, 7 did not vote)

NHC Chair to chair NHC board

NHC Convener

EXHIBIT "A"