

MINUTES  
HAWAII STATE BAR ASSOCIATION  
BOARD MEETING

1100 Alakea Street, Suite 1000  
Honolulu, HI 96813

Thursday, December 19, 2013

A. **CALL TO ORDER**

President Craig Wagnild called the meeting to order at 12:05 p.m. with a quorum present. The following persons were present for all or part of the meeting:

Officers Present

Craig Wagnild  
Calvin Young  
Gregory Markham  
Alika Piper  
Ronette Kawakami

Others Present

Rebecca Copeland  
Karin Holma  
Mei-Fei Kuo  
Carol Muranaka  
Jodi Kimura Yi

Directors Present

Nadine Ando  
Russ Awakuni  
Cecelia Chang  
Steven Chow  
Vladimir Devens  
David Farmer  
Geraldine Hasegawa  
Carol Kitaoka  
Derek Kobayashi  
Laurel Loo  
Timothy McNulty  
Mark Murakami  
Malcolm Barcarse

HSBA Staff Present

Patricia Mau-Shimizu (by phone)  
Iris Ito  
Levi Ho'okano  
Angela Sablan Tenorio

Board Members Absent

Rhonda Griswold  
Stephanie Rezens  
Suzanne Terada

- B. **NEW 2014 BOARD MEMBERS** - President Wagnild welcomed incoming 2014 Board members Jodi Kimura Yi, Rebecca Copeland, Karin Holma, and Mei-Fei Kuo to the meeting.
- C. **APPROVAL OF MINUTES** - A motion was made, seconded, and carried without opposition to approve the minutes of the November 21, 2013 board meeting.
- D. **TREASURER'S REPORT** - Treasurer Alika Piper reported that as of November 30, 2013, dues income was slightly higher than budgeted; revenue from CLE was expected to increase; a sizeable expense under allocated reserves was due to the purchase of iMIS, the new association management software.
- E. **EXECUTIVE DIRECTOR'S REPORT** - In the absence of Executive Director Patricia Mau-Shimizu, Assistant Executive Director Iris Ito reported that as of 12/18/13, approximately 2800 members had completed their attorney renewal form, about 36% of the total membership. This compares to 3000 members at this time in 2012, about 39% of the membership.
- F. **YLD PRESIDENT'S REPORT** - YLD President Malcolm Barcarse reported that the last YLD project for 2013 was Action Line on November 25<sup>th</sup> at KHON. He noted that the new YLD Board will start up in January.
- G. **NEW BUSINESS**
1. **Hawaii Voter Registration Initiative** - President-elect Calvin Young explained that Director Carol Kitaoka and Education Specialist Rosanna Fukuda, both members of the Civic Education Committee, were coordinating HSBA's participation in the Voter Registration project in 2014. He noted that law firms are underwriting the costs for the awards ceremony for the winners of the calendar contest.  
  
**Action taken:** After discussion, a motion was made, seconded, and carried without opposition to approve the HSBA's partnership with the Hawaii Department of Education, and other community partners, in the Hawaii Voter Registration Initiative which includes a statewide calendar contest for grades K-12 and a lawyers-in-the-classroom activity to discuss the significance of voting.
  2. **Banking Resolution for 2014 HSBA Officers**  
  
**Action taken:** A motion was made, seconded, and carried without opposition to ratify a banking resolution that authorizes 2014 HSBA Officers, the Executive Director, and the Director of Operations (in the absence of the Executive Director) to execute monetary transactions on behalf of the HSBA.
  3. **Board Strategic Planning Committee Members** - President-elect Young presented the Nominating Committee's list of nominees to serve as members of the Board Strategic Planning Committee. He also explained the role of this Committee.

**Action taken:** A motion was made, seconded, and carried without opposition to adopt the recommendation of the HSBA Nominating Committee to appoint the following individuals beginning January 1, 2014 as members of the Board Strategic Planning Committee in addition to the President-elect, Vice President, YLD President, and YLD President-elect:

Riki Amano, 2-year appointment  
Hugh Jones, 3-year appointment  
Lorna Nishimitsu, 2-year appointment  
Suzanne Terada, 3-year appointment  
Craig Wagnild, 3-year appointment

- H. **2013 HSBA ACTIVITIES** - President Wagnild highlighted the activities of the HSBA for 2013 and expressed his appreciation to Board members for their work throughout the year. Each Board member was presented with a memento for their year of service.

On behalf of the HSBA, President-elect Young presented a gift to President Wagnild for his leadership and guidance in 2013.

I. **ADJOURNMENT**

The meeting adjourned at 12:55 p.m.

Submitted by:



Patricia Mau-Shimizu  
HSBA Executive Director

Approved by:



Ronette M. Kawakami  
HSBA Secretary