

MMNA BOD MINUTES Zoom Meeting 11/14/2022

Present:

Daniel Kanahale - President

Vacant- Vice President

Sue Perley - Treasurer

Caleb Harper - Secretary

Ryan McNally, Karen Dorrance, Alfred Wolf, Les Iczkovitz, Jim van Blarigan, Dawn Neway

Absent: Alfred Wolf

MEETING CALLED TO ORDER at 6:02 pm by Daniel Kanahale. A quorum was declared.

Approval of the Minutes of the October 10 meeting: Les **moved** to approve October 10th minutes, Jim **seconded**. **Motion passed** unanimously.

Treasurer's Report:

- Account Balance: \$6,279.05
\$45 to Debra for web upgrades, \$156 to upgrade Zoom account to Pro, pending \$196 reimbursement to Caleb for Aweber upgrade.

President's Report:

Innergex legal action: Pono Power Contested case hearing. Evidentiary hearing with hearing officer beginning November 28th.

Newsletter: Daniel is working on rough draft, hope to have out by next week.

Old Business:

Discuss annual meeting: Daniel approached four of the potential speakers so far. Sent out invitation to newly elected representatives Tom Cook and Terez Amato.

Banner/signage for annual meeting: Jim checking on cost of banners made at OfficeMax. 2 sizes. 3 x 6 for \$120 and 4 x 8 for \$210. Daniel tried to contact the owner of house and not successful. Will try again. Still use Jim's sign on Mapu, Jim is willing to edit.

New Business:

Renewal Notifications:

Start using in December and try out for a year. Defer discussion until next year

Debra Greene Technical Advisor:

Daniel proposed to have Debra be our technical advisor for the website, mailing list, etc. Daniel **moved** to have Debra be a technical advisor to the MMNA Board. Les **seconded** the motion. **Motion passed** unanimously.

Current Board Roster:

2023 Term outs: Karen, Alfie and Ryan.

Contest Case Board Representative: Our attorneys want someone to be present at all the contested case hearing dates regarding Innergex. Can attend via Bluejeans and not in person.

Volunteers: Caleb, Dawn and Sue (logging on various times). Les plans to attend first two meetings November 28th and 29th.

Schedule next meeting: December 19th at 6PM in person and potluck, potentially at Alfred's house. Back up is at Ryan's house.

Meeting adjourned at 7:28 PM