

Minutes June 29, 2021

Present on zoom: Debra Greene-President, Daniel Kanahele-Vice President, Ed Nash-Treasurer, LaJon Weaver-Secretary, Bonnie Newman, Dawn Neway, Alfred Wolf, Karen Dorannce, and Les Iczkovitz

Debra called a quorum and opened the meeting at 6:05pm.

APPROVAL OF MINUTES

Ed moved to approve the March, April, and May minutes. Bonnie seconded. There was a discussion about minutes containing too much detail and not following Roberts Rules of Order. There was discussion about the accuracy and timeliness of the minutes. The motion passed with a majority vote.

Daniel asked for a roll call count. Ed, LaJon, Karen, Bonnie, and Alfred voted in favor. Les, Debra, Daniel and Dawn opposed.

Les moved to rescind the previous vote. It was seconded. Motion passed.

Dawn moved that going forward the Minutes follow Robert's Rules of Order. Motion was seconded. Motion passed.

Approval of the March, April, and May minutes was tabled.

TREASURER REPORT: \$6066 is the current balance.

PRESIDENT'S REPORT:

Debra updated the Board on the appeal filed in the Paeahu Solar project case; the Ledcor legal action that Maui tomorrow initiated; the Kamaole Solar project site visit sign-ups. She reported on the MMNA brochure to be used for new members; and thanked everyone for their involvement in the zoom Meet & Greet. Attendance could have been better.

EXECUTIVE SESSION

The Board went into Executive Session at 6:51pm until 7:26 pm.

LaJon Weaver resigned from the board and as secretary she agreed to submit the minutes from this meeting.

Next meeting: Monday July 26, 6pm

Minutes by LaJon Weaver, Secretary MMNA