

**USFA HAWAII DIVISION**  
**Meeting Minutes**  
**Sunday, July 27, 2008**  
**Held at 2760 Tantalus Drive, Honolulu, Hawaii**

**HI Divisional Board Transition Meeting**

**Former:** Michael Aiau, President  
Elise Louie, Vice President  
Timothy Scanson, Treasurer  
Edward Diaz, Secretary

**Present:** Edward Diaz, Chairman  
Wayne Miyamoto, Vice Chair  
Elise Louie, Treasurer  
Fran Sakaguchi, Secretary  
Michael Aiau, Member to Congress

**The meeting was called to order at 10:40 a.m.**

**Election of Officers:** The nominees for the offices of the Hawaii Division, USFA are as follows:

Edward Diaz, Chairman  
Wayne Miyamoto, Vice Chair  
Elise Louie, Treasurer  
Fran Sakaguchi, Secretary  
Michael Aiau, Member to Congress

Since the slate of nominees was uncontested, Ed voted to accept the nominees as the new officers in accordance with the division by-laws.

**Meeting Agenda:**

1. Board obligations to USFA regarding:
  - a. upcoming events;
  - b. reports to USFA; and
  - c. representation.
  
2. Assets of the Hawaii Division were discussed in the following categories:
  - a. Physical - List presented of the assets owned by the Division;
  - b. financial to include existing balance of Division account; and
  - c. new signature cards – discussion of required signatures and personal information of newly elected members.

## Page two USFA HAWAII DIVISION, Meeting Minutes

### Meeting Agenda (cont'd):

3. 2008-2009 Schedule of Tournaments – the following categories were discussed:
  - a. permit for upcoming events for 2008;
  - b. proposed dates and venues for future events; and
  - c. physical location/storage of tournament equipment.
  
4. Hawaii Open 2009 – the following topics were discussed::
  - a. proposed dates;
  - b. securing of venue/contact person for Neal Blaisdell Center;
  - c. alternate venue(s);
  - d. selection of directors;
  - e. medals; and
  - f. misc.

**Treasurer's Report:** Timothy presented the treasurers report for 2008.

1. Timothy reported that the division balance as of July 2008 is \$388.88.

**Open Discussion:** The meeting was open to discussion. During which time the above referenced topics were discussed to include the duties of each new member.

Mike Aiau moved to close the meeting, the motion being 2<sup>nd</sup> by Timothy. The meeting was voted to be closed unanimously. The meeting was closed at 2:25 p.m.

Submitted by:

Fran Sakaguchi  
USFA Hawaii Division Secretary