



**Meeting Minutes
Hawai'i Museums Association
Annual Business Meeting via Zoom
June 1, 2022, 12:30 - 1:30 p.m.**

Lisa Solomine called the meeting to order at 12:32 p.m.

The following board members were present:

Neida Bangerter, Eric Chang, Chuck Boy Chock, Frank O. Hay, Ching Jen Lum, Kamalu du Preez, Kristin Remington, Lisa Solomine

Total members in attendance: 21

Lisa welcomed all to the annual business meeting.

- 1. M/S/C (Tory Laitila, Frank Hay) April 16, 2021 annual business meeting minutes are approved.**
2. President's Report by Lisa Solomine
 - a. The archive of HMA Nūhou newsletters has been digitized and made available as a free public resource on the HMA website.
 - b. A virtual pau hana event for HMA members is scheduled for October.
 - c. A series of museum Executive Director talk-story programs is planned to begin in the fall.
 - d. The "Power Up: Museum Momentum in 2022" progressive conferences have gotten off to a good start, and will continue according to each island host's scheduling ability. These conferences provide an opportunity for museum communities to (re)connect on each island, and for all membership to learn about their colleagues' activities across Hawai'i.
3. Treasurer's Report by Frank Hay
 - a. \$12,003.00 in bank currently, detail submitted alongside agenda.
4. Membership Update by Alice Ka'ahanui
 - a. Thank you to those members who have continued with us through these difficult years. We continue to reach out to membership and connect in the ways we can. We all need to support one another through this pandemic period.

5. New Business

- a. Introduction of Board slate and Election of New Board Directors
 - i. Stacey Hoshino, HMA nominating committee chair, introduced the proposed new board directors and president.
 - ii. Nominations from the floor – none
 - iii. M/S/C (Lisa, Frank) New board directors are elected: Carol Walker and Jonathan Clark.
 - iv. M/S/C (Eric, Alice) New president is elected: Lisa Solomine.
- b. Board Directors Intro and Statements
 - i. Lisa – Goal to bring together all museums and institutions across the islands, and expand membership.
 - ii. Chucky Boy – Continue to unite museums on Kauai and build HMA membership.
 - iii. Alice – Glad to represent Molokai and have Molokai represented within HMA.
 - iv. Kristin – Hope to create more opportunities to explore digital experiences.
 - v. Eric – As a working committee we are all busy and doing what we can as volunteers, recognizing the importance to build networks, community, and find our way individually and collectively.
- c. Power Up: Museum Momentum in 2022 – highlights were shared from the Maui (April 3) and Kaua'i (May 21) events.
- d. Message from outgoing board director and Nūhou Editor, Neida Bangerter
 - i. “There was a learning curve to being editor,” Neida opened, and she hoped she did justice to it. With four issues each year, she explained, she enjoyed searching for content, appreciated the timely submissions, and encouraged membership to participate. “Nūhou offers news about institutions and island communities, it informs our membership, is inclusive of all islands, and brings us together even more” – she asked all to contribute whenever possible. Neida thanked Lisa for leading the digitization effort. She expressed her excitement for Jonathan Clark’s participation on the board, and his contributions to HMA and Hawai’i museums and programming to come. Neida stated how honored she was to be a part of the HMA board, three times over 22 years, and part of the nucleus of many great HMA efforts.

6. Other Business

- a. Stacy Hoshino asked all attendees to please help recruit new HMA board members into the future.

The meeting adjourned at 1:21 p.m.

Submitted 21 March 2023 by Eric Chang