

**Hawai'i Alpha Delta Kappa
Fifth Expanded Executive Board Meeting
Hale Ikena
December 7, 2019 Agenda**



- I. Welcome and Introductions - Meredith Ching
- II. Call to Order – Meredith Ching
- III. Thought for the Day – Louise Cayetano
- IV. Fraternity Education Activity - Susan Okano
- V. Approval of Minutes – Cindy Razga
- VI. Executive Officer Reports
 - A. Recording Secretary – Cindy Razga
 - B. Treasurer – Jocelyn Tengan
Ratification of donation to California Wildfire devastation
 - C. Corresponding Secretary – Heidi Tokuda
 - D. President of CCP – Joan Tamori
 - E. Sergeant At Arms – Valerie Okihara
 - F. Historian – Tina Young
- VII. Standing Committee Reports
 - A. AΔK Month/Publicity – Susan Crowell for Ellamarie Savidge #
 - B. Altruistic – Ellen Schroeder
 - C. Auditing – Kitty Yee, Christine Hondo no oral report
 - D. Budget and Finance – Joy Davis no oral report
 - E. Bylaws and Policies – Amy Katsumoto
 - F. Candidate Qualifications – Carol Takehara
 - G. Courtesy and Aloha – Joy Koyanagi, Carol Furukawa, Roberta Nakamoto no report
 - H. Directory – Karen Yanigida no report
 - I. Fraternity Education/World Understanding – Susan Okano No oral report
 - J. Honorary Member – Linda Victor

- K. Ka Pine Ho'ohui – Carrie Yamamoto, Niki Minami
- L. Membership – Jeanne Chang
- M. Music – Eileen Uchima No oral report
- N. PPG/Leadership Conference – Daisy Ishihara, Bianca Kusatsu
- O. Publcity – Claudia Kobayashi no oral report
- P. Resolutions – Marian Crislip no report
- Q. Scholarship – Beverley Tasato, Jo Ann Iwane no oral report
- R. State Conventiion – Ethel Murakami, Linda Camp, Judy Ching
- S. Website – Betty Yoshida

VIII. AD HOC Committees

- A. Excellence in Education – Lori Chun
- B. Science Bowl – Julie Shimonishi
- C. Founders' Day 2019 – Beverley Tasato, Kay Shoji (Kappa)
- D. Northwest/Southwest Regional Conference – Gayle Lum, Naomi Yap

IX. Unfinished Business – Meredith Ching

- X. New Business – Meredith Ching
 - Policy change

XI. Announcement/Dates – Meredith Ching

- a. January 25, 2020 Science Bowl at Honolulu Community College
- b. February 9, 2020 Kennedy Theater Tri Chapter Ways and Means
- c. April 3, 4, 5, 2020 Hawaii Alpha Delta Kappa State Convention
- d. July 13, 14, 15, 16, 2020 Northwest/Southwest Regional Conference Hilton Hawaiian Village

XII. Closing with Music – Amy Katsumoto

- a. Lamp of ADK
- b. Blessed Be the Ties That Bind

XIII. Adjournment – President adjourned the meeting at ____

