

IATSE LOCAL 665
REGULAR GENERAL MEMBERSHIP MEETING
Sunday, March 28, 2021

CALL TO ORDER:

President Tui Scanlan called the electronic meeting (Zoom) to order at 9:35 a.m.

ROLL CALL:

PRESENT:

President Tuia'ana Scanlan
Interim Vice President Jim Takahashi
Interim Secretary-Treasurer Al Furuto
Business Representative Irish Barber
E-Board Member Kay Carter
E-Board Member Charles Kaeo
E-Board Member Jeff NihipaliDay
Interim E-Board Member Chris Wiecking
Interim E-Board Member Kevin Kersting

Interim Sergeant-at-Arms Jacob Holcomb

ABSENT: 0

Attendance by 20 L665 members in good standing (3 of which must be members of the Board) are required to conduct union business. **A quorum was present.**

PULE:

none

SEEKING REINSTATEMENT:

Without objection, former members seeking reinstatement were discussed out of order by the membership. Justin Powers, Hale Mawae, Darren Rodrigues Sr, and Jason Gregg requested to be reinstated. They were then sent to the Zoom waiting room while the membership deliberated. **Chris Wiecking moved to approve the reinstatement of these members pending the fulfillment of their financial obligations to the Alliance and the Local. Melisa Lenz seconded the Motion.** Discussion ensued. **Michael Keola Jones moved the previous question and Willie Preston seconded. The motion for the previous question passed as did the main motion.**

NEW MEMBER APPLICANTS:

Without objection, new member applicants were discussed out of order by the membership – Ronald Clair, Montgomery Meyers, Brooks Risso, Jesse Liu, Jonathan Kihei Brown, Royden Keoni Bradley, Debra Nishimoto, Luisa Tupea, Kapono Sims, Dane Hina, Herb Nahinu, Sheldon Yamauchi, Joseph Alike Barros, Joshua Billings, Christian Gueso, Paula Mafua, Anthony Haugen, Ryan Chock, and Matthew Chipchase. They were brought into the meeting to introduce themselves. They were then sent to the “Waiting Room” and the membership discussed their applications. **Willie Preston moved to accept the applications of referrals seeking**

membership, Harley Bone seconded the motion, and it passed. The applicants were then readmitted to the meeting and were sworn in.

PREVIOUS MEETING'S MINUTES:

Feb 2021 GM Meeting minutes were read, as were the Business Representative's and President's Report. **Rick Crum moved to approve, Arthur Wilson seconded the motion, and discussion ensued.** Following discussion, **Dave Wallace moved to amend the minutes** to remove "Secretary-Treasurer" from the Feb 2021 GMM minutes to read "The inappropriate behavior exhibited by someone in the union office. This included yelling and swearing in front of visitors." **Tania Kahale seconded the motion to amend and discussion ensued.**

Chris Wiecking moved the previous question (i.e. to amend) and Willie Preston seconded, and it passed, as did the motion to amend the minutes.

Chris Wiecking moved the previous question (i.e. to approve) Martin Gacusana seconded the motion, and it passed as did the main motion.

RECESS:

Without objection, a recess was taken 11:45 am – 11:55 am

FINANCIAL REPORT:

The financial report for February 2021 was read. **James Takahashi moved to approve the report, Gus Downes seconded the motion, and it passed.**

BUSINESS REPRESENTATIVE'S REPORT: (see attached)

PRESIDENT'S REPORT: (see attached)

COMMITTEE REPORTS: None

UNFINISHED BUSINESS:

By-Election nomination meeting – It was announced that the nomination meeting for vacant offices will take place electronically. Notification was sent in excess of 15 days prior to the meeting date via USPS to all physical addresses of members that are on file.

NEW BUSINESS:

Interim appointees were welcomed and thanked for their service. Appointees to vacant offices - Interim Vice President James Takahashi, Interim Secretary-Treasurer Albert Furuto, and Interim Executive Board Member-at-Large Kevin Kersting.

BioShield – A company which specializes in sanitation and disaster response. There is a potential that in partnering with this company, we may train our members for COVID safety positions at job sites. Without objection, further research and information will be sought, provided no expense is made in doing so.

PPP Loans/EIDL: The membership was apprised of new federal guidelines that would allow our Local to apply for financial aid from these sources. It was determined that our Local is not in significant need of these resources. L665 will not apply for these aid programs so as to reserve those resources for Locals and Unions in greater need than ours. As such, no motion was necessary for inaction.

COGNIZANCE DETERMINATIONS FOR AFFIDAVITS OF CHARGES FILED:

Prior to announcements regarding cognizance, President Scanlan read from “Advice to Members of Trial Boards of Local Unions in the Conduct of Trials” and shared a pdf copy of the document electronically that all members present could download.

Affidavits of charges were filed by Tania Kahale against two officers of the Local. The officers named recused themselves from deliberation on the individual affidavits in which they were named. The L665 Board determined that both of these charges were not cognizable. Confirmation letters will be mailed via USPS.

Affidavits of charges were filed by Ben Shafer against eleven (11) current and/or former elected officials of L665. The current and/or former officers were either not present for or recused themselves from deliberation on the individual affidavits in which they were named. The L665 Board determined that these charges, addressed one at a time, were not cognizable. Confirmation letters will be mailed via USPS.

An affidavit of charges was filed by Irish Barber against Robin K Wong. Sister Barber recused herself from and Sister Wong was not present for deliberation on this affidavit. The L665 Board determined that these charges were cognizable. President Scanlan read the charges and Article 19, Section 8 of the L665 C&B. President Scanlan permitted neither debate nor discussion following the reading, but requested those having personal knowledge of any of the facts alleged in the charges to submit their names as witnesses to the secretary of the meeting. Charges will be referred to the Trial Board pending the submission of additional witnesses.

GOOD AND WELFARE:

Terry Paul, bassist for Chris Christopherson and friend of the industry who worked with teleprompters, has passed away

Duke Duvachelle’s mother passed away.

Happy Birthday to everyone born in March

ADJOURNMENT:

Chris Wiecking motioned to adjourn, Gus Downes seconded, and the motion passed. Meeting adjourned at 2:30pm

Submitted,

Albert Furuto
Interim Secretary-Treasurer, IATSE Local 665