

GENERAL MEMBERSHIP MEETING

JUNE 26, 2021

PRESIDENT SCANLAN CALLS MEETING TO ORDER AT 9:35 AM

ROLL CALL OF OFFICERS:

President: Tuia'ana Scanlan
Interim Vice-President: James Takahashi
Secretary-Treasurer: Shawn Christensen
Business Representative: Irish Barber
Executive board Members: Kay Carter, Charley Ka'eo, Jeff NihipaliDay,
Chris Wiecking, Melisa Lenz

Absent: none

Motion made by Dan Garab, seconded by Arthur Wilson to un-cancel meeting. Motion passes

President Scanlan moves meeting out of order for the runoff election report by chair Ron Evans.

208 ballots are received, 7 ballots returned incorrect address, 1 ballot tampered.

93 votes for Henry Fordham

114 votes for Nohea Nihipali

Nohea Nihipali is sworn in as the new Vice-President.

Motion to approve previous meeting minutes made by Keola Jones, seconded by John Manildi. Tania Kahale offers corrections to the minutes. Wong can appeal to the international. "Some members expressed that members were told about accepting the trial boards determination did not determine guilty or not guilty, that punishment would ensue upon acceptance of the trial board decision."

Motion to approve the minutes as corrected is passed.

Nohea Nihipali offers a Pule for the meeting.

Financial Report:

General Fund: Beginning Balance <u>\$ 229,174.17</u>	Ending Balance <u>\$ 274,734.26</u>
Monthly Expenses <u>\$52,395.24</u>	Monthly Deposits <u>\$97,955.33</u>
Building Fund: Beginning Balance <u>\$ 217,057.87</u>	Ending Balance <u>\$216,807.87</u>
Monthly Expenses <u>\$ 250.00</u>	Monthly Deposits <u>\$0.00</u>

Building Savings Fund: Beginning Balance \$ 260,698.00 Ending Balance \$260,961.29
Monthly Expenses \$ 0.00 Monthly Deposits \$ 263.29

Investment Account: Beginning Balance \$2,952,865.98 Ending Balance \$2,954,371.67

Training Trust Fund: Beginning Balance \$142,798.85. Ending Balance \$142,798.85

Motion by Keola Jones to accept the financial report, seconded by Chris Wiecking. Motion passes

Correspondence: Request from the internal office for reports relating to Barber vs Wong. Notice from the ServePro about Robin Wong appealing for unemployment benefits.

Business Agent Report: see attachment

President's Report: see attachment

UNFINISHED BUSINESS:

Tania Kahale Appeal questions. Charges were found non cognizable on March 27th, 2021 and was announced at the General Membership meeting on March 28th, 2021 Kahale appeal was filed on May 4th, 2021. Which was beyond the 30-day timeline to file an appeal.

NEW BUSINESS

July meetings are in conflict with the 69th Quadrennial convention which will be held July 24th - 29th. Motion by James Takahashi, seconded by Patrick Jeppeson to cancel the July 2021 meetings. Motion to amend the Takahashi motion is made by Tania Kahale and seconded by John Manildi to move the July meeting to July 31, 2021 for the Executive Board and August 1st, 2021 for the General Membership meeting. Motion passes as amended.

Motion is made by Kalani Rodrigues, seconded by Dan Garab to reimburse Ron Evans for his out-of-pocket expenses related to the by-election and runoff election. Expenses where for a new lock for the ballot box and P.O. Box rental fee of 181.27 motion passes.

Motion made by Patrick Jeppeson, seconded by Tom Penny to compensate the members of the election committee the equivalent of two (2) quarters of dues. Motion passes

Good and Welfare:

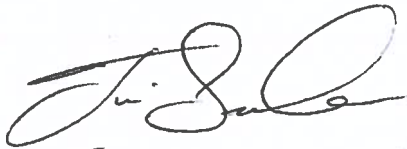
Happy Birthday to members born in the month of June. The passing of Alema Ryder's sisters.

Motion to adjourn by Keola Jones seconded by Dave Griffith, motion passes and meeting is adjourned at 11:43

Submitted by,



Shawn Christensen
Secretary-Treasurer
IATSE Local 665
June 27th, 2021



TUIA'ANA SCANLAN
PRESIDENT, 665

APPROVED