



P. O. Box 4125 Honolulu, Hawai'i 96812 - 4125

Meeting Minutes
Friday, May 29, 2020
Online Meeting via Zoom

Lisa Solomine called the meeting to order at 3:08 p.m.

The following board members were present:

Hadley Andersen, Frank O. Hay, Teresa Valencia, Lisa Solomine, Ihilani Gutierrez, Eric Chang, Keahe Davis, Neida Baumgartner

Members in Attendance: 16

Halena shared an 'Ōlelo Noeau for words of wisdom:
"Ho'okahi ka ilau like 'ana" to welcome everyone together.

Opening Statement (Lisa Solomine): It has been challenging times for all of us in these covid days and we had to acclimate to a lock down and some of us had to face even deeper challenges at this time. With these challenges, it also opened opportunities for innovation and creativity. Now we face a new reality of re-opening...

1. Approval of Minutes

Approval of May 10, 2019 Annual Meeting minutes

Any discussions or amendments to the minutes?

Who would like to accept the motion to approve the minutes?

So moved by: Lisa Solomine

Is there a second to the motion?

Seconded the motion: Teresa Valencia

Any in favor? 17

Motion: Approved. Unanimously carried.

2. Officers Reports

1. President's Report: Teresa Valencia

- a. Hawai'i Museums Association was able to enter into a contract with HTA to conduct cultural competency workshops. Great opportunity to address a need in our community. We had to postpone our

annual meeting. We have some ideas on how to hold an annual conference. We will touch base on that later on in the meeting. I wanted to thank my fellow board members for the work of the past year and we're really excited to bring on new board members. I wanted to thank Keahe Davis for his service to HMA and he has been on the board for 6 years and that's the longest you can serve. He will be rolling off the board this year but promises to help with upcoming projects

2. Treasurer's Report: Frank Hay

- a. The report showed some income from the conference and memberships. \$8,450 income and the expense has been for Nick Griffith's web services and a few airlines tickets. We expect some expenses in June, including the insurance for \$600 and the P.O. box for \$200. we have just under \$10,00 cash in the back as of yesterday. We're in great shape financially.
- b. Motion to approve the treasurer's report: Tory/ seconded by Halena
 - i. Unanimously approved
 - ii. Motion: Approved

3. Committee Reports

- a. **Membership:** Eric Chang - 100 members, 13 institution memberships, and 1 friends of HMA. Conference usually drives membership numbers and we are considering the best ways to serve our community. With a better economy, we should see more memberships
 - c. **Social Media:** Ihilani Guitierrez and Lisa Solomine - We have an IG account. We haven't been posting since our conference cancellation but we plan on posting and cross posting on social media to draw more attention to HMA. We've increased a little bit on Facebook and people who are looking to HMA for engagement. Our goals for this year is to offer more opportunities for engagement. Tory Latila asked in the chat if HMA member institutions can send content. Everyone can submit to contact@hawaiimusuems.org. Let us know what you want and we want to be accessible to our members.
3. **Education and Programming:** Ihilani Guitierrez and Keahe Davis - Our biggest annual program is our conference which was postponed and we also had to postpone the Na Hui and the cultural competency workshops. We planned to re-launch the Huis at the annual conference and are now working on how to engage our members. The last program to mention is the HMA logo submission. Who do we contact to join the huis? People

should be able to reach out but they will be established via social media and updates will come via email.

4. **Fundraising:** Teresa Valencia and Lisa Solomine - Thanks to everyone who donated to HMA and everyone who is a member. We will be working on fundraising efforts in the future and looking for grants and other revenue streams in the future.
5. **NuHou: Neida Bangerter** - NuHou means news or current events and has been our newsletter since 1975. Not much has changed since that time. NuHou gives us an opportunity to connect with others and share information. it's a quarterly newsletter and submissions are due Jan 20, April 20, July 20, October 20. Always looks for submissions that might be of interest to our community. Which might be ongoing or networking opportunities. You can submit directly to Neida or through your institution rep . neida@hawaiiimuseums.org

4. New Business

a. Introduction of Board slate and Election of new Board Directors:

Stacy Hoshino, Director of Grants and Special Projects for the Council of the Humanities.

- i. I am Stacy Hoshino, appointed by the HMA BoD to be chair of the nominations committee, and the committee includes HMA member Karen Kosasa and HMA board director Lisa Solomine. Karen, Lisa, and I want to thank HMA's board director for the honor and opportunity to serve on this important committee.
- ii. We, the nominating committee, propose the following slate of officers to serve their first term of 2020-2022.
 - Chucky Boy Chock
 - Kamalu DuPreez
 - Halena Kapuni Reynolds

b. Re-election of President : Stacy Hoshino

- i. We also propose to nominate Teresa Valencia to her 2nd consecutive term as board president, Two terms of 1 year each, and this is her last term.

Who would like to accept the motion For election of president and new board members?

Frank O. Hay

Is there a second to the motion?

Hadley Andersen

Motion: 85.7% Approved. 18.2% Abstain

Motion Approved by the majority

- c. Discussion about the future of HMA conference:** Teresa Valencia - Talking about the future of the conference. Conferences don't have to be in the spring. We'd like to focus on Disaster management and share our experiences.
- d. Cultural Competency Workshops in progress:** Teresa Valencia and Halena Kapuni-Reynolds
 - i. Want to thank Lisa, Frank and Halena for taking the reins on this project. Makao Mo'omeheu. Planning for 8 cultural competency workshops. In person as well as online from July through september. In addition to our presentation each of these workshops will have a panel of cultural practitioners from each of the locations. We will have the first one in July. Define what is cultural competency and works and what fails. Also doing online workshops for Maui County and Oahu and Kauai as one. 5 in-person workshops. Excited to offer these workshops. These workshops are open to the public.
- e. Mention of upcoming work on the website, COVID-19 Resource list and Call for new Logo submission:** Lisa Solomine
 - i. We want to direct more traffic to the website and we need to work more on design, usability and content. Our focus for 2020 is to build up the website to be the resource that we want it to be. We have some very dedicated board members to expand our usability for the website.
 - ii. Disaster preparedness is an important subject and we're working on compiling a list of resources that have helped our members. we will be soliciting members for links to resources to share with each other and will be compiling a document for that. We're hoping to discover how we can support our community.
 - 1. There were 2 extra questions on the registration. one was if anyone was interested in online meetings. The first meeting will be in June. The first one will be with Keahe and focus on programming and how we welcome people back into our spaces. It's going to be very informal and take the form of a meet-up.
 - 2. Question: Could HMA provide a united voice to the state regarding our institutions' reopening? Eric Chang is a part of Arts Alliance and their advocacy efforts. One of the things we were excited about was having an advocacy day that had to be cancelled.
 - iii. Logo Submission - Exciting new opportunity for all artists and designers of Hawai'i for a new HMA logo to help promote our profile and our mission. Cash Prize of \$500, more information coming next week.
 - 1. Stacy cautions for us to be very careful about the logo. Tory stated that we do have very specific parameters and would

Tory and Stacy be able to proofread our guidelines. Have been talking about forming a judgement committee.

2. We do have in the contest rules about and we shouldn't discuss this too much in this forum. We will discuss with interested parties before the announcement goes out. Thank you all for your input.

5. Other Business

- a. Solicit members for questions or comments:
 - i. Inviting Ben Garcia for fall for the next step in decolonizing the museum symposium regarding racism. Maybe we could partner in the future, spring possible. We were going to bring Ben here or could we do it as a webinar. Initially thought no one would want to discuss racism but maybe now they would.
 - ii. With the increasing of our online presence, can we remind the members to properly cite and source their things online. AAM survey of last year, museums and libraries are on the top 3 as trusted sources of information.

6. Adjournment

Lisa Solomine adjourned the meeting at 4:14 pm.

Minutes respectfully submitted by H. Andersen, Secretary. Next meeting will be in 2021, location TBD.