

**KAHANA FALLS
INTERVAL OWNERS ASSOCIATION
AND
ASSOCIATION OF APARTMENT OWNERS
NOMINATING COMMITTEE MEETING
KAHANA FALLS RESORT**

WEDNESDAY, MARCH 21, 2018; 9:00 A.M. (HST)

MINUTES

I. CALL MEETING TO ORDER / ROLL CALL

Katherine Ivey officially called the nominating committee meeting to order at 9:03 a.m.

The following persons were in attendance:

Committee Members Present

Katherine Ivey	Chairperson
Jesse Arman	Member
Martin Hewitt	Member

Guests Present

Karen Cornwell
Milton Jantzen
Kevin Ramage

Management Present

Joanne Hallert	Director of Resort Operations
Suzie Moore	Resort General Manager
Kristen Makinen	Administrative Assistant

Guest

Mike Fitzgerald	Auditor, Fitzgerald and Associates
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II. APPROVAL OF AGENDA

The agenda was approved as submitted.

III. APPROVAL OF MINUTES

A motion to approve both the minutes of the September 26, 2017 and the December 12, 2017 nominating committee meetings was made by Martin Hewitt, duly seconded by Jesse Arman and unanimously approved.

IV. NEW BUSINESS

Change to Board Skills Summary

Katherine Ivey reviewed the updated summary with the committee. Ms. Ivey stated she wished to recommend to the board that they seek an advisor who might eventually become a board member.

Karen Cornwell asked Joanne Hallert if any of her other properties were using social media successfully. Ms. Hallert replied that she did have a property whose younger staff members were scheduled to make a presentation to their board on this topic and that she'd report back.

The committee discussed social media, Generation X and Y, and Millennials and how they will become the future of Kahana Falls. They also discussed the negativity which is common on various social media outlets and if Kahana Falls wished to open themselves to that, as reviews and commentary are often based on emotion rather than fact.

2018 Annual Meeting

The committee discussed the upcoming meeting.

V. ADJOURNMENT

Katherine Ivey adjourned the nominating committee meeting at 9:21 a.m. (HST).

Submitted by:
Trading Places International
Its: Managing Agent

Approved by:
Kahana Falls Nomination Committee

By: _____
Joanne Hallert
Director of Resort Operations

By: _____
Katherine Ivey
Chairperson