

# **Hui o Laka**

## **The Koke'e Natural History Museum**

**Hui o Laka Annual Meeting, 30 November 2013, beginning at 10 am at  
The Historic Civilian Conservation Corps Camp**

**Pule – Roselle Bailey**

**Presentation of Gifts Honoring Marsha Erickson**

### **AGENDA**

Call to Order – President Frank O. Hay

Establish Quorum – Secretary Kay S. Koike

Minutes of the 2012 Annual Meeting - Kay S. Koike

### **Reports -**

President's Report - Frank O. Hay

Financial Report - Treasurer Robin Mazor

CCC Camp Grant in Aid - Frank O. Hay

Other Grants - Robin Mazor

Museum Committee – Kathy Valier

Search Committee – Billi Smith-Topp

CCC Camp – Kathy Valier

### **OLD BUSINESS**

Lease - Frank O. Hay

### **NEW BUSINESS**

### **ELECTION OF BOARD MEMBERS**

Slate offered by the Nominating Committee - Billi Smith-Topp

### **OTHER**

### **ANNOUNCEMENTS**

**ADJOURNMENT** / Closing Pule - Roselle Bailey

**LUNCH** - Courtesy of the Board of Directors

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