



KOKE'E NATURAL HISTORY MUSEUM - KOKE'E CIVILIAN CONSERVATION CORPS CAMP - KOKUA KOKE'E PROGRAM

KOKEE.ORG

KOKE'E STATE PARK - P.O. BOX 100, KEKAHA, HAWAI'I 96752 - 808.335.9975 - INFO@KOKEE.ORG

## ***Connecting People with the Spirit of Kōke'e Annual Meeting Agenda November 26, 2016***

- 9:00 Sign-in and Verification of Hui o Laka membership  
Enjoy Refreshments and the movie: Hui o Laka Year in Review
- 10:00 Conch Shell signals attention to meet  
Homage to Laka  
Pahu o Laka
- Who are the Board of Trustees and Director?
- President Billi Smith  
Approval of November 29, 2015 Minutes  
Treasurer Frank Hay  
Director Christine Faye
- Bylaws Approval and voting
- 11:00 Board of Trustees Election
- Who are our Hui o Laka members?
- What Kōke'e experience typifies the spirit of Kōke'e ?
  - Based on what you know, what are your hopes and wishes for HOL?
  - Based on what is happening on the mountain (Waimea Canyon, Kōke'e), what can Hui o Laka anticipate next year and be prepared for?
- Celebrating Hui o Laka staff
- Presentation of 2016 Board of Trustees  
Board of Trustees Pledge
- Group Sing: *Kōke'e*
- 12:00 Meeting Adjourned
- Join us for Lunch and Talk Story



KOKE'E STATE PARK - P.O. BOX 100, KEKAHA, HAWAII 96752 - 808.335.9975 - INFO@KOKEE.ORG

**ANNUAL MEMBERS MEETING**  
**November 26, 2016**  
**10:00 – 12:00 Noon**  
**Civilian Conservation Corps Camp**  
**Lunch will be served**

November, 2016

Aloha Hui o Laka Member(s),

During the 2015 – 2016 year, Hui o Laka is financially sustainable, programs are productive, the Civilian Conservation Corps, Museum and Museum office renovated and the property lease awaits final approval from the Department of Land and Natural Resources.

The new Strategic plan 2017/2020 streamlined the number of committees due to priority and available resources. The recommended committees are the Executive, Program and Fundraising. The Executive Committee will monitor the finances and museum; the Program Committee will focus on updating a cohesive museum strategy, production and management of interpretative exhibits, organizing community activities and developing educational programs; the Fundraising Committee will assist the Director with strategies for growing Hui o Laka in the areas of sponsorship, capital improvement and membership. Membership will be voting on these changes. (Refer to recommended changes in the Bylaws, Article VIII on the back of this letter)

A slideshow documenting Hui o Laka in review: festivals, programs, renovations and the many people that volunteer to kokua and a presentation by trustee Frank Hay titled “Why We are Members of Hui o Laka “with historical photos specific to Koke’e will be shown at the Annual Meeting.

Lastly, the Board and I want to hear from our membership and value your mana’o (feedback). The Board responded to these questions prior to developing the 2017/2010 Strategic Plan, and we invite members to respond as well.

- Based on what you know and have experienced, what are you most proud of, and your hopes and wishes for HOL?
- Based on what is happening on the mountain (Waimea Canyon, Koke ‘e), what can Hui o Laka anticipate next year and be prepared for?

Bring your responses to the Annual Meeting or send them to me @ [topp1@hawaiiintel.net](mailto:topp1@hawaiiintel.net) or mail to PO Box 100, Kekaha 96752 ATTN Billi Smith.

Mahalo for supporting us and the Hui o Laka vision: connecting people with the spirit of Koke’e.  
Billi Smith and the Hui o Laka Board of Trustees, Director and Staff

Billi Smith – President; Mary Williamson – Vice President, Frank O. Hay – Treasurer, Kay S. Koike – Secretary  
Sue Boynton, Pam Chock, Myranda Wai Kuapahi, Elizabeth Piccard, Lorraine Wichman

Call to confirm your attendance @ 335-9975 x2 to Michelle  
Join us for lunch following the Annual Meeting