

POLYNESIAN VOYAGING SOCIETY

1250 LAUHALA ST. • MANAMANA # 314 • HONOLULU, HI 96813
Telephone: (808) 547-4172 • Fax: (808) 537-7862

VIA FACSIMILE - 4 pages

March 3, 1998

Memorandum to: Mr. Chuck Burrows, Kamehameha Schools (fax: 845-5470)
Dr. Jeve Chang, PREL (fax: 533-7599)
Mr. Guy Kaulukukui, Bishop Museum (fax: 847-8250)
Ms. Colleen Murakami, DOE (fax: 394-1352)
Ms. Diana K. Oshiro, DOE (fax: 586-3645)

Invited: Ms. Dawn Gohara, KCCN (fax: 536-2528)
Ms. Sanae Tokumura (fax: 396-6070)
Ms. Elisa Yadao, NBC Hawaii News 8 (fax: 847-3298)

Subject: Educational Data Sheet and Meeting Notice

The Polynesian Voyaging Society (PVS) is pulling together a master plan for the upcoming voyages, which includes a description of the educational programs of collaborating agencies. This plan will articulate the mission of PVS and the many ways in which the educational programs of its partners help to carry out that mission.

We need your help to pull this plan together. Would you please fill out the attached data sheet with general information about your educational efforts relating to voyaging? By gathering data from each of the agencies working with PVS, we will all have a clearer picture of the overall educational programs and see how we can best work together to share resources, avoid duplication and identify areas that need more attention. An organized plan will also help potential funders understand the value of voyaging for education in our schools and communities.

Nainoa will be away from March 18th. We would like to meet with all of you before he goes so that we can review and discuss this plan. Please fax your data sheet back to the PVS office at 537-7862 by Monday, March 9, 1998.



Memorandum Regarding Educational Partnerships Data Sheet and Meeting Notice
March 3, 1998
Page 2

We will meet on Tuesday, March 17, 1998 at 1:00 in the President's Conference Room, Harkness 117B at the Queen's Medical Center, 1301 Punchbowl Street. Please confirm your attendance with the PVS office by Monday, March 9, 1998. Parking is available in the Physicians Office Building I located on 1380 Lusitana Street or the Physicians Office Building II located on 1329 Lusitana Street. Please bring your parking ticket to the meeting for validation.

We appreciate your *kokua* and look forward to working together.

Sincerely,

Myron B. Thompson
President

c: Mr. Dennis Kawaharada
Ms. Karen Muranaka (fax: 537-7804)
Mr. Nainoa Thompson (fax: 373-4485)

ILLEGIBLE

illegible →
The FBI sent
3/15/21 →

Work 3/15-12/21

under Bob -
Koko Koko hi -

all round
Draf -
Koko Koko hi
Bam

WORK 3/15-12/21				
PLANNING	PROJECTS	CORRESPONDENCE	PRESENTATIONS	SCHEDULING
Malama Hawa	Governor Oce	Community sail	3/23 Sig R	Voyaging
Goals 2 years	Advisor			
		Joey Mallott	4/13 BM	Ed.
Next Generat	Jet Boat			
SPEBE	Mallotts		4/14 Kiki Mo'okini	Personal
		Gil Ranch	4/18 Hotels	Trips
Learning Site	Radon			Japan
		Gifts To Alaska	4/25 Japan	Marq
Staffing	Punahou			Rapa Nui
		Haunani Apoliona	6/10 Willy/Bag	New Zealand
Associated E	Maunaloa Bay	H2B K		
Programs		Alaska Shipping	8/5 Pacific Edu.	
	Voyage			
ELC	Escort			
	Req.			
	Crew			
	weather			
	Halaus			
	Nav. Sites			
	Sites			
	Cont to Hakipu'u			
		PERSONAL		
Health	Independence	Family	Homes	
Eyes	\$	Mom/Dad	Lita to HHS	
Back	Food	Health	Mom/Dad home	
Gen	Power	Dad Testing	Ke'ei	
Teeth	Trans	Arranging	Travel	
Meds	Communication			
Skin	Office			
Boy/Man				

Exceri
P. 21

0281

Goals & Key Indicators

Malama Hawai'i's goals focus on the areas of environment, culture, and health. Progress toward these goals will be measured by key indicators, many of which come from the Ke Ala Hoku benchmarking project:

Goal 1: Promote caring, respect, and responsibility for our island home in order to sustain our islands' well-being as a contribution to, and model among, global efforts to balance human needs with limited resources.

Key Indicators:

- The establishment of programs within the Department of Education that promote and involve students in the stewardship of their island home.
- An increase in the number of community people involved in caring for Hawai'i's environment and natural resources.
- An increase in the amount of marine and terrestrial areas in Hawai'i receiving some degree of community-based stewardship.

Goal 2: Renew and strengthen the pride and self-esteem of Hawaiian people through the recovery and perpetuation of Hawaiian culture, traditions and values, in order to reverse the negative statistics that characterize Native Hawaiians.

Key Indicators:

- Decreases in drug and alcohol abuse, as measured by the percent of acute drinking in Hawai'i, and the number of alcohol and drug abuse episodes reported by hospital emergency rooms.
- A decrease in the incidents of spouse abuse.
- A decrease in the incidents of elder abuse.
- A decrease in the incidents of child abuse and neglect.
- Decreases in the rates of chronic disease (diabetes, heart disease) and cancer, particularly among native Hawaiians.
- A decrease in Family Formation Risk Factors: the number of first births for women who are unmarried, without a high school diploma, and under 20 years of age.
- An increase in the life expectancy of Native Hawaiians.
- A decrease in the suicide, juvenile delinquency, and drop-out rates of Native Hawaiians.

Goal 3: Honor our rich island history and heritage, and our past, present, and future cultures.

Key Indicators:

- The creation and use of culturally-significant, community-based learning centers.
- The construction of a *halau wa`a* at Kualoa to honor the history and heritage of the peoples of the Pacific, to educate Hawai'i's young people, and to bring together communities.
- Successfully complete deep sea voyages to Rapa Nui and Micronesia.

Goal 4: Generate a vision for the future based on traditional values, the strength of our communities, and the potential of modern science and technology to create a balance between humanity and nature, and to safeguard the quality of our lives.

Key Indicators:

"If society is working well for people, then their expectations about the quality of life in the future would be positive. If people feel positive about the future, they would be more likely to feel they can make a difference in the society for themselves and for others."

- Ke Ala Hoku Critical Indicators Report, 1996

- An increase in the percent of people who feel their quality of life will improve.
- An increase in the percent of people who believe they have a share of responsibility for achieving priority outcomes in development, transportation, drugs, recreation, Hawaiian issues, safety, environment, economy and other issues defined through Ke Ala Hoku.
- An increase in the percent of the population who would be likely to show personal support for achieving priority outcomes in the areas listed above, through donations to non-profits, volunteer work, and/or increased taxes.

DRAFT

[illegible]

<u>Activity</u>	<u>Date/Action</u>	<u>Responsible Party</u>
Meeting of Mr. Brown, Pinky, Nainoa, Sanae, Keiko before Mr. Brown leaves	March 9, 1998	Keiko
Meeting with Bishop Museum (Nainoa, Keiko, Guy Kaulukukui)	to be scheduled	Keiko
Meeting of Education Group	March 17, 1998	Pinky
Letter to Voyaging Leadership		
Fundraising follow-up		Sanae
Meeting of PVS "staff"	to be scheduled	Pinky
Call to Mau Piailug		Nainoa/Keiko
Letter to PVS Board		Pinky
Letter to QECH Board/staff		Keiko

POLYNESIAN VOYAGING SOCIETY

Please check off your name and route to the next person. Last person, please return to Sandy. Thank you.

Date: 2/5/98

P.T. Pinky Thompson

_____ Nainoa Thompson

_____ ~~Keiko Muramaka~~

DK Dennis Kawaharada

_____ ~~Ka'au McKenney~~

_____ ~~Keani Omai~~

CORRECTION

THE PRECEDING DOCUMENT(S) HAS
BEEN REPHOTOGRAPHED TO ASSURE
LEGIBILITY
SEE FRAME(S)
IMMEDIATELY FOLLOWING

POLYNESIAN VOYAGING SOCIETY

Please check off your name and route to the next person. Last person, please return to Sandy. Thank you.

Date: 2/5/88

P.T. Pinky Thompson
____ Nainoa Thompson
____ ~~Keiko Muramaka~~
OK Dennis Kawaharada
____ ~~Ka'au McKenney~~
____ ~~Keani Omai~~

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VIA FACSIMILE - 4 pages

March 13, 1998

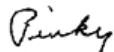
Memorandum to: Mr. Chuck Burrows, Kamehameha Schools (fax: 845-5470)
Dr. Jeve Chang, PREL (fax: 533-7599)
Mr. Guy Kaulukukui, Bishop Museum (fax: 847-8250)
Ms. Colleen Murakami, DOE (fax: 394-1352)
Ms. Diana K. Oshiro, DOE (fax: 586-3645)

Subject: Voyaging Education Programs


Mahalo for the descriptions of your voyaging educational programs. Your responses have been compiled into a draft summary that is enclosed for your review. If the summary does not adequately reflect your programs, please revise and bring your comments to our meeting next week. At that time, we will review the overall plan and see how the different organizations can support one another. An agenda for the meeting is enclosed.

We look forward to seeing you on Tuesday. Please contact the Polynesian Voyaging Society's office at 537-7862 if you are unable to attend.

Sincerely,



Myron B. Thompson
President

c: Ms. Dawn Gohara, KCCN (fax: 536-2528)
Mr. Dennis Kawaharada
Ms. Karen Muranaka (fax: 537-7804)
Ms. Maura O'Connor (fax: 735-8419)
Mr. Nainoa Thompson (fax: 373-4485) 
Ms. Sanae Tokumura (fax: 396-6070)
Ms. Elisa Yadao, NBC Hawaii News 8 (fax: 847-3298)



POLYNESIAN VOYAGING SOCIETY

VOYAGING EDUCATIONAL PROGRAMS
AGENDA

Tuesday, March 17, 1998, 1:00 p.m.
President's Conference Room, Harkness Room 117B
at The Queen's Medical Center

1. Introductions
2. Review of Educational Programs
(More detail on written curriculum and E-School programs to be produced, general content and dates of broadcast specials, museum programs)
3. Summary of Programs
(Is there potential duplication and are there missing pieces?)
4. Sharing resources and information
5. Coordination by the Polynesian Voyaging Society

Queen's Medical Center/Polynesian Voyaging Society Malama Hawai'i/Associated Voyaging Programs				
Organization	Program	Audience	Focus	Timeline
Moanalua Garden Foundation, w/ DOE	1. Written Curriculum	Gr. 4-6	Values Sustainability	Sept. 98
	2. TV Specials	Gr. 4-6 (10,000 students)	Values Taking Action	F 98 (4 programs) 1999 (4 programs)
	3. CD-ROM/Website	Gr. 4-6	Taking Action	July 98
DOE (Office of Information & Telecommunication Services)	1. E-School (3 courses: Ethnography, Journalism, Marine Science)	Gr. 7-12	Sustainability	Fall 98
	2. Five TV specials, w/ interactive Website	Gr. K-12 General Public	—Beauty of Linguistics —Polynesian Tattooing (Birdman Cult) —Health & Wellness/Indigenous People —Rapanui History —Impact of Colonialism	Coincide with Voyage?
	3. Weekly Series (TV? Written Curriculum?)	Gr. 5-6 (25,000 students)	Geography Sustainability Voyage to Rapanui/Tahiti	Coincide with Voyage?
DOE (Office of Instructional Services)	1. SPEBE (5-week Summer Program) Integrated Curriculum	Gr. 10-11 (24 students)	Marine Science Reef Monitoring, Sustainability Voyaging	Summer 98
	2. Project Ho'olokahi Exploration Learning Center, Voyaging Academies	Gr. 10-12 (Waipahu, Kaiser, Kaliua, Wa'ianae?)	Interdisciplinary Curriculum focused on the Environment and Sustainability	Fall 1998

ILLEGIBLE

POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

1/26/99 - Attachment #1

CONFIDENTIAL

DATE: Friday, July 31, 1998
TIME: 5:15 p.m.
PLACE: 440 Puamamane Street (Thompson's Residence)
PRESENT: Myron Thompson (President & Chairman); Kealipuumoku Froiseth (Vice President); Wallace Froiseth (Director); Catherine Fuller (Director); Dawn Gohara (Treasurer); Rey Jonsson (Director); Laura Thompson (Director); Dr. Nathan Wong (Director); Elisa Yadao (Director); and Sandy Koizumi (Director); Bruce Blankenfeld; Catherine Eber; Dr. Ben Finney; Dennis Kawaharada; Karen Keiko Muranaka; Nainoa Thompson (Executive Director)
INVITED: Brickwood Galuteria (Director); Harry Ho (Director); Lilikala Kame'eiehiwa (Director); E. Kawika Kapahulehua (Director); William Ornellas (Director); Dr.
ABSENT: Benjamin Tamura (Director); Michael Tongg (Director); Robert Worthington (Secretary); and August Yee (Director)

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
CALL TO ORDER	The meeting was called to order by the President and Chairman, Myron Thompson.	A quorum was not present.
MINUTES OF THE PREVIOUS MEETINGS	Minutes of the previous meeting held on June 20, 1998 were reviewed. Discussion ensued on how to legitimize the actions of the Board of Directors when a quorum is not present at the meeting. It was suggested that perhaps a one-page summary of the actions taken could be circulated to poll those not present at the meeting to obtain their approval. <i>To me this is acceptable if the board of directors have been conducting business for 20 years with this process.</i>	1. Minutes were approved. It was noted that the Outrigger contract for Cathy Eber and the National Geographic film documentary are pending further review and discussion. 2. Approved to legitimize the actions of the Board of Directors by circulating a one-page summary and polling those not present at the meeting. (Subsequent to the meeting, legal advice was sought from The Queen's Health Systems' Corporate Counsel regarding this recommendation. It was the advice from Queen's attorney, Craig Nakamoto, that, according to the Hawai'i Statutes, a quorum must be present to officially conduct business. The PVS Bylaws state that a quorum is "a majority of the directors". An alternative is a meeting of the Board by means of a conference telephone or similar communication equipment whereby all persons participating in the meeting can hear each other at the same time. In addition, official action may be taken by the Board without a meeting if all directors sign a written consent setting forth the action taken or to be taken at any time before or after the intended effective date of the action. Therefore, the attorney has advised that the circulation of a one-page summary to all those not present at the meeting to legitimize the actions is not legally acceptable.)
PURCHASE OF HÖKŪLE'A CANOE	The possibility of purchasing rather than leasing Höküle'a from the Bishop Museum was discussed. It was noted that PVS will not be paying Bishop Museum any lease rent for the future use of Höküle'a. Myron Thompson recounted the history of how the Hawai'i Maritime Center obtained Höküle'a. <i>continue to find out.</i>	Approved to explore the possibility of acquiring the canoe, Höküle'a. Myron Thompson to research the feasibility of this acquisition.

Date: July 31, 1998
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POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting


CONFIDENTIAL

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
<u>PROFIT AND LOSS REPORTS FOR MAY 1998</u>	The profit and loss reports for May 1998 were reviewed.	Approved.
<u>PROPOSED BUDGET SUMMARY FOR THE MALAMA HAWAII PROJECT, 1998-2001, DATED 7/31/98</u>	The proposed budget for the Mālama Hawai'i Project were projected as requiring a total of \$2,978,827.00. The breakdown are as follow: July 1998 - June 1999 = \$1,202,660.00 July 1999 - June 2000 = \$989,437.00 July 2000 - June 2001 = \$786,730.00 <i>Has been Revised</i>	Presented for information only. The budget will be revisited following the results of the fund-raising efforts.
<u>MĀLAMA HAWAII, CARING FOR HAWAII'S FUTURE, SUMMARY DATED 7/24/98</u>	Mr. Kenneth Brown, Chairman of The Queen's Health Systems' Board of Trustees inquired if the essence of "Mālama Hawai'i: Caring for Hawai'i's Future" could be condensed to one-page. The results of that effort was a summary circulated to the members for their review.	Approved to use the one-page summary of "Mālama Hawai'i: Caring for Hawai'i's Future" for communication purposes with the following revision to Goal 3: "Goal 3: To share ideas and information and bring together organizations and people in cooperative efforts, with a common vision and values, to contribute to a healthy, safe future for Hawai'i."
<u>1998 COMMITTEES LISTING, REVISED 7/31/98</u>	1. Budget, Finance and Fund-Raising Committee: Sanae Tokumura suggested that this committee serve as an Executive Committee of the Board and to act on behalf of the Board of Directors in regards to fund-raising efforts. Karen Muranaka will be included on this committee. 2. Media and Communications Committee: Additional representation from the media may be appointed by Elisa Yadao to serve on this committee. 3. Community/Hawaiian Health Committee: Dawn Gohara requested to be deleted from this committee. 4. Education Committee: Dr. Ben Finney will be added to this committee. 5. Science and Research Committee: Added as a staff committee to be chaired by Dr. Ben Finney.	The changes will be incorporated into the 1998 Committees Listing.

Date: July 31, 1998
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POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

CONFIDENTIAL

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
<u>1998 COMMITTEES LISTING,</u> <u>REVISED 7/31/98 - CONTINUED</u>	6. 25 Year Celebration Committee: Determined to be a Board of Directors' committee, chaired by Myron Thompson and Kenneth Brown, co-chaired by Keiko Muranaka. Dr. Ben Finney will be included as a member. This committee will work with the Kupuna Council.	
<u>REPORTS BY STAFF</u> <u>COMMITTEES - UPDATES</u>	<p>1. Education Committee (report by Nainoa Thompson) - The written report was circulated to the members. The voyages will be used as a conduit to conduct the education programs.</p> <p>2. Community/Hawaiian Health Committee (report by Keiko Muranaka) - Papa Ola Lokahi is excited to be working with PVS. Ms. Muranaka had a telephone conversation with all the islands and they will be focusing on how the crew and their families can become healthy. Each island will screen, monitor and support each of their crew member.</p> <p>3. Voyaging Committee (report by Bruce Blankenfeld) - A written report was circulated to the members. In preparation for the voyage to Rapa Nui, a leadership sail, involving the leaders from the various islands is being planned. In order to minimize the wear on the canoe, it was decided not to have any community sails. A dry dock is being planned in March - May 1999 for minor cosmetic repairs prior to the Rapa Nui voyage.</p>	For information only.
<u>AUTHORIZATION AND SIGNING</u> <u>OF CONTRACTS</u>	<p>The question of who is authorized to sign contracts was discussed. Note was made that all contracts are the responsibility of the Board of Directors. It was felt that certain contracts should be required to be processed through legal review due to the liabilities involved.</p> <p></p>	Karen Muranaka to work with Dawn Gohara (Treasurer) and Robert Worthington (Secretary) to develop a policy/process for the review/signing of contracts.

Date: July 31, 1998
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POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

CONFIDENTIAL

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
<u>KUPUNA COUNCIL</u>	<p>A Kupuna Council was strongly recommended by Sanae Tokumura, Fund Raiser. The members will be elders who will serve solely as advisors or consultants to the organization and will have no authority or voting privileges.</p> <p>The concept of the Council having two groups, a visioning and a fund-raising name group was discussed. It was noted that some elders may not wish to have their names used for fund-raising purposes.</p>	Approved to create a Kupuna Council that will serve as advisors or consultants to the organization. They will not be expected to assist or have their names used in fund-raising efforts.
<u>STANDING BOARD OF DIRECTORS' MEETINGS</u>	It was felt that a monthly standing meeting date for the Board of Directors should be determined.	A poll will be sent to all Board members to determine the most convenient date and time for a monthly standing meeting.
<u>LETTER OF AGREEMENT BETWEEN QUEEN EMMA COMMUNITY HEALTH AND THE POLYNESIAN VOYAGING SOCIETY, DATED 7/10/98</u>	<p>The letter of agreement between the Queen Emma Community Health and the Polynesian Voyaging Society stipulated that:</p> <ol style="list-style-type: none">1. There is an agreement with Nainoa Thompson and Queen Emma Community Health to provide oversight to the Mālama Hawai'i Project.2. Queen Emma Community Health will provide \$255,000 funds to be used for fund raising, Statewide sail, preparations for Rapa Nui, operations/programs (see letter for further details and restrictions.)	Presented for information only.
<u>IN-KIND CONTRIBUTIONS TO THE POLYNESIAN VOYAGING SOCIETY FROM THE QUEEN'S HEALTH SYSTEMS, LETTER DATED 7/1/98</u>	For the 1997 calendar year, The Queen's Health Systems has donated a total of \$162,646.82 in terms of in-kinds goods and services to the Polynesian Voyaging Society. This includes office rent and utilities, salaries for administrative support, and office telephone charges.	Presented for information only.
<u>ADJOURNMENT</u>	The meeting was adjourned at 6:10 p.m.	
	Submitted by, Robert Worthington Secretary sk	

ILLEGIBLE

POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Executive Session of the Board of Directors

CONFIDENTIAL

DATE: Friday, July 31, 1998
TIME: 6:10 p.m.
PLACE: [REDACTED] (Thompson's Residence)
PRESENT: Myron Thompson (President & Chairman); Kealipumoku Froiseth (Vice President); Wallace Froiseth (Director); Catherine Fuller (Director); Dawn Gohara (Treasurer); Rey Jonsson (Director); Laura Thompson (Director); Dr. Nathan Wong (Director); Elisa Yadao (Director)
Dr. Ben Finney; Karen Keiko Muranaka; Nainoa Thompson (Executive Director); and Sandy Kolzumi

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
<u>OUTRIGGER HOTELS AND RESORTS AGREEMENT</u>	Executive session by the Board of Directors. <i>Reported to Board</i>	Dawn Gohara (Treasurer) and Keiko Muranaka will review and revise the contract based on the Board's suggestions for review by Myron Thompson. Myron Thompson will then follow-up with Outrigger Hotels and Resorts.
<u>SOLID CONCEPTS, INC. FUND RAISING AGREEMENT</u>	Executive session by the Board of Directors.	Solid Concepts, Inc. contract agreement was referred to Dawn Gohara (Treasurer) for follow-up.
<u>ADJOURNMENT</u>	The meeting was adjourned at 7:10 p.m.	
	Submitted by, Robert Worthington Secretary sk	

Distributed to the Board of Directors, Dr. Ben Finney, Nainoa Thompson, Karen Keiko Muranaka only.

07/29/1998 16:30 888-537-7862

PVS

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POLYNESIAN VOYAGING SOCIETY

1998 BOARD OF DIRECTORS

JUL 29 1998

THE QUEEN'S MEDICAL CENTER
Patient Support & Community Relations

7/29/98
Yes = 7
Maybe = 3
No = 4
No Response = 4

Term of office - One year
Meetings - Held on a pm basis
Total members: 18; Quorum = 10

Anky
Naina

RECEIVED

7/29/98

7/31/98 - Friday

POSITION	NAME	RESIDENCE ADDRESS	PHONE
President	Thompson, Myron yes	4	272-0227 (Res)
Vice President	Froiseth, Kealipuanokui yes	7	(Bus) (Res)
Secretary	Worthington, Robert ym	1	(Bus) (Res)
Treasurer	Gohara, Dawn yes	4	(Bus)
Director	Froiseth, Wallace yes	1	(Bus) (Res)
Director	Fuller, Catherine possibly yes	1	(Res)
Director	Gahuteria, Brickwood ym	1	x 239 (Bus) (Res)
Director	Ho, Harry (maybe) can find someone to help	1	(Pager) (Res)
Director	Jonsson, Rey (maybe) - international shipping	1	(Res)
Director	Kame'slethiwa, Lilikala at Kona Nui Jackson	4	(Bus) 970-0989 (Res) 8/31
Director	Kapahulehua, E. Kawika yes but had ride home	8	(Res)
Director	Ornellas, William NO	1	(Bus)
Director	Tamura, Dr. Benjamin NO	1	(Bus) (Res)
Director	Thompson, Laura yes	1	(Res)
Director	Tongg, Michael NO - state championships	1	(Bus) (Res)
Director	Wong, Nathan Dr. yes	1	(Bus) (Res)
Director	Yadao, Elisa won't kill me	4	(Bus) (Res) - ym
Director	Yee, August ym	1	(Res)

DOCUMENTS CAPTURED AS RECEIVED

05/17/1998 14:18 808-537-7852

PVS

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**POLYNESIAN VOYAGING SOCIETY
1998 BOARD OF DIRECTORS**

Poll for Meeting on Saturday, 6/20/98
Total members - 18, Quorum = 10
As of 6/17/98

* only if Kewika
attends

NAME	9:00 am	1:30 pm	2:30 pm
Thompson, Myron	yes	yes	yes
Froiseth, Kealipuamoku	yes	yes	yes
Worthington, Robert	yes	yes (preferred)	yes
Gohara, Dawn	yes (preferred)	yes	yes
Froiseth, Wallace	yes	yes	yes
Fuller, Catherine	yes	no	no
Galutera, Brickwood	no response	no response	no response
Ho, Harry	yes	no	no
Jonsson, Rey	no	no	no
Can his son Eric attend as an observer?			son
Kame'eiehiwa, Lilikala	yes	no	no
Kapahulehua, E. Kawika (*only if someone will provide transportation for him.)	yes*	yes*	yes*
Ornellas, William	no response	no response	no response
Tamura, Dr. Benjamin	no	yes	yes
Thompson, Laura	yes	yes	yes
Tongg, Michael (*only if he and Nainoa return in time after the sail.)	no	yes*	yes*
Wong, Nathan Dr.	no	no	no
Yadao, Elisa	yes	yes	yes
Yee, August	no	no	no
Blankenfeld, Bruce	?	?	?
Eber, Cathy	yes	?	?
Finney, Dr. Ben	no	no	no
Kawaharada, Dennis	yes	?	?
Thompson, Nainoa	no	yes ?	yes ?

Improv
School

6/17/98

Hi Pinky,

As of today, these are the responses regarding the Board meeting for Saturday, 6/20/98. When would you like to have the meeting? Please note that we need a quorum of 10 Board members.

Should we try for another day? Please let me know.

Thank you,

Sandy

Total pages = 2

Mr. Myron Thompson
Chairman of the Board
Polynesian Voyaging Society
[REDACTED]
Honolulu, HI 96821

June 19, 1998

Dear Mr. Thompson:

This letter is written to set out an agreement between the Polynesian Voyaging Society (PVS) and Outrigger Hotels and Resorts (OHR) to partner for the mutual benefits of our organizations and our community.

1. OHR wishes to support the positive efforts of PVS in accomplishing its goals related to improving the health status of the people of Hawaii, particularly in connection with the Malama Hawaii project. In so doing, we see a great opportunity to associate ourselves directly with PVS and indirectly with other concerned businesses such as the Queen Emma Foundation and the Bishop Museum.
2. PVS is concerned about its ability as a nonprofit organization to accomplish its Malama Hawaii project objectives and other strategic goals. PVS has recognized the need to improve its organizational structure and executive talent.

To accomplish these mutually beneficial goals, we agree as follows:

- Cathy Eber, OHR's Corporate Director, Ho`okele will take on a significant administrative management role for PVS for a term beginning on June 1, 1998 through December 31, 2000. We understand that adherence to the terms of this agreement will be subject to negotiation based on the ability of PVS to raise the necessary funds to continue this project.

- PVS will determine the specific duties that Cathy is to perform. OHR is providing an individual with the requisite skills, abilities and experience that, with the appropriate resources, PVS can expect to lead its administrative and professional staff to accomplish the organizational goals set out by the PVS Board. PVS and OHR will engage in discussions not later than December 31st of each year during the term of this agreement, to evaluate the performance of Cathy Eber and to renew our mutual understanding of the terms and length of this agreement.
- PVS will provide office space and equipment so that Cathy Eber can function in this designated role. PVS will introduce her to Board members, staff and community contacts and generally orient her to the operations and activities of PVS to establish a positive foundation on which to work.
- OHR will continue to pay Cathy's salary and benefits. To ensure this position is of substance to PVS, PVS will reimburse OHR \$1,050/month from June 1, 1998 to December 31, 1998 (or as soon as cash flows from fundraising allow), \$2,100/month in 1999 and \$4,200/month in 2000 (an optional year, depending on PVS fundraising.)
- OHR will provide certain other in-kind support such as hotel rooms where we do business, and administrative and professional support services as may be required from time to time, not to exceed a value of \$5,000/year.
- In consideration of this support, PVS will provide OHR the opportunity to be considered as a named sponsor of the Malama Hawaii and other voyaging-related projects or events during the term of this agreement. We recognize that such sponsorship may require further contributions depending on the scope of the project or event; however, in such case, a right of first refusal would be allowed.
- PVS will provide for an OHR executive an opportunity to join its Board for a term equivalent with this agreement and subject to the normal selection process for PVS board members.

- We anticipate that this relationship will be a productive one for all concerned. If disagreements should arise that we can not resolve ourselves, we mutually agree to seek arbitration through the Neighborhood Justice Center to resolve such a dispute.
- The agreement may be canceled by either party with 60-days notice.

We hope this agreement is in keeping with your understanding of our discussions. Once we have had an opportunity to discuss this letter and amend it to represent our full agreement, please sign below to indicate your acceptance.

Sincerely,

William W.H. Brown
Vice President, Human Resources

Accepted, this day _____.
Signed,

Officer of Polynesian Voyaging Society

Hui Nalu
Renee Ching
[REDACTED]

CONFIDENTIAL

POLYNESIAN VOYAGING SOCIETY

Monday, March 23, 1998

5:30 P.M.

Thompson's Residence
[REDACTED]

BOARD OF DIRECTORS
AGENDA

1. Minutes of the Previous Meetings held on January 22, 1998 and February 7, 1998. (Page 2 of the January 22, 1998 minutes was missing from the previous report.) (Attachment)
2. Report from Sanae Tokumura (Fundraiser) (Handout)
3. For information. 1998 Board Committee Listing (revised 2/7/98) (Attachment)

POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

CONFIDENTIAL

DATE: Thursday, January 22, 1998
TIME: 12:15 p.m.
PLACE: QMC President's Conference Room
PRESENT: Myron Thompson (President & Chairman); Catherine Fuller (Director); Dawn Gohara (Treasurer); Lilikala Kame'leihiwa (Director); William Ornellas (Director); Michael Tongg (Director); Robert Worthington (Secretary); and Sandy Koizumi
Lily Chen; S. Sanae Tokumura; Nainoa Thompson (Executive Director)
INVITED: Kealipumoku Froiseth (Vice President); Wallace Froiseth (Director); Brickwood Galuteria (Director); Harry Ho (Director); Rey Jonsson (Director);
ABSENT: E. Kawika Kapahulehua (Director); Dr. Benjamin Tamura (Director); Laura Thompson (Director); Dr. Nathan Wong (Director); Elisa Yadao (Director); August Yee (Director)

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
CALL TO ORDER	The meeting was called to order by the President and Chairman, Myron Thompson.	
MINUTES OF THE PREVIOUS MEETING	Minutes of the previous meeting held on November 17, 1997 were reviewed.	Approved.
PRESENTATION BY S. SANAE TOKUMURA, CFRE, APR, PRESIDENT, SOLID CONCEPTS, INC. (FUNDRAISED)	<p>Myron Thompson introduced Ms. S. Sanae Tokumura from Solid Concepts Inc., who will be the fundraising consultant for the Mālama Hawai'i Project.</p> <p>Ms. Tokumura circulated the following materials:</p> <ol style="list-style-type: none"> 1. Solid Concepts' brochure, "We've all been through it." 2. Solid Concepts, Inc. "Mission" 3. Solid Concepts, Inc. "Primary Services" 4. "A Capital Campaign, Campaign Cabinet" 5. "Campaign Steps" 6. "Polynesian Voyaging Society, Board Briefing" 7. "Assessment Indicators" <p>The following items were communicated:</p> <ol style="list-style-type: none"> 1. The mission must be identified and emphasized. Everyone must have identical priorities. Should the priority change once the fundraising has started, the people can request to have their donations returned. All employees should have the plan, in writing, to communicate effectively with the public. 2. Constant communication is a necessity. 	For information only.

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
	<p>3. The circle of philanthropy (takes about three months):</p> <p>4.1 Identify donors 4.2 Educate 4.3 Involvement 4.4 Request for investment</p> <p>4. The principal funding competitor is the "Makali".</p> <p>Nainoa Thompson clarified that the "Makali" is a competitor in terms of funds only; they are not a competitor in terms of the community as they are seeking the same goals as the Polynesian Voyaging Society.</p> <p>5. The Board or an Executive Committee needs to approve all recommendations concerning this campaign.</p> <p>6. Ms. Tokumura will be training the volunteers and staff concerning fundraising. She will also teach people how to communicate with the media.</p> <p>7. The Queen's Health Systems is the primary sponsor for the Mālama Hawai'i Project and the Polynesian Voyaging Society.</p> <p>Ms. Tokumura suggested that perhaps the Board may wish to consider obtaining a line of credit to support the project. This type of organization may be able to obtain a 5% interest on a loan.</p> <p>8. The organization may wish to consider employing a professional fundraiser.</p> <p>Ms. Tokumura requested the Board's agreement to be open in listening to problems conveyed through her outreach interviews and to correct any resulting problems and misunderstandings.</p>	
LILY CHEN	Ms. Chen will be assisting with the arrangements for the Japan and Okinawa voyages. She relayed information concerning the regulations and routes for the canoe.	For information only.

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
VOYAGES TO MICRONESIA, JAPAN AND OKINAWA	<p>1. Myron Thompson announced that the voyages to Micronesia, Okinawa and Japan are currently on hold. The Japan voyage may be delayed for one year to properly plan the arrangements. Only the voyage to Rapa Nui will proceed as planned.</p> <p>2. Nainoa Thompson stated that the possible sequence for the voyages are as follow:</p> <p>1998 Rapa Nui 1999 Statewide Sail and Celebration at Kualoa 2000 Micronesia, Japan and Okinawa</p> <p>He expressed concerns on the commitment made to Makali'i concerning the voyage to Micronesia in 1999. Mau Pialiug further stated to Mr. Thompson that he would like to have both canoes come together to Micronesia or not at all.</p> <p>To minimize the risks involved, the weather dictates the timing for the voyage to Japan and Okinawa. Between January through May appears to be the best time of the year for the voyage.</p> <p>The Board felt that a meeting should be scheduled to further discuss the Micronesia, Japan and Okinawa voyages. Nainoa Thompson stated that he would be speaking to Mau Pialiug and the Makali'i group prior to the next Board meeting. He will also be preparing his recommendations on the voyages for the next meeting.</p>	<p>It was decided to schedule the next Board meeting on Saturday, February 7, 1998 at 8:00 a.m.. The place to be determined at a later time.</p> <p>(Subsequent to the meeting, Myron Thompson decided to have the meeting on Saturday, February 7, 1998, 8:30 a.m. at the Thompson's residence.)</p>
RAPA NUI VOYAGE	Approval from the Rapa Nui Government needs to be obtained.	Robert Worthington will develop the approval letter to the Rapa Nui Government. He will also be seeking direction from Mahina Rapu as to the proper channels.
NEXT MEETING	<p>The next meeting of the Board of Directors will be held on:</p> <p>Date: Saturday, February 7, 1998 Time: 8:30 a.m. Place: Thompson's Residence</p>	

Date: January 22, 1998
Page: 4

THE QUEEN'S MEDICAL CENTER - HONOLULU, HAWAII
MINUTES OF: Board of Directors' Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
ADJOURNMENT	The meeting was adjourned at 1:40 p.m.	
	Submitted by, Robert Worthington Secretary sk	

POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

CONFIDENTIAL

DATE: Saturday, February 7, 1998
TIME: 12:15 p.m.

PLACE: [REDACTED] (Thompson's Residence)

PRESENT: Myron Thompson (President & Chairman); Kealipuamoku Froiseth (Vice President); Catherine Fuller (Director); Dawn Gohara (Treasurer); Harry Ho (Director); Rey Jonsson (Director); Lilikala Kame'eiehiwa (Director); William Ornellas (Director); and August Yee (Director)

INVITED: Nainoa Thompson (Executive Director)

ABSENT: Wallace Froiseth (Director); Brickwood Galuteria (Director); E. Kawika Kapahulehua (Director); Dr. Benjamin Tamura (Director); Laura Thompson (Director); Michael Tongg (Director); Robert Worthington (Secretary); Dr. Nathan Wong (Director); Elisa Yadao (Director);

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
CALL TO ORDER	The meeting was called to order by the President and Chairman, Myron Thompson.	
MINUTES OF THE PREVIOUS MEETING	Minutes of the previous meeting held on January 22, 1998 were reviewed.	Page 2 was missing from the minutes. Minutes to be re-presented at the next meeting for approval.
RAPA NUI, STATEWIDE SAIL, MICRONESIA, OKINAWA AND JAPAN	Nainoa Thompson presented an update of the PVS sailing schedule. A schedule marked "Confidential" was circulated. 1. Rapanui - 1998 2. Statewide Sail - 1999 3. Kualoa celebration - January 22, 2000 (the celebration will launch the Micronesia voyage) 4. Micronesia/Okinawa/Japan - 2000 Further discussion ensued on the voyage to Rapa Nui, the sailing strategies, crew selection, etc.	For information only.
CREW WORKSHOP PRIOR TO THE RAPA NUI VOYAGE	It was suggested that a workshop be arranged for the Rapa Nui crew. The workshop should include: 1. Rapa Nui's history/culture 2. Proper protocol 3. Basic chants (to be performed upon arrival) 4. Basic CPR and first aid	A Protocol Committee will be established and chaired by Lilikala Kame'eiehiwa.

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
1998 COMMITTEE LISTING FOR THE MĀLAMA HAWAII PROJECT	<p>1. The Education Committee list was expanded to include inviting:</p> <ul style="list-style-type: none"> 1.1 Harman Aizawa 1.2 Dennis Chun 1.3 Joe Ciotti 1.4 Brad Cooper 1.5 Tom Cummings 1.6 Dawn Gohara 1.7 Ormond Hammond 1.8 Christine Higa 1.9 Dennis Kawaharada 1.10 Cecilia Lindo 1.11 Kiki Mo'okini 1.12 Colleen Murakami 1.13 Maura O'Connor 1.14 Diana Oshiro 1.15 Donna Paea <p>2. The Media Relations Committee was expanded to include inviting:</p> <ul style="list-style-type: none"> 2.1 Paula Akana (KITV) 2.2 Cathy Enomoto (Star Bulletin) 2.3 Kim Gennaula (KGMB) 2.4 Dawn Gohara (KCCN/KINE) 2.5 A representative from the Advertiser 2.6 A representative from KHON 	The committee listing will be updated.
PVS AGREEMENTS FOR PHOTOGRAPHY, VIDEO, FILM	<p>The development of a PVS agreement for photography, video and film was discussed.</p> <p>It was requested to research the names/words, "Hōkūle'a" and Hawai'i'iloa if they are trademarked.</p>	<p>William Ornellas to develop a PVS agreement for photography, videos, films. He will also follow-up on researching if the names/words "Hōkūle'a" and Hawai'i'iloa are trademarked and by whom.</p> <p>The agreement/follow-up report will be provided to the PVS office at a future date.</p>

Date: February 7, 1998
Page: 3

THE QUEEN'S MEDICAL CENTER - HONOLULU, HAWAII
MINUTES OF: Board of Directors' Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
<u>HOUSE POST CEREMONY</u>	The House Post Ceremony has been scheduled for Saturday, March 14, 1998. This ceremony is to dedicate and raise a carved Tiingit House Post, a gift from the Sealaska Corporation to PVS and the Hawai'ian people, to commemorate the strong ties of friendship generated by the Hawai'iloa canoe.	For information only.
<u>"NAVIGATORS OF THE PACIFIC" JOURNAL</u>	It was announced that if anyone is interested in submitting stories, interviews, for the "Navigators of the Pacific" journal, to please contact Ben Finney or Lili'ala Kame'eleihiwa. The book is scheduled to be released in the year 2000.	For information only.
<u>ADJOURNMENT</u>	The meeting was adjourned at 11:30 a.m.	
	Submitted by, Robert Worthington Secretary sk	

POLYNESIAN VOYAGING SOCIETY
MĀLAMA HAWAI'I PROJECT

1998 BOARD COMMITTEE LISTING

1. **COMMUNICATION'S COMMITTEE**

- 1.1 Develop and implement communication program given the Board's adoption of Mālama Hawai'i's Master Plan.
- 1.2 Plan and implement Mālama Hawai'i's First Annual Meeting in January, 1998.
- 1.3 Develop and implement volunteerism program.

Chair:

Members: Dr. Ben Tamura, Laura Thompson

2. **COMMUNITY DEVELOPMENT** - as adopted

- 2.1 Develop and implement Mālama Hawai'i's community wellness programs.
- 2.2 Develop and implement Hōkūle'a's 25th anniversary celebration at Kualoa - 27 months.

Chair: Mark Yamakawa (interim)

Members: Moku Froiseth, Dawn Gohara, Dr. Ben Tamura, Laura Thompson

3. **DOCUMENTATION COMMITTEE**

Develop and oversee documentation process.

Chair: Dawn Gohara

Members: Guy Sabilla

4. **EDUCATION** - (Coordinator: Dennis Kawaharada)

Implement programs as articulated in the adopted master plan.

Chair: Karen Keiko Muranaka (interim)

Members: Catherine Fuller, Lilikala Kame'eleihiwa, Guy Kaulukukui, Dr. Ben Tamura

Invite: Herman Aizawa, Dennis Chun, Joe Ciotti, Brad Cooper, Tom Cummings, Dawn Gohara, Ormond Hammond, Christine Higa, Dennis Kawaharada, Cecilia Lindo, Kiki Mo'okini, Colleen Murakami, Maura O'Connor, Diana Oshiro, Donna Paoa

5. **FINANCE AND BUDGET COMMITTEE**

Develop a comprehensive Mālama Hawai'i budget articulating short term and long goals and programs.

Chair: Dawn Gohara

Members: Laura Thompson

6. **FUNDRAISING COMMITTEE**

Develop and implement a fund raising program to meet the financial requirements of Mālama Hawai'i, as adopted.

Chair: Pinky Thompson
Members: Moku, Froiseth, Dawn Gohara, Lilikala Kame'eleihiwa

7. **MEDIA RELATIONS COMMITTEE**

Establish process to coordinate media requests.

Chair:
Members: Guy Kaulukukui, Elisa Yadao
Invite: Paula Akana (KITV), Cathy Enomoto (Star Bulletin), Kim Gennaula (KGMB),
Dawn Gohara (KCCN/KINE), a representative from the Advertiser, a representative
from KHON

8. **OCEANIC COMMUNITY RELATIONS AND PROTOCOL**

Chair: Bob Worthington
Members: Michael Tongg

9. **PROTOCOL COMMITTEE**

Arrange a workshop for the Rapa Nui crew on Rapa Nui's history/culture, proper protocol, basic chants (to be performed upon arrival), basic CPR and first aid.

Chair: Lilikala Kame'eleihiwa

10. **VOYAGING** - Implement voyaging master plan, as adopted. (Coordinator: Bruce Blankenfeld)

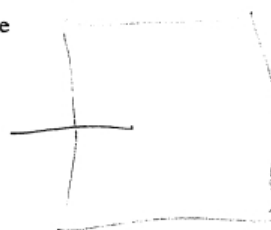
- 10.1 Develop, implement and complete plans for the voyage to Rapa Nui by July 1, 1998 - 7 months to complete.
- 10.2 Develop, implement and complete plans for the voyage to Micronesia, Okinawa and Japan by June 30, 1999 - 14 months
- 10.3 Develop and implement Statewide sail program by March 2000 - 23 months.

Chair: Bruce Blankenfeld
Members: Moku Froiseth, Wallace Froiseth, Catherine Fuller, Harry Ho, Rey Jonsson,
Lilikala Kame'eleihiwa

THEMES

1. Hokule'a 1st 25 years/ Legacy *(Sust. Ed. Parallel r/fk Day)*
 - a. Update Midkiff Center
 - b. Update Web Site
 - c. Do Anthology
 - d. summary of Hokule'a-year by year
 - e. Update Curriculum
2. Continue to Explore/Learn Ocean/Ocean Culture
 - a. Voyage-Micro/Japan/Rapa Nui
3. Protect/Perpetuate Pacific Voyaging and Navigation Tradition/Heritage ①→
 - a. Train Crew
 - b. Train Nav. Hawaii/S. Pacific/Micronesia
4. Respect/Honor Our Pacific Voyaging and Navigation Tradition/Heritage
 - a. Profile-history and Recent Time
 - b. Grad. Ceremony by Criteria
5. Respect and Honor Our Teachers/Kupuna
 - a. Profiles
 - b. Ceremonies
 - c. Renew cultural pride
6. Cultural Renewal-to Replace Cultural Abuse-this is a Goal!
7. Keep Island Home Healthy and Safe
 - a. Population
 - b. Sustainability
 - c. Hawaiian Culture
 - d. Support Other's Work
 - e. Raise Issues for dicussion-Haw. Future
8. Building Healthy Comm. (Malama Hawaii)
 - a. Pacific-uniting our ocean cultures
 - b. Hawaii-Malama Hawaii (in Voyaging)
9. Build Healthy Global Culture
 - a. Exchange/respect global peace
10. Educate Global Society of Greatness-Pacific Ocean History/Heritage
 - a. Hawaii
 - b. Pacific
 - c. Nationally
 - d. Internationally

Train Teachers
- ~~Base~~ as page
- existing teacher



Hawaii-
-Shool Curriculum
-High School/Elementary Program
-College Level

Ed. Products
a. Anthology
b. Video
Media/Doc./Radio/TV/Web/CD Rom

POLYNESIAN VOYAGING SOCIETY

1250 LAUHALA ST. • MANAMANA # 314 • HONOLULU, HI 96813
Telephone: (808) 547-4172 • Fax: (808) 537-7862

February 2, 1998

To: Polynesian Voyaging Society's Board of Directors
Moku and Wally Froiseth
Catherine Fuller
Brickwood Galuteria (fax: [REDACTED])
Dawn Gohara (fax: [REDACTED])
Harry Ho (fax: [REDACTED])
Rey Jonsson
Lilikala Kame'eleihiwa (fax: [REDACTED])
William Ornellas (fax: [REDACTED])

• Dr. Benjamin Tamura (fax: [REDACTED])
• Laura Thompson (fax: [REDACTED])
• Michael Tongg (fax: [REDACTED])
• Dr. Nathan Wong (fax: [REDACTED])
• Bob Worthington (fax: [REDACTED])
• Elisa Yadao (fax: [REDACTED])
August Yee

Invited: Bruce Blankenfeld, Dennis Kawaharada

From: Pinky Thompson –
President

SUBJECT: NEXT BOARD OF DIRECTORS' MEETING >

Aloha Everyone,

1. The next Board of Directors' meeting has been scheduled for:

DATE: SATURDAY, FEBRUARY 7, 1998

TIME: 8:30 A.M.

PLACE: THOMPSON'S RESIDENCE
[REDACTED]

2. Enclosed is a copy of the agenda for your review prior to the meeting. (Please bring the materials with you to the meeting.)
3. Please confirm your attendance by **THURSDAY, FEBRUARY 5, 1998** with the Polynesian Voyaging Society's office at 547-4172.

We look forward to seeing everyone!

c (w/enclosure): Keiko Muranaka
Nainoa Thompson



VOYAGE OF REDISCOVERY

CONFIDENTIAL

POLYNESIAN VOYAGING SOCIETY

Saturday, February 7, 1998

8:30 A.M.

Thompson's Residence
[REDACTED]

BOARD OF DIRECTORS

AGENDA

1. Minutes of the Previous Meeting held on January 22, 1998
(Attachment #1)
2. Concept Plans for "Mālama Hawai'i, A Hawaiian Contribution to Global Health" (Dated
2/3/98)
(Attachment #2)
3. 1998 Committee Assignments for the Mālama Hawai'i Project
(Attachment #3)

POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

DRAFT

CONFIDENTIAL

DATE: Thursday, January 22, 1998
TIME: 12:15 p.m.
PLACE: QMC President's Conference Room
PRESENT: Myron Thompson (President & Chairman); Catherine Fuller (Director); Dawn Gohara (Treasurer); Lilikala Kame'eleihiwa (Director); William Ornellas (Director); Michael Tongg (Director); Robert Worthington (Secretary); and Sandy Koizumi
INVITED: Lily Chen; S. Sanae Tokumura; Nainoa Thompson (Executive Director)
ABSENT: Kealipuamoku Froiseth (Vice President); Wallace Froiseth (Director); Brickwood Galuteria (Director); Harry Ho (Director); Rey Jonsson (Director); E. Kawika Kapahulehua (Director); Dr. Benjamin Tamura (Director); Laura Thompson (Director); Dr. Nathan Wong (Director); Elisa Yadao (Director); August Yee (Director)

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
<u>CALL TO ORDER</u>	The meeting was called to order by the President and Chairman, Myron Thompson.	
<u>MINUTES OF THE PREVIOUS MEETING</u>	Minutes of the previous meeting held on November 17, 1997 were reviewed.	Approved.
<u>PRESENTATION BY S. SANAE TOKUMURA, CFRE, APR, PRESIDENT, SOLID CONCEPTS, INC. (FUNDRAISER)</u>	<p>Myron Thompson introduced Ms. S. Sanae Tokumura from Solid Concepts Inc., who will be the fundraising consultant for the Mālama Hawai'i Project.</p> <p>Ms. Tokumura circulated the following materials:</p> <ol style="list-style-type: none"> 1. Solid Concepts' brochure, "We've all been through it." 2. Solid Concepts, Inc. "Mission" 3. Solid Concepts, Inc. "Primary Services" 4. "A Capital Campaign, Campaign Cabinet" 5. "Campaign Steps" 6. "Polynesian Voyaging Society, Board Briefing" 7. "Assessment Indicators" <p>The following items were communicated:</p> <ol style="list-style-type: none"> 1. The mission must be identified and emphasized. Everyone must have identical priorities. Should the priority change once the fundraising has started, the people can request to have their donations returned. All employees should have the plan, in writing, to communicate effectively with the public. 2. Constant communication is a necessity. 	<p>For information only.</p> <p>2/7/98 Attachment #1</p>

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
<u>VOYAGES TO MICRONESIA, JAPAN AND OKINAWA</u>	<p>1. Myron Thompson announced that the voyages to Micronesia, Okinawa and Japan are currently on hold. The Japan voyage may be delayed for one year to properly plan the arrangements. Only the voyage to Rapa Nui will proceed as planned.</p> <p>2. Nainoa Thompson stated that the possible sequence for the voyages are as follow:</p> <p>1998 Rapa Nui 1999 Statewide Sail and Celebration at Kualoa 2000 Micronesia, Japan and Okinawa</p> <p>He expressed concerns on the commitment made to Makali'i concerning the voyage to Micronesia in 1999. Mau Piailug further stated to Mr. Thompson that he would like to have both canoes come together to Micronesia or not at all.</p> <p>To minimize the risks involved, the weather dictates the timing for the voyage to Japan and Okinawa. Between January through May appears to be the best time of the year for the voyage.</p> <p>The Board felt that a meeting should be scheduled to further discuss the Micronesia, Japan and Okinawa voyages. Nainoa Thompson stated that he would be speaking to Mau Piailug and the Makali'i group prior to the next Board meeting. He will also be preparing his recommendations on the voyages for the next meeting.</p>	<p>It was decided to schedule the next Board meeting on Saturday, February 7, 1998 at 8:00 a.m.. The place to be determined at a later time.</p> <p>(Subsequent to the meeting, Myron Thompson decided to have the meeting on Saturday, February 7, 1998, 8:30 a.m. at the Thompson's residence.)</p>
<u>RAPA NUI VOYAGE</u>	Approval from the Rapa Nui Government needs to be obtained.	Robert Worthington will develop the approval letter to the Rapa Nui Government. He will also be seeking direction from Mahina Rapu as to the proper channels.
<u>NEXT MEETING</u>	<p>The next meeting of the Board of Directors will be held on:</p> <p>Date: Saturday, February 7, 1998 Time: 8:30 a.m. Place: Thompson's Residence</p>	

Date: January 22, 1998
Page: 4

THE QUEEN'S MEDICAL CENTER - HONOLULU, HAWAII
MINUTES OF: Board of Directors' Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
<u>ADJOURNMENT</u>	The meeting was adjourned at 1:40 p.m.	
	Submitted by, Robert Worthington Secretary sk	

2/3/98

DRAFT

MĀLAMA HAWAI'I
A Hawaiian Contribution to Global Health

I. Background

Miracle in the Sea

The Hawaiian Islands began rising from the ocean floor more than 70 million years ago. Isolated in the center of the Pacific Ocean, these high volcanic islands and the plants and animals that came to inhabit them, evolved slowly over millions of years into new species and complex ecosystems found nowhere else on Earth.

A Proud and Dignified People

Nearly 2,000 years ago the Polynesians, a proud seafaring people who were among the greatest explorers of their time, discovered this string of untouched islands abundant with natural resources. Large double-hulled voyaging canoes arrived from Central Polynesia, and these islands became part of an expanding nation of Polynesian people whose descendants would someday be known as Hawaiians. In this rich ecological setting the people and their culture flourished; they engineered fishponds, complex irrigation systems, and agricultural terraces unequalled in Polynesia. Through the careful management of their natural resources they sustained a large, healthy population for nearly 2,000 years.

Cultural Disintegration and the Decline of Health and Spirit

With the arrival of Europeans and Americans in the eighteenth century, new social and economic values and devastating diseases changed life dramatically for the indigenous peoples of the Pacific. Hawai'i is a case in point. During the 19th century, diseases reduced the Hawaiian population from an estimated high of one million to less than 40,000. Native lands, once cared for as sacred, life-giving entities, became commodities bought and sold for profit by foreigners. Hawaiians began to believe that the new ways were superior to their ancestral ways and that their culture was second-rate. Today, the legacy of this cultural devaluation and disintegration can be seen in Hawaiian health and socioeconomic indicators. Native Hawaiians have the highest mortality rates in the United States, and the highest rates for diabetes, infectious disease, stroke, cancer, and heart disease. They also have the shortest life expectancy of any ethnic group in Hawai'i. Native Hawaiians also have the highest suicide, juvenile delinquency, and school drop-out rates in the state. Clearly, Hawaiians have become the poorest, unhealthiest, and least educated minority in their own homeland. This cycle of depression transmitted from generation to generation must be broken, not only for Hawaiians, but for all of Hawai'i's people who also suffer the consequences of this depression.

A Generation of Renewal 1975 - 2000

On March 8th, 1975 at the sacred place called Kualoa, a wa'a kaulua was launched for the first time in more than 600 years. The launching of the double-hulled voyaging canoe *Hōkūle'a* was one of many events that have marked the last 22 years as a generation of

renewal for the Hawaiian people—a renewal of pride in their language, art forms, history and many other expressions of their traditional culture. In 1975 there were no Hawaiian language preschools; today there are 10 statewide, and Hawaiian language enrollment at the University is the largest that it has ever been. The Center for Hawaiian Studies has been established at the UH, and a master's degree program in Hawaiian Language and Literature is offered at UH Hilo. Today there are more people learning to dance the hula, paddle outrigger canoes, and practice other Hawaiian arts than ever before. This same era saw the end of abuse to the Island of Kaho'olawe, its return to the people of Hawai'i, and the beginning of its healing. These accomplishments represent a significant change that has taken place within the last generation. Hawaiians have once again begun to feel proud of who they are, and of their culture and history. Hawaiian children born into this generation are being raised with a sense of pride and are surrounded by new, positive influences.

II. Mālama Hawai'i

Continuing the Renewal of Health and Spirit

Mālama Hawai'i, a partnership between The Queen's Health Systems and the Polynesian Voyaging Society formed in 1996, has dedicated itself to serving community. It will continue to support efforts to renew the health and spirit of the Hawaiian people. In a single generation, a renewed spirit has fostered positive changes in our society, and we believe this same spirit should guide the changes that must be made to ensure a safe and healthy future for Hawai'i.

The Hawaiian people have a 2000 year relationship with these islands. Their health and spirit is strongly tied to the health and spirit of the land and the sea that surrounds them. One of the great challenges of our generation is to strike a balance between human need and the limits of our natural resources. Establishing this balance was one of the great accomplishments of our Hawaiian ancestors, and recreating it is crucial to ensuring the health of our island home and its people. Mālama Hawai'i's contribution to community health will be to recreate this balance as an example of how one community learned from its past and struggled with the difficulties of its present in order to care for its future. Mālama Hawai'i will become a catalyst for the creation of a family of partnerships working to support communities in Hawai'i and the Pacific to realize their own visions of health and well-being.

Mālama Hawai'i—Vision

Hawai'i will be a place where the land, sea, and peoples are cared for and respected, and communities are healthy and safe.

Mission

Mālama Hawai'i is dedicated to making a meaningful and on-going contribution to the health and well-being of Hawai'i, its people, and the peoples of the Pacific. This mission integrates and embraces the following goals:

Goals

1. Reconnect the spirit and soul of our people to the spirit and soul of Hawai'i's land and sea.
2. Renew and strengthen the pride and self-esteem of our Hawaiian people through the recovery and perpetuation of Hawaiian culture, traditions, and values.
3. Promote caring, respect, and responsibility for our island home and its people, environment and natural resources.
4. Honor our rich island history and heritage, and our past, present, and future cultures.
5. Recognizing the global inter-dependency of peoples today, learn from others who have faced similar challenges and honor them as teachers; foster unity among peoples who share common values and visions.
6. Generate a vision for the future based on traditional values, the strength of our communities, and the potential of modern science and technology to create a balance between humanity and nature.
7. Take responsibility for sustaining the health and well-being of our islands as a contribution to and model among global efforts to balance human needs with limited resources.

Guiding Hawaiian Values

Mālama: to care for and respect each other and all living things through understanding the bond between people and their environment

‘Imi ‘Ike: to seek knowledge

Lokomaika‘i: to share with each other

Na‘au Pono: to nurture a deep sense of justice

Olakino Maika‘i: to live healthily

III. Culminating the First Generation of Renewal (1975-2000). Planning for the Next Generation (2000-2025)

A. Phase One—1996 - 1997: Mālama Hawai‘i Statewide Sail

From the Fall of 1996 through the Summer of 1997, the voyaging canoe *Hōkūle‘a*, sailed around the state of Hawai‘i bringing together people and communities in a celebration of

Hawaiian heritage. *Hōkūle'a* has sailed more than 70,000 miles over the last 22 years, successfully recreating many Polynesian migratory voyages. As a result, *Hōkūle'a* has become a well-loved symbol of cultural pride and achievement. Through *Hōkūle'a*, Mālama Hawai'i sought to develop strong relationships with communities across the state. Community response to the Statewide Sail was beyond our expectations—during the 10-month, 2000-mile voyage, more than 25,000 school children and community members, from 30 different communities visited or sailed on the canoe. Community people from each island were trained as crew members and were eager to assist in sailing the canoe to their home islands. Each community organized activities for the canoe's visit that reflected their own unique interests and special character. Every community greeted *Hōkūle'a* and her crew as family and cared for them with pride. Through this process of training and working together, the Statewide Sail built trusting relationships with communities across the state.

B. Phase Two—Culminating the Generation of Renewal: 1997 - 2000

The goals for Phase Two of Mālama Hawai'i are to:

1. Successfully complete deep sea voyages to Rapanui and Micronesia, Okinawa, and Japan to:
 - perpetuate and honor voyaging and navigation traditions of Oceania and contribute to the renewal of pride among the indigenous people of the Pacific,
 - learn about other Oceanic cultures and their choices to sustain life on islands,
 - define important messages about envisioning a destination and the planning, preparation, and risk necessary to reach it, and
 - build strong relationships with the Pacific family of peoples
2. Develop community-based learning programs and academies at selected high school to:
 - establish a model of the positive influences that children can be surrounded with in order to assist them in growing into strong, healthy adults equipped to make good choices, and to someday raise healthy families of their own,
 - develop a means of reaching families through working with their children, and
 - create a vehicle for positive changes.
3. Successfully complete a Statewide Sail to:
 - reconnect with communities across the state,
 - show appreciation for their support of voyaging, and
 - begin to define community involvement in *Hōkūle'a's* 25th Anniversary Celebration.
4. Honor *Hōkūle'a's* 25th Anniversary in order to:
 - celebrate the renewal of the Hawaiian people and the accomplishments of local communities,
 - hold a Summit of Pacific indigenous peoples to examine the traditions and values that should guide our path to a safe and healthy future.

Voyaging Program

In modern as in ancient times, the preparation for a voyage draws together the talents and skills of many: elders, masters and scholars in areas of traditional learning and the sciences; craftpersons, artisans and students. As the canoe sails it will embody the spirit and the heart of those who touched it. The goal is much more than just finding islands in the sea. Each voyage is a tribute to the ingenuity and courage of the ancient Polynesian seafarers, a testament to their success in the face of adversity. It is hoped that the search to understand our traditions will shed light on how the ancient people survived on islands with limited resources, and guide decisions about the future of Hawai'i.

1998 Voyage to Rapanui—*Hōkūle'a* will voyage to Rapanui and “close the triangle,” sailing this ancient migratory route to reach the third corner of the Polynesian Triangle, which the canoe has yet to visit. Rapa Nui is the single most isolated piece of land on Earth, and the fact that Polynesian navigators found this remote island is one of the great feats of exploration in human history. The voyage will celebrate this accomplishment and focus on the lessons that Rapa Nui's history holds for the future of other Pacific islands. Over the course of their history the people of Rapa Nui exceeded their island's carrying capacity and depleted their resources, which resulted in damage to their environment and turmoil in the community. Yet they endured, and are today working to restore their island's natural resources and renew their culture and community. Many other Pacific islands, including Hawai'i, are depleting and destroying their natural resources at alarming rates. It is our desire that this voyage will establish important messages about sustainability and the need to manage our natural resources, and contribute to the ongoing revitalization of Rapa Nui.

1999 - 2000 Statewide Sail—Much like the 1996-1997 Statewide Sail, this sail will celebrate community and the renewal of Hawaiian culture and pride; it will also focus on the long-term health of communities. It will be an opportunity to bring *Hōkūle'a* home to local communities after two years of voyaging, thank them for their support, and share with them once again Hawai'i's rich voyaging history. Leading up to a celebration of the 25th Anniversary of the launching of *Hōkūle'a*, the Statewide Sail will enable Mālama Hawai'i to reconnect with communities and define their participation in the Anniversary Celebration.

***Hōkūle'a* 25th Anniversary Celebration**—March 8th, 2000, will be the 25th Anniversary of the launching of *Hōkūle'a* from Kualoa and Hakipu'u. This event will be a celebration of Hawaiian renewal and community. Over the years, *Hōkūle'a* has helped to recover and perpetuate the traditions of a proud seafaring people; and without the hard work and dedication of many communities of people, none of her voyages would have been possible. In this spirit we will also celebrate and honor our kūpuna, those who came long before us, as well as those who in recent times have helped to protect and pass on our native culture and traditions. This celebration will be a rare opportunity to look back at the preceding 25 years of renewal and accomplishment, and to also look forward to the next 25 years, and the changes that must be made in order to sustain our island home and its people in an increasingly complex, crowded, and resource depleted world. To do this we intend to hold a Summit of Indigenous Pacific Peoples. Forty thousand years ago we were all one people; over time we evolved our own unique cultures, with traditions and values that sustained us over the centuries. We believe that these indigenous traditions and values should help define the changes that must be made to guide our people on the path to a safe and healthy future.

Voyage to Micronesia, Okinawa & Japan—(For Further Discussion)

Education Initiatives

We believe that education is an important vehicle to foster positive change in our communities. Families value quality education for their children, and by working with children through high-quality education programs, we believe that we can influence their families. If we can reach families then we can reach communities, because families are the building blocks of community.

Ocean Exploration Programs and Academies—Ocean Exploration Programs and Academies at selected high schools, focused on Hawai'i's ocean and voyaging heritage, will be the cornerstone of Mālama Hawai'i's education initiatives. Using the ocean and canoes as classrooms, these academies and programs will demonstrate the kind of positive influences and challenges that Hawaiian youth can be surrounded with, in order to assist them in growing into strong, healthy adults equipped to make good choices, and to someday raise healthy families of their own. An intensive five-week Ocean Exploration Program (SPEBE) during the summer will focus on healthy reefs and oceans and help prepare students for college and marine-related careers. This will be part of Mālama Hawai'i's contribution to breaking the inter-generational cycle of depression that perpetuates negative Hawaiian social indicators. Based upon the many community relationships and organizational partnerships that Mālama Hawai'i has built, the learning academies will incorporate a collaborative, community-based approach to education.

Associated Education Programs—The voyages planned for Phase Two will provide excellent opportunities for Mālama Hawai'i to work toward its goals by presenting powerful messages about the importance of healthy individuals, communities, and environments. Mālama Hawai'i will develop educational programs to deliver such messages to thousands of school children who will be linked to the canoe through modern technology and who will follow the voyages from the classroom. Themes for these programs will include Caring and Respect for Peoples, Cultures, and the Natural Environment; Honoring our History, Heritage, and Kūpuna; Building Community; Health and Safety; Cultural and Environmental Renewal; and Working Toward a Sustainable Future.

C. Phase Three—Planning for The Next Generation: 2000-2025

The third phase of this plan will be developed based on the lessons learned and successes achieved during the first generation of Hawaiian renewal. Improvements in the Hawaiian health and social indicators that we seek to influence will take at least a generation to be seen because the kinds of changes involved are inter-generational. The people who will truly benefit from Hawai'i's generation of renewal will be the next generation of children born during the years 2000- 2025. They will be a generation that is proud of their heritage and that appreciates and respects the people around them and the place they come from. They will be a part of strong communities that continue to address the challenges of our time and are working to build a safe and healthy future.

1. Voyaging

A. Rapanui Voyage June-December, 1998

Oct., 1997 -Jan. 31, 1998

Dry dock; preparation for sea trials, rigging.

Feb. 1 - Apr. 30, 1998

Sea Trials / Crew Training (Intense Preparation for Voyaging)

Apr. 13-May 10, 1998: Community Visits, O'ahu

May 11-May 29, 1998: Inter-Island Sails (O'ahu, Lāna'i, Maui Moloka'i, Kaho'olawe)

May 30-June 12, 1998: Voyage Preparation, Loading Canoe

Visit to Rapanui (w/ KS students and Chuck Burroughs and film crew)

June 13-June 16, 1998: O'ahu-Hilo

June 27-July 20, 1998: Hawai'i-Marquesas

July 25-August 14, 1998: Marquesas-Mangareva

Aug. 26-Sept. 26, 1998: Mangareva-Pitcairn-Rapanui (includes up to 12 days waiting for the right wind)

Oct. 1- Oct. 24, 1998: Rapanui-Australs-Tahiti

Oct. 30-Nov. 27, 1998: Tahiti-Rangiroa-Hawai'i

Nov. 29-Dec. 5, 1998: Hilo-Honolulu-Kualoa

C. Statewide Sail and Celebration at Kualoa (1999-2000)

- Dry dock
- Honolulu-Kaua'i-Ni'ihau-Kaua'i-Hawai'i (4 weeks)
- Round Hawai'i (3 weeks)
- Round Maui (3 weeks)
- Kaho'olawe (1 week)
- Lāna'i (2 weeks)
- Moloka'i (2 weeks)
- O'ahu (4 weeks)
- Kualoa-Hakipu'u: March 8-?, 2000: Celebration of the 25th Anniversary of the launching of Hōkūle'a
- Dry Dock

Pinky

**Polynesian Voyaging Society
July 30, 1998
Staff Meeting Minutes**

Present: Pinky Thompson, Nainoa Thompson, Keiko Muranaka, Dennis Kawaharada,
Sandy Koizumi, Bruce Blankenfeld, Cathy Eber

Action	Person Responsible	Due Date
Voyaging Training - Timeline	Bruce/Cathy	
Education Timeline	Dennis/Cathy	
Hawaiian Wellness Committee	Cathy / Pinky	
Organizational Structure	Keiko/Pinky	
Office Space - Hawai'i Kai	Pinky/Cathy	7/9/98
Crew Trng/Safety Manual/Update Captain's Log	Dennis / Bruce	
Instructor/Crew Training Program (Pool of Program Assistants)	Dennis/Bruce/Cathy	
Instructor/Crew Implementation	Bruce	
Mahalo Pa'ina	Bruce/Cathy / Keiko	8/15/98
Mahalo Gifts	Bruce/Keiko/Cathy	
Staffing	Keiko/Cathy	
Bishop Museum Contract	Nainoa/Keiko	

Misc.

- Weekly Staff Meetings - Thursdays 9:00 am
- Postpone Strategy Retreat
- Cathy and Dennis - Bishop Museum meeting - re-establish commitment to education programs

**Next Meeting THURSDAY JULY 9, 1998
9:00 am - 11:00 am
meet at Hawai'i Kai Office (by Roy's)**

LEADERSHIP SAIL
August 5-9, 1998

*hann
Bum
Dennis*

hann

NAME	PHONE #	YES	YES, DURING THIS TIME	NO
Ah Hee, Abraham				
Aiu, Pat				
Babayan, Chad	[REDACTED]		Maui, 8/8/98 - Oahu, 8/9/98 ¹	
Bertelmann, Clay				
Bertelmann, Shorty				
Chun, Dennis	[REDACTED] (hm) 245-8202 (wk)	x		
Cooper, Brad	[REDACTED]			x
Froiseth, Wallace				
Hee, Terry				
Ho, Harry	[REDACTED] (pgr)	x		
Kalepa, Archie				
Kaho'ohalahala, Sol				
Kruse, John	[REDACTED]	?	<i>Questionable</i>	
Lyman, Kimo	[REDACTED]	x		
Paoa, Mel	[REDACTED]	x		
Sterling, Leon	[REDACTED]	x		
Sullivan, Scott	259-7966 (wk) [REDACTED] (hm)	x		
Tamura, Ben	[REDACTED] (hm) 597-2320 (wk)			x ²
Taupu, Tava		x		
Tongg, Mike				
Watson, Cliff	[REDACTED]	x ³		

7/15/98

NAME	PHONE #	YES	YES, DURING THIS TIME	NO
Wong, Nathan				
Wong, Wallace	(b) (6) (hm) 933-6561 (wk)	x		
Young, Aaron	(b) (6) (pgr) 523-4879 (wk)	x		
Yuen, Gary				
Yarawamai, Max				

- ¹ I have college classes this whole week and they don't get over until Saturday, 8/8/98 in the afternoon. If this can't be arranged then no problem. (*Chad Babayan*)
- ² Sorry...working clinic those days. (*Ben Tamura*)
- ³ Bruce, thank you for asking me to participate in this sail. I want to participate. A possible conflict is my work. I am involved in a (long-term) video project for St. Francis that is due September 1st. Very possibly during some of the same dates we will have to complete interviews and other videotaping for the video. I have spoken to the producer, and she was reluctant to free my schedule for the entire sail. Although we will know our schedule better as we get closer to the date. My goal is to participate in this Hokule'a sail. Thank you. (*Cliff Watson*)

28

B. DEEP SEA & LOCAL OFFICERS

CAPTAINS	WATCH CAPTAINS	WATCH CAPTAINS	PHYSICIANS	SAFETY OFFICERS/ LIFE GUARDS/ FIREMEN/PARAMEDICS
Ah Hee, Abraham "Snake"		Paoa, Mel	Aiu, M.D. Pat	
Baybayan, Chad	Ahuna, Nailima	Pi'ianai'a, Gordon	Akina, M.D. Charmin	Ahuna, Nailima
Bertelmann, Clay	Aiu, Pat	Pi'ianai'a, Norman	Tamura, M. D., Ben	Doi, Moana
Bertelmann, Shorty	Baybayan, Chad	Richards, Billy	Overock, Bob	Froiseth, Wallace
Blankenfeld, Bruce	Bertelmann, Clay	Smith, Suzette	Goshima, Cyril	Kalepa, Archie
Chun, Dennis	Bertelmann, Shorty	Sterling, Leon	Chong, Blane	Lyman, Kimo
Froiseth, Wallace	Blankenfeld, Bruce	Sullivan, Scott		Paoa, Mel
Lyman, Kimo	Ching, Shantell	Suzuki, Gary	Nurses:	Young, Aaron
Paoa, Mel	Chun, Dennis	Tamura, Ben	Donna Wendt	Thompson, Nainoa
Pi'ianai'a, Gordon	Coleman, Junior	Taupu, Tava	Warncke, Diane	Miller, Pi'ikea
Sterling, Leon	Dickson, Maulili	Thompson, Nainoa		Keaulana, Brian
Thompson, Nainoa	Cooper, Brad	Tongg, Mike		Pang, Glenn
Kapahulehua, Kawika	Doi, Moana	Wong, Nathan		Miller, Kala'i
Lyman, David	Finney, Ben	Wong, Wallace		Winter, Alike
Kaho'ohalahala, Sof	Froiseth, Wallace	Young, Aaron		
Richards, Billy	Hee, Terry	Yuen, Gary		
	Ho, Harry	Yarawamai, Max		
	Kalepa, Archie			
	Keauwai, Reggie	Cliff Watson		
	Kruse, John			
	Lyman, Dave			
	Lyman, Kimo			
	McGuire, Buddy			
?	McKenney, Ka'au			
	Miller, Pi'ikea			
?	Ormai, Keahi			
	Paishon, Chadd			

? Kamaki

Nainoa

NAVIGATION TRAINING SAIL
August / September 1998

Att
Maken
Gruke

(8)

NAME	PHONE #	11-30 AUG 24-30	AUG 31- SEPT 6	SEPT 7-13	NO
Babayan, Chad ¹	████████	x			
Bertelmann, Shorty					
Blankenfeld, Bruce	████████	x	x	x	
Ching, Shantell ²	████████ (pgr)	W		?	
Coleman, Jr.		W			
Doi, Moana ³	████████ 949-3400 (wk) ████████	x	x	x	
McKenney, Ka'au		W			
Miller, Pi'ikea	████████	x	x	x	
Omai, Keahi		x			
Worthington, Kamaki		x			
Yarawamai, Max		x			
N/A W/A		x			

- ¹ I may have to cancel if I get offered a teaching position at the new high school in Kona. As of now no offer has been made yet. (School starts 8/18/98) (Chad Babayan)
- ² Aloha Nainoa! I would like to participate in this sail, but school starts up for me that first week of August 24. Things ar so hectic for me at the beginning and end of the school year. I do not think I can get off for a whole week. The best week for me, if any, would be September 7-13, but probably only for part of the week (Thursday-Sunday???) I'm not sure yet. Thanks for asking though. (Shantell Ching)
- ³ I just need to know dates ASAP and I will work out my job schedules. Mahalo! Looking forward to it! (Moana Doi)

**Kaho'olawe Leadership Sail
August 5 - 9, 1998**

Pau	Date Due	Action	Person Responsible
_____	7/24/98	Responses	Sandy
_____	7/27/98	Letter of Confirmation/sail plan/tickets	Sandy/Cathy
_____	7/31/98	Escort vessel (Ma'ale'a Kaua'i)	Keiko
_____	8/4/98	Food/Water (Menu)	Lita/Cathy
_____	7/31/98	Food Log	Lita/Cathy
_____	7/31/98	Harbors - Manele/Ma'ale'a/Kanakakai/Honolulu	Nainoa
_____	7/31/98	State Agency- KURK Kaho'olawe	Nainoa
_____	8/3/98	Hokule'a Preparation	Russell
_____	7/24/98	Sail Plan	Nainoa/Bruce
_____	8/3/98	Test Water Maker	Russell

Navigation Training
August 24 - 30, 1998

Pau	Date Due	Action	Person Responsible
_____	7/24/98	Responses	Sandy
_____	7/27/98	Letter of Confirmation/sail plan/tickets	Sandy/Cathy
_____	8/17/98	Escort vessel (Ma'ale'a Kaua'i)	Keiko
_____	8/21/98	Food/Water (Menu)	Lita/Cathy
_____	8/17/98	Food Log	Lita/Cathy
_____	8/17/98	Harbors - Honolulu	Nainoa
_____	8/17/98	State Agency-	Nainoa
_____	8/20/98	Hokule'a Preparation	Russell
_____	7/31/98	Sail Plan	Nainoa/Bruce
_____	8/20/98	Test Water Maker	Russell
_____	8/17/98	Navigation Information	Nainoa/ Dennis

Kaho'olawe Leadership Sail
August 5 - 9, 1998

Pau	Date Due	Action	Person Responsible
_____	7/24/98	Responses	Sandy
_____	7/27/98	Letter of Confirmation/sail plan/tickets	Sandy/Cathy
_____	7/31/98	Escort vessel (Ma'ale'a Kaua'i)	Keiko
_____	8/4/98	Food/Water (Menu)	Lita/Cathy
_____	7/31/98	Food Log	Lita/Cathy
_____	7/31/98	Harbors - Manele/Ma'ale'a/Kanakakai/Honolulu	Nainoa
_____	7/31/98	State Agency- KURK Kaho'olawe (Kalaupapa)	Nainoa
_____	8/3/98	Hokule'a Preparation	Russell
_____	7/24/98	Sail Plan ->	Nainoa/Bruce
_____	8/3/98	Test Water Maker	Russell

Wed -> (HNL = Honolulu)
Thur - Hwy (-) (Manila) (??)
Fri - egg -> Manila
Sat - Kalaupapa - 5
Sun - Oahu
Mon

Plan -
- Workshop
- Workshop
- ED. ->
- Comm ->
- \$

Polynesian Voyaging Society July 9, 1998 Agenda

Objective: Update on Voyaging, Education and Community Programs

Old Business
Office Space
Hawaiian Wellness Committee
Staffing
Bishop Museum Contract
Crew training/Safety Manual Update/Captain's Log
Community Efforts
Mahalo Pa'ina/Gifts
Suggest new date (Aug. 29, 1998)
PVS Master Plan Update

Nainoa
Cathy
Cathy
Keiko/Cathy
Cathy
Dennis
Keiko
Bruce/Keiko/Cathy
Nainoa

New Business
Voyaging
Crew Training
Instructor's Training
Rapa Nui

Bruce

Education
Education Programs
Education Committee

Dennis

Feasibility studies recommendations -

Open Discussion

Sanae/Cathy

All

PLAN =

- BRO MTC ->
- Kapaemahu Council ->
- By Laws ->

PVS
\$ campaign ->

- Definite => int plan
- Connection ->
- info to Board - summer time
- Bud MTC
-

{DAO Cathy ->
establisg ->
sting committee ->
who? ->
Ami ->
endowment ->

POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

CONFIDENTIAL

DATE: Saturday, June 20, 1998
TIME: 2:55 p.m.
PLACE: [Redacted] (Thompson's Residence)
PRESENT: Myron Thompson (President & Chairman); Keali'puamoku Frolseth (Vice President); Wallace Frolseth (Director); Brickwood Galuteria (Director); Dawn Gohara (Treasurer); Dr. Benjamin Tamura (Director); Laura Thompson (Director); Robert Worthington (Secretary); Elisa Yadao (Director); and Sandy Koizumi
INVITED: Catherine Eber; Eric Jonsson; Dennis Kawaharada; Nainoa Thompson (Executive Director)
ABSENT: Catherine Fuller (Director); Harry Ho (Director); Rey Jonsson (Director); Lilikala Kame'eiehihiwa (Director); E. Kawika Kapehulehua (Director); William Omellas (Director); Michael Tongg (Director); Dr. Nathan Wong (Director); and August Yee (Director)

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
CALL TO ORDER	The meeting was called to order by the President and Chairman, Myron Thompson.	A quorum was not present.
MINUTES OF THE PREVIOUS MEETINGS	Minutes of the previous meeting held on March 23, 1998 were reviewed.	Approved.
INTRODUCTION OF CATHY EBER	Myron Thompson introduced Cathy Eber from the Outrigger Hotels and Resorts (OHR). She will be assuming the position of Administration Director to assist Nainoa Thompson. From June 1, 1998 to December 31, 1998, the Polynesian Voyaging Society is to reimburse OHR \$1,050 per month as soon as cash flows from fund raising. \$2,100 per month in 1999 and \$4,200 per month in 2000. Ms. Eber's full salary after the year 2000 is \$75,000, approximately \$100,000 with benefits.	It was moved, seconded and carried to approve the position contingent upon the availability of fund raising funds. It was further noted that if funds are not available from fund raising then this position will be dissolved.
LARGER OFFICE SPACE FOR THE POLYNESIAN VOYAGING SOCIETY	Myron Thompson announced that he is currently reviewing and seeking a larger office space for the Polynesian Voyaging Society.	For information only.
S. SANAE TOKUMURA FUND RAISER FEES	Myron Thompson announced that Ms. Tokumura will be receiving a percentage of the funds that she raises for the Polynesian Voyaging Society.	For information only.
PROFIT AND LOSS REPORTS FOR JANUARY-APRIL 1998 AND JANUARY-DECEMBER 1997	The profit and loss reports for January-April 1998 and January-December 1997 were reviewed.	It was moved, seconded and carried to approve the reports.

ATTACHMENT #1

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
BREAKDOWN OF QUEEN EMMA COMMUNITY HEALTH PAYMENTS TO THE POLYNESIAN VOYAGING SOCIETY SINCE 1996	<p>The payments to the Polynesian Voyaging Society from Queen Emma Community Health were presented to the Board members.</p> <p>It was noted that from September 15, 1996 - June 15, 1997, Bishop Museum was paid \$51,375.00 for the lease of Hōkūle'a. The current lease ends on August 31, 1998. Negotiations for a new lease with Bishop Museum is pending the receipt of the final plans for Mālama Hawai'i.</p>	For information only.
COMMENTS ON THE MĀLAMA HAWAI'I PLAN, DRAFT 6/3/98	<ol style="list-style-type: none"> Specific comments/actions by the Board of Directors on each comment are indicated on the attached plan. Mālama Hawai'i is an initiative of the Polynesian Voyaging Society in association with, rather than a partnership, with The Queen's Health Systems. Nainoa Thompson recognized that the Polynesian Voyaging Society undertakes too many programs. Perhaps a measure on how to choose the best programs needs to be developed. It would probably take a generation before any statistical changes, as a result of the Mālama Hawai'i Project, can be measured. The voyages captures the attention and is the essence of the Polynesian Voyaging Society. The organization should concentrate its efforts on voyaging. 	<ol style="list-style-type: none"> It was moved, seconded and carried to: <ol style="list-style-type: none"> Approve specific suggestions rendered to the plan. (Refer to the attached "Comments on the Mālama Hawai'i Plan, Draft 6/3/98 for details.) Approve the structure and operations budget for the plan, as amended. Approve the plans for Rapa Nui in concept and to allow the Polynesian Voyaging Society's staff to begin the planning and arrangements. Approve all suggested grammatical revisions to the plan. The plan was referred to Elisa Yadao/Nainoa Thompson/Dennis Kawaharada for revision/follow-up on portions of the plan. The revised "Mālama Hawai'i plan will be presented to the Board of Directors at a future meeting.

Date: June 20, 1998
Page: 3

POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
NATIONAL GEOGRAPHIC SOCIETY GRANT FOR RAPA NUI	<p>It was noted that the Polynesian Voyaging Society via Dennis Kawaharada is applying for a \$100,000 grant from the National Geographic Society for the Rapa Nui voyage.</p> <p>The following concerns were expressed by the Board:</p> <ol style="list-style-type: none"> 1. What are the conditions for the grant? 2. What rights would the Polynesian Voyaging Society have, if any, to the documentary? Would National Geographic have exclusive rights? Perhaps wording should be included within the grant to allow the Polynesian Voyaging Society to retain some legal rights. 	<ol style="list-style-type: none"> 1. Approved to consider only one national documentary. 2. Dennis Kawaharada to clarify with the National Geographic Society on: <ol style="list-style-type: none"> 2.1 The conditions for the grant. 2.2 The legal rights that the Polynesian Voyaging Society would retain.
ASSIGNMENTS FOR THE 1998 BOARD OF DIRECTORS' COMMITTEE LISTING (REVISED 2/7/98)		Deferred for discussion at a later time.
THE VOYAGE TO RAPA NUI ANSWERS TO QUESTION BY NAINOA THOMPSON	Presented for information.	For information only.
KUPUNA COUNCIL	The addition of a Kupuna Council to the Polynesian Voyaging Society's structure was not approved. (Refer to page 9 of the attached "Comments on the Mālama Hawai'i Plan, Draft 6/3/98.)	Not approved.
NOMINATIONS COMMITTEE		Deferred for discussion at a later time.
ADJOURNMENT	The meeting was adjourned at 4:30 p.m.	
	<p>Submitted by,</p> <p>Robert Worthington Secretary</p> <p>sk</p>	

POLYNESIAN VOYAGING SOCIETY

COMMENTS ON THE MĀLAMA HAWAI'I PLAN, DRAFT 6/3/98

ACTION/COMMENTS BY THE BOARD OF DIRECTORS ON JUNE 20, 1998

General Comments:

I am in favor of the plan. If a vote is needed okay to cast me as "in favor". (August Yee via telephone)

I have reviewed the entire draft of the Mālama Hawai'i proposal and support it in its entirety. Please keep me informed of the project. We should explore in kind contributions from the Hawaii National Guard to assist in transporting supplies, including the heavy items such as water, gasoline for the escort boat and other gear to our destinations. (William Omellas)

Can we get a treasurer's report? Just need a general review to catch typos. (Catherine Fuller)

This is a masterful document, exciting, visionary and well expressed! Right now, on the eve of my departure and with lectures to prepare, I am not in a position to offer detailed comments. However, I would like to make a few remarks. One of the points of criticism about Mālama Hawai'i that I had heard expressed in previous months (before this Master Plan appeared) relates to continued long voyaging with Hōkūle'a when critics thought that it was the time to concentrate on Hawai'i and its pressing needs. I believe that the strength and uniqueness of PVS has come from the long voyages we have undertaken. What PVS has been able to accomplish in Hawai'i could not have been done without the many voyages Hōkūle'a has so far taken south of the equator. To give that up now--to, in effect, say it is time to stay home--would in my opinion be a grave mistake. In particular, I see the "closing of the triangle" by sailing to Rapa Nui as an essential step, one which extends the fund of experience to better bring home the message here in Hawai'i. (Excerpt only; see attached letter for full details. Ben Finney)

...However, although many of the early education initiatives were well received, there was no sustained program until Mālama Hawai'i has given us an overriding vision to guide our efforts. However, perhaps I am borrowing trouble, but I wonder whether prospective donors, for example, realize how well the workshops and other educational programs have been working. If they do not, how can we educate them? (Excerpt only; see attached letter for full details. Ben Finney)

Polynesian Voyaging Society
Comments on Mālama Hawai'i Plan, Draft 6/3/98
Action/Comments by the Board of Directors on June 20, 1998

I have a number of particular concerns I would like to discuss with the Board at length, so I hope that you will invite me to another meeting on this. After 23 July, I am in Hawai'i through December, except for two overseas conferences in September. (Excerpt only; see attached letter for full details. Ben Finney)

From a business standpoint, PVS is extremely understaffed to accomplish all activities. Why change from a small organization to a huge undertaking when things are going well? To become huge will probably invite trouble and problems. (Rey Jonsson via telephone)

Its fantastic, lots of thought went into it. Its consistent and focused, is written with conviction and purpose. ...This next point is a touch one...take my comments with a grain of salt. But there seems to be a very fine and delicate line between fostering cultural pride and racial superiority. I see no overt overtones of the latter in the document but I do see areas where misinterpretation could create the very problem we are trying to overcome. Lets not take the path of Louis Farrakhan and his black Muslims. What to do about that though I'm not sure, what to change or rewrite in the document I am not sure...its just a feeling I get when reading some sections. Maybe its just something to be aware of rather than something that needs to be changed. (Anonymous)

[ACTION BY THE BOARD OF DIRECTORS: The entire introduction section of the Mālama Hawai'i plan needs to be rewritten. Referred to Elisa Yadao to rewrite.]

Page 1:

There needs to be some sort of connection between the third and fourth paragraphs. Perhaps add a transition between those paragraphs that what happened to the native Hawaiians could happen to all people if the land, sea and culture are not cared for. (Ormond Hammond via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved. Referred to Dennis Kawaharada to rewrite.]

Mālama Hawai'i is an initiative of the Polynesian Voyaging Society and its primary sponsor; in association with The Queen's Health Systems; it was established in 1996 ..."
(Keiko Muranaka)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

Polynesian Voyaging Society
Comments on Mālama Hawai'i Plan, Draft 6/3/98
Action/Comments by the Board of Directors on June 20, 1998

Pages 1-2:

Generalizations need to be substantiated; i.e., give statistics for Hawaiians' life expectancies, suicide rates, juvenile delinquency, etc. Also for ecosystem damage, shoreline overfishing, species decline, etc....present the facts of the case. Use of passive constructions sounds wishy-washy ("...have been..."). Active constructions get to the point, make a forceful statement. (Catherine Fuller)

[ACTION BY THE BOARD OF DIRECTORS: Referred to Elisa Yadao.]

Page 3:

"The first project of Mālama Hawai'i ... Each community organized educational, cultural and health activities for the canoe's visit . . ." (Keiko Muranaka)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

What is the perceived difference between "heritage" and "culture"? Make sure "Our Mission" references previous list of values. (Catherine Fuller)

[ACTION BY THE BOARD OF DIRECTORS: Referred to Elisa Yadao for follow-up with Catherine Fuller.]

"Mālama Hawai'i is dedicated to making a meaningful and ongoing contribution to caring for what we value." This statement is too broad and unfocused and does not define "what we value". I prefer the previous mission statement, "Mālama Hawai'i is dedicated to making a meaningful contribution to the well-being of Hawai'i's people and environment." or "Mālama Hawai'i is dedicated to making a meaningful and on-going contribution to the health and well-being of Hawai'i, its people, and the peoples of the Pacific". (Ormond Hammond via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved as the Mission: "Mālama Hawai'i is dedicated to making a meaningful and on-going contribution to the health and well-being of Hawai'i, its people, and the peoples of the Pacific".]

Polynesian Voyaging Society
Comments on Mālama Hawai'i Plan, Draft 6/3/98
Action/Comments by the Board of Directors on June 20, 1998

Page 5-6:

Add a colon to the following statement: "From September 1998 to February 1999, *Hōkūle'a* will again visit communities throughout Hawai'i. This sail will be an opportunity to:" Paragraphs 1-4, be consistent, either add a period at the end or a semicolon after each sentence ending with a period after paragraph 4. (Maura O'Connor via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

Pages 5-14:

Each section has an outcomes paragraph which is repetitive or overlapping throughout the initiatives. Suggest to have one set of outcomes for Voyaging, Education and Community Partnerships to clarify that there is a difference of outcomes for these initiatives. Third outcome "increased pride in history and heritage;" could be left in Voyaging and removed from Education. Fourth outcome "increased awareness and understanding of cultural and environmental issues affecting our island home." could be left in Education and removed from Voyaging. (See attachment on "Table of Outcomes by Programs". Ormond Hammond via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Referred to Elisa Yadao.]

Page 6:

"Outcomes" ... (4) increased awareness and understanding of cultural and understanding cultural and environmental issues affecting Hawai'i." For consistency, the term "Hawai'i" should be changed to "our island home" or vice versa within all outcomes. (Ormond Hammond via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

Making an example of Rapa Nui's past is a sensitive issue--we need to be very careful in our approach. (Catherine Fuller)

Polynesian Voyaging Society
Comments on Mālama Hawai'i Plan, Draft 6/3/98
Action/Comments by the Board of Directors on June 20, 1998

Paragraph under "Voyage to Rapa Nui", add a colon after "The voyage will," Paragraphs 1-4, be consistent, either add a period at the end or a semicolon after each sentence ending with a period after paragraph 4. (Maura O'Connor via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

Typo in paragraph 3 under "Voyage to Rapa Nui". "3. become a catalyst for educational and media projects focused on both the cultural achievements of voyaging and the lessons that Rapanui's Rapa Nui's history..." (Maura O'Connor via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

Paragraph 3 under "Voyage to Rapa Nui": "become a catalyst ... Yet they endured, and are today working to restore their island's natural resources to improve their health and to renew their culture." (Keiko Muranaka)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

"Outcomes: ... (4) increased awareness and understanding of cultural, and environmental, and health issues affecting our island home." (Keiko Muranaka)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

Page 7:

"25th Anniversary" #3 - VERY IMPORTANT - this should almost be more important than celebrating the last 25 years. (Catherine Fuller)

"25th Anniversary of the Launching of *Hōkūle'a/Pacific Gathering*" (Keiko Muranaka)

[ACTION BY THE BOARD OF DIRECTORS: Approved. It was noted that the Hōkūle'a's 25th Anniversary Celebration will be in conjunction with the Polynesian Union Conference.]

Polynesian Voyaging Society
Comments on Mālama Hawai'i Plan, Draft 6/3/98
Action/Comments by the Board of Directors on June 20, 1998

Paragraph under "25th Anniversary of the Launching of *Hōkūle'a*", add a colon after "By celebrating *Hōkūle'a*'s anniversary, we will:" Paragraphs 1-3, add a period at the end or a semicolon after each sentence ending with a period after paragraph 3. (Maura O'Connor via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

Paragraph under "Voyage of Micronesia-Japan", add a colon after "This voyage will:". Paragraphs 1-4, add a period at the end or a semicolon after each sentence ending with a period after paragraph 4. (Maura O'Connor via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

Pages 7-8:

Sponsors may not see the Japan trip as being as relevant as other trips. (Catherine Fuller)

Page 8:

Goal 2 - isn't education the ONLY vehicle to perpetuate values and traditions? (Catherine Fuller)

"Goal 2: Develop educational programs that strengthen self-esteem and pride in our culture and heritage and increase caring, respect, and responsibility in sustaining the well-being of our island home through individuals, families, and communities. (Keiko Muranaka)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

"Education is an important vehicle in perpetuating voyaging values, and traditions, and good health. Mālama Hawai'i educational programs will:" (Keiko Muranaka)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

Page 8, under Goal #2 (Education). The italicized section with the bullet points.

- *"promote positive values such as good health and fitness, mental discipline, and the desire for a broad range of integrated knowledge."*

From a holistic health perspective, there are 4 spheres of content. Physical, emotional, mental and spiritual. A person can have excellent mental health and be totally screwed up emotionally. Visa versa...someone can be frank raving nuts and be emotionally tranquil (for the moment). The emotional and the mental are closely linked but separate. Case in point, Dennis Rodman...a very mentally disciplined athlete with an immature emotional status. Lust is emotional, love is spiritual. Anger is emotional rooted in the mental. Sadness is emotional, depression is mental. The Spiritual is not to imply "religion". Religion is dogma driven, it requires faith, an inflexible commitment to a cultural belief and in most cases intolerance of others outside of one's own religion. Interesting isn't it that more wars have been fought in the so called Holy Triangle in the middle east where Christianity, Islam and Judaism were born. Northern Ireland...the beef is all about religion.

Bosnia...again genocide based on religion. Hitler's Germany, not race...hate based on religious preference. I've been told by Jehovah Witnesses and Later Day Saints that I am the devil and will go to hell. I am no Holy man and feel a bit inadequate trying to make a point about spirituality. But it is important. An awareness of a dimension beyond those 4 now defined (length, width, height...or space...and time). Someone can be intensely spiritual without being religious. Spiritualism is not hocus pocus...its not Hindu or Tibetan metaphysics or new age "astral physics"...its an awareness of life beyond death, of love, of sacrifice, of charity and mercy, of respect and tolerance, of justice, forgiveness...pray to praise, give to receive. Na'au Pono: to nurture a deep sense of justice. It requires as a prerequisite, a sense of spirituality. Thus may I propose that the second bullet point on page 8 be wordsmithed to: **"promote positive values such as good health and fitness, emotional stability, mental discipline and spiritual awareness."** (Anonymous)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

The second half of that bullet point... "*the desire for a broad range of integrated knowledge*" is a separate point and should be separate bullet. To me it says a desire for seeking out the truth, not taking at face value what one is told. Respectful critical thinking. Perhaps another bullet point might be: "**Foster a desire for critical thinking using a broad range of integrated knowledge, and continued self learning.**"
(Anonymous)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

Page 9:

"8. Become a catalyst for a process to generate a vision and establish partnerships to stimulate positive changes in the communities the canoe visits." (Maura O'Connor via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

"Outcomes . . . (4) increased awareness and understanding of cultural, and environmental and health issues affecting our island home; . . ." (Keiko Muranaka)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

Page 10:

"Become a catalyst..." - need to be careful not to appear as the "Great Brown Brother" to other Polynesian communities (also, Micronesia/Japan, #5) (Catherine Fuller)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

"6. Become a catalyst for positive change in communities on island ~~which~~ that the canoe visits." (Maura O'Connor via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

Polynesian Voyaging Society
Comments on Mālama Hawai'i Plan, Draft 6/3/98
Action/Comments by the Board of Directors on June 20, 1998

"6. . . . Outcomes: . . . (3) increased awareness and understanding of cultural, ~~and~~ environmental and health issues affecting our island home." (Keiko Muranaka)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

"*Hōkūle'a's 25th Anniversary Celebration (March 8, 2000)/Pacific Gathering*" (Keiko Muranaka)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

"Outcomes. . . (3) increased awareness and understanding of cultural, ~~and~~ environmental and health issues affecting our island home; and (4) . . ." (Keiko Muranaka)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

"2. Deliver a message about sustainability and highlight cultural connections among peoples of the Pacific through the PVS web-site, associated voyaging programs, and media coverage of the voyage. (Maura O'Connor via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

Pages 10-11:

"*Using the ocean and canoes as classrooms, the Mālama Hawai'i Learning Center will ~~demonstrate the kind of~~ provide positive influences and challenges ~~that to~~ youths of Hawai'i can be surrounded with; in order to assist them in growing into strong, healthy adults equipped to make good choices, and to someday raise healthy families of their own.*" (Maura O'Connor via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

"MHLC" description is very good; good images, provides good example. (Catherine Fuller)

Page 11:

Paragraphs 1-7, capitalize the first letter of each word and end with a period. (Maura O'Connor via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

#4,5,7: Need to implement training procedures and STANDARDS OF CONDUCT and professionalism for staff members. Students see PVS staff as role models to emulate. Also, in order to ensure the future of these programs, and funding to support them, we need to make sure they are of the highest caliber. This is where we make or break our reputation. (Catherine Fuller)

[ACTION BY THE BOARD OF DIRECTORS: Referred to Elisa Yadao for follow-up with Catherine Fuller.]

"1998-1999". If it is decided that outcomes should remain under each subsection of Voyaging, Education and Community Partnerships instead of one set under these categories than for consistency purposes, an outcome should be listed under the "1998-1999" subsection. (Ormond Hammond via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Referred to Elisa Yadao.]

Page 12:

Paragraphs 1-6, capitalize the first letter of each word and end with a period. (Maura O'Connor via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

Paragraph 6: "Conduct a one-week summer Mālama Hawai'i Learning Center training program for teachers and community leaders affiliated with the Mālama Hawai'i Learning Center." (Maura O'Connor via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

"Goal 3: Share ideas and information and bring together . . . with a common vision and values to contribute to a healthy, safe future for Hawai'i." (Keiko Muranaka)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

"Ke Ala Hōkū: Creating a Vision by Hawai'i's Schoolchildren for Hawai'i's Future; partnership with Hawai'i Community Services Council and others." (Maura O'Connor via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

"In order to prepare..." wording of sentence is confusing. (Catherine Fuller)

[ACTION BY THE BOARD OF DIRECTORS: Referred to Elisa Yadao/Dennis Kawaharada.]

"A Vision Committee to look at Hawai'i's past and consider our present circumstances, in order to develop a vision of where we are going." (Maura O'Connor via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

"An Economics Committee to examine questions such as how do we balance our economic needs, with the needs of our environment and culture, ..." (Maura O'Connor via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

Page 13:

In order to prepare for the "voyage" of the next century, Mālama Hawai'i will develop in selected communities models for partnerships committed to caring for the land, sea, and people and creating a safe, healthy future. ~~Mālama Hawai'i will also, as need or requested by the communities it works with, help organize and participate in Kūpuna Advisory Councils of well-respected, influential elders to guide the partnerships. Committees such as the following areas might be developed to support projects of Mālama Hawai'i:~~ (Keiko Muranaka)

[ACTION BY THE BOARD OF DIRECTORS: Referred to Elisa Yadao for follow-up with Keiko Muranaka.]

Polynesian Voyaging Society
Comments on Mālama Hawai'i Plan, Draft 6/3/98
Action/Comments by the Board of Directors on June 20, 1998

~~A Vision Committee to look at Hawai'i's past, consider our present circumstances, in order to develop a vision of where we are going. (Keiko Muranaka)~~

[ACTION BY THE BOARD OF DIRECTORS: Referred to Elisa Yadao for follow-up with Keiko Muranaka.]

~~An Environment & Population Committee to shape the environmental messages of the Rapa Nui voyage, and support the creation of curriculum and community education programs that are relevant to Hawai'i's environmental challenges. This committee will also examine population growth and policies, and help to determine what we as a community can responsibly do to address the problem of over-population. (Keiko Muranaka)~~

[ACTION BY THE BOARD OF DIRECTORS: Referred to Elisa Yadao for follow-up with Keiko Muranaka.]

~~An Economics Committee to examine questions such as how do we balance our economic needs, with the needs of our environment and culture, and how can we design an economy that supports the long-term health of Hawai'i. (Keiko Muranaka)~~

[ACTION BY THE BOARD OF DIRECTORS: Referred to Elisa Yadao for follow-up with Keiko Muranaka.]

~~A Community/Hawaiian Health Committee to design ways to use voyaging, and the upcoming voyages to improve Hawaiian health, and support broader community health. (Keiko Muranaka)~~

[ACTION BY THE BOARD OF DIRECTORS: Referred to Elisa Yadao for follow-up with Keiko Muranaka.]

Page 14:

~~A Voyaging Committee to design programs to train new crew and navigators, prepare the Hōkūle'a to sail, and keep all sailing safe. (Keiko Muranaka)~~

[ACTION BY THE BOARD OF DIRECTORS: Referred to Elisa Yadao for follow-up with Keiko Muranaka.]

Polynesian Voyaging Society
Comments on Mālama Hawai'i Plan, Draft 6/3/98
Action/Comments by the Board of Directors on June 20, 1998

~~An Education Committee to design curriculum and programs to support the educational mission of the voyages: (Keiko Muranaka)~~

[ACTION BY THE BOARD OF DIRECTORS: Referred to Elisa Yadao for follow-up with Keiko Muranaka.]

~~A Media and Communications Committee to handle media, public communications, for PVS projects for helping to share the messages of these voyages with the larger community: (Keiko Muranaka)~~

[ACTION BY THE BOARD OF DIRECTORS: Referred to Elisa Yadao for follow-up with Keiko Muranaka.]

1988-1999, paragraph 2. "...The 25th Anniversary Celebration could be bring closure to the first generation of renewal..." (Maura O'Connor via telephone)

Statewide paddle?? Logistical nightmare for clubs. Doesn't the State Race bring canoe clubs from different islands together? (Catherine Fuller)

[COMMENT AT THE BOARD OF DIRECTORS' MEETING: Nainoa Thompson clarified that a Statewide Paddle is only an idea as a potential project for the Polynesian Voyaging Society that would need to be reviewed and evaluated.]

1999-2000, paragraph 2. "Implement the plan for "The Year of Mālama Hawai'i" to bring closure to a generation of renewal." Paragraph 3. Begin planning for a project for the year 2000-2001, ... while linking the Mālama Hawai'i Learning Center's projects ..." (Maura O'Connor via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Referred to Elisa Yadao for follow-up with Maura O'Connor.]

Page 16:

Paragraph 3 - "important tool essential....." change to "essential tool"? Paragraph 4: "...like them the Hawaiians too..." sounds redundant. (Catherine Fuller)

[ACTION BY THE BOARD OF DIRECTORS: Referred to Elisa Yadao/Dennis Kawaharada.]

Page 17:

One point of ancient PVS history. On p. 17 it states that "In 1973 there was only 1 deep-sea navigator that PVS knew of, today there are 9 with several more in training, along with 135 deep-sea sailors in Hawai'i alone..." Although I agree with the thrust of the sentence, in fact we knew that there were at least a dozen and a half active navigators in the Carolines: for example, Hipour, Repunglug, Repunglap, Sautan, and others listed in the article by Mike McCoy, Mau's Peace Corps "son-in-law," "A Renaissance in Carolinian-Marianas Voyaging." pp.120-138 in *Pacific Navigation and Voyaging*. The Polynesian Society: Wellington. The reason we picked Mau was because I had come to know him the previous year when he had come to Hawai'i with Mike McCoy, and saw that he realized how devastating had been the Hawaiians' cultural loss, and would be the person who could best reintroduce them to navigation as well as guide Hōkūle'a to Tahiti. (Ben Finney)

[COMMENT AT THE BOARD OF DIRECTORS' MEETING: Dennis Kawaharada clarified that the sentence referred to only one "Polynesian" deep-sea navigator.]

Page 20:

MGF proposal sounds good. (Catherine Fuller)

"Voyaging for Sustainability" is a project of the Moanalua Gardens Foundation, developed in conjunction with the PVS sStatewide sSail, the voyage to Rapa Nui, ... The main audience for the educational programs developed by Voyaging for Sustainability is the 4-6 grade social studies classes (25,000 10,000+ students) who tune...focusing on the geography and ecology and culture of the Hawaiian iIslands. (Maura O'Connor via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

Page 21:

"• The Earth Distance Learning Program will use Ffootage from Rapa Nui with to highlight the geography of the region and prepare schools for the upcoming voyage. (Maura O'Connor via telephone conversation)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

Polynesian Voyaging Society
Comments on Mālama Hawai'i Plan, Draft 6/3/98
Action/Comments by the Board of Directors on June 20, 1998

Page 22:

Maritime exhibit: let's double-check it for accuracy (especially migration routes)
(Catherine Fuller)

Page 23:

"• ~~Participate in~~ Produce the 15th Annual Pacific Educational Conference "Pacific Educators: Voyaging with a Vision, Aug. 4-6." This is PREL's conference and they will be producing it. (Maura O'Connor via telephone)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

Budgets:

Do personnel hirings need to be board approved? Will there be searches for the assistant positions? (Catherine Fuller)

[COMMENT AT THE BOARD OF DIRECTORS' MEETING: Myron Thompson clarified that the Board of Directors reviews those positions that will be paid by the Polynesian Voyaging Society.]

Page 24: Budget Summary

The column headings has dates of July 1998-June 1999 and July 1999-June 2000; however, near the end of the table, the date stated is July 1998-Dec. 2000. Clarification is needed on the correct time line for the figures. (Ormond Hammond via telephone)

Page 26: Salaries and Wages Budget

In the "In-Kind" column, QMC is listed instead of an amount; the \$333,400 figure is not accurate. (Ormond Hammond via telephone)

Page 35: Education Budget

Why jet boats? Why a catamaran? The new canoe proposed for 1999/2000 is more in line with project and will make the catamaran a redundancy. (Catherine Fuller)

Polynesian Voyaging Society
Comments on Mālama Hawai'i Plan, Draft 6/3/98
Action/Comments by the Board of Directors on June 20, 1998

Page 37:

Delete "Kupuna Council" from the Structure. Include a dotted line between Queen's Health Board of Directors and Queen's Community Liaison. (Keiko Muranaka)

[ACTION BY THE BOARD OF DIRECTORS: Approved.]

6/20/98

P. 001

TEL [REDACTED]

JUN -18' 98 (THU) 14:23 PREL

Malama Hawaii
Table of Outcomes by Programs

PostNet Fax Note	7571	Date	6/18/98	Page	2
To	[REDACTED]	From	O. Hammond		
On/Dept	DYS	Co.	PREL		
Phone #	[REDACTED]	Phone #	[REDACTED]		
Fax #	[REDACTED]	Fax #	[REDACTED]		

Outcome	V1	V2	V3	V4	E1	E2	E3	E4	E5	E6	02
Increased number of trained crew members and navigators	X	X									
Increased number of teachers using curriculum focused on sustainability, culture, and health	X										
Increased pride in history and heritage	X	X	X	X	X	X	X	X		X	
Increased awareness and understanding of cultural and environmental issues affecting Hawaii (our island home)	X	X	X	X	X	X	X	X		X	
Increased awareness, respect, and understanding of cultural achievements in voyaging		X	X	X	X	X	X	X		X	
Increased cultural understanding among peoples of the Pacific				X							
Increased awareness of what makes Hawaii special, what we value about Hawaii and how people are working toward protecting and sustaining what we value					X						
Increased participation in community projects that will contribute to a safe, healthy future for Hawaii					X		X			X	02

CONFIDENTIAL

POLYNESIAN VOYAGING SOCIETY

Saturday, June 20, 1998

2:30 P.M.

Thompson's Residence
[REDACTED]

BOARD OF DIRECTORS

AGENDA

1. Discuss and Adopt the Minutes of the Previous Meetings held on March 23, 1998
(Attachment #1)
2. Discuss and Adopt Financial Reports
(Attachment #1-1)
3. Old Business
 - 3.1 Discussion on Comments on the "Mālama Hawai'i, Caring for the Future" Plan
(Attachment #2)
 - 3.2 Adoption of Revised Draft of "Mālama Hawai'i, Caring for the Future" Plan,
Dated 6/3/98
(Attachment #3)
 - 3.3 Discussion on Suggested Assignments for 1998 Board Committee Listing
(revised 2/7/98)
(Attachment #4)
4. New Business
 - 4.1 Discussion on "The Voyage to Rapa Nui, Answers to Question by Nainoa
Thompson"
(Attachment #5)
 - 4.2 Kupuna Council
 - 4.3 Nominations Committee

POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

CONFIDENTIAL

DATE: Monday, March 23, 1998
TIME: 5:55 p.m.
PLACE: [REDACTED] (Thompson's Residence)
PRESENT: Myron Thompson (President & Chairman); Catherine Fuller (Director); Dawn Gohara (Treasurer); Liikala Kame'eleihiwa (Director); E. Kawika Kapshulehua (Director); William Ornellas (Director); Laura Thompson (Director); Michael Tongg (Director); Robert Worthington (Secretary); August Yee (Director); and Sandy Kolzumi
INVITED: Nainoa Thompson (Executive Director); S. Sanae Tokumura (Fundraiser)
ABSENT: Kealipumoku Froiseth (Vice President); Wallace Froiseth (Director); Brickwood Galuteria (Director); Harry Ho (Director); Rey Jonsson (Director); Dr. Benjamin Tamura (Director); Dr. Nathan Wong (Director); and Elisa Yadao (Director)

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
CALL TO ORDER	The meeting was called to order by the President and Chairman, Myron Thompson.	
MINUTES OF THE PREVIOUS MEETINGS	Minutes of the previous meetings held on January 22, 1998 and February 7, 1998 were reviewed.	The minutes were approved with the following correction to the attendance for the January 22, 1998 minutes: List Elisa Yadao (Director) under "Present" and Dawn Gohara (Treasurer) as "Absent". The changes will be made to the final copy of the minutes.
"AN INFRASTRUCTURE ASSESSMENT AND PHILANTHROPIC MARKET STUDY TO SUPPORT THE SPECIAL PROGRAM MĀLAMA HAWAII" - S. SANAE TOKUMURA	The fund raising assessment report entitled, "An Infrastructure Assessment and Philanthropic Market Study to Support The Special Program Mālama Hawaii" developed by Ms. Tokumura was circulated to the members present following the presentation of her summary, below: There are six major sections: 1. Inside the Organization 1.1 There is conceptual support in the community, however, the case document plan needs to be developed. 1.2 A new President should be elected. Laura Thompson and Myron Thompson should be placed on a higher "kupuna" Board. 1.3 A formal advisory council should be created on all neighbor islands.	It was moved, seconded and carried to approve Ms. Tokumura's report subject to available staff and funds.

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POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
	<p>2. External - Community Opinions</p> <p>2.1 Strength of individual commitment.</p> <p>a. There was an unusual commitment to society, cultural and health.</p> <p>b. No negative comments.</p> <p>2.2 Overall opinion of organizations quality.</p> <p>a. Although PVS is widely known, there is little or no information available about the Society's activities.</p> <p>b. Funds which may be available are contingent upon review of measurable program objectives and a budget.</p> <p>c. The focus needs to be on Hawai'i's people. The voyage to Rapa Nui does not appear to relate to this focus.</p> <p>2.3 Opinions about leadership/staff.</p> <p>a. The staffing of PVS is inadequate. The Board membership is "thin" and not widely represented; however, there is great respect and admiration for the members.</p> <p>b. There is inefficient communication.</p> <p>c. There were concerns of inappropriate leadership, i.e., the President, Executive Director, and a Board member are all family related.</p> <p>d. There were concerns of PVS' singular leadership and the support of a "frail" structure should the leadership leave PVS.</p>	

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POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
	<p>2.4 Belief in PVS' case</p> <p>a. A case document needs to be developed which outlines the following ten points.</p> <ol style="list-style-type: none"> 1) History and mission 2) Problem to solve, demographics, trends 3) Programs to provide 4) Unique role in providing programs 5) Long range plan 6) Statement of need (amount of money) 7) Development plan 8) How to raise the money 9) Policies to follow - recognizing donors 10) List of all leadership <p>2.5 Monies in the community</p> <p>a. Monies are available depending if the case can be proved.</p> <p>b. On a scale of 1 (no money) through 10 (full monetary support), PVS scores a 4 or 5, however, upon mentioning the names of leadership, the score becomes a 10.</p> <p>2.6 Time/talent/treasurer - able to contribute</p> <p>71 percent of the individuals interviewed were willing to participate actively (time, talent, money).</p> <p>3. Recommendations in order to obtain the "wish figure" of 2.5 million to 3 million dollars</p> <p>4. Policies and Procedures</p>	

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POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
	<p>5. Campaign Plan</p> <p>6. Appendices - standards of investments, list of interviewees, organizational chart and time lines for the campaign</p> <p>A total of 68 individuals were interviewed, i.e., 50 non-Board members and 18 Board members.</p> <p>Additional requests/comments by Ms. Tokumura:</p> <p>1. The Board meetings should be held every month and the agenda should contain the following items:</p> <p>1.1 Major issues by the Executive Director</p> <p>1.2 Budget</p> <p>1.3 Executive Director's report</p> <p>1.4 Policy discussions</p> <p>2. The operating budget for PVS cannot be combined with Mālama Hawai'i's budget.</p> <p>3. The Office of Hawaiian Affairs is willing to match the monetary donations received for Mālama Hawai'i.</p> <p>4. There needs to be an official pledge from Queen's that is signed and in writing. Ms. Tokumura further mentioned that Queen's is no longer a collaborator with PVS and that Queen's may be moving the PVS office from its campus.</p>	

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
	<p>5. Business cards should be made for Nainoa Thompson.</p> <p>6. The newsletter and PVS' letterhead should contain the names of the Board members.</p> <p>7. The Board should minimally review and accept pages 41-46 of the report.</p> <p>8. The case document needs to be completed by mid-April to proceed with the fund-raising campaign.</p> <p>9. Ms. Tokumura mentioned that she could continue the fund-raising efforts, without pay, because of her support for PVS' vision of a healthy and safe community.</p> <p>Comments by the members were:</p> <p>1. PVS' long range goals needs to be determined. Projects should be selected carefully to maximize these goals. The Mālama Hawai'i project should be a stepping stone towards PVS' goals. The vision for PVS has worldwide implications.</p> <p>Ms. Tokumura commented that although PVS' goals may be worldwide, the donors will only support a project concerning Hawai'i's people.</p> <p>2. Rapa Nui represents what Hawai'i may become if natural resources becomes depleted. PVS, however, should not bring any negative attention to Rapa Nui.</p> <p>3. The newsletter could be used to communicate annual reports and donor recognition.</p> <p>4. PVS lacks focus. Nainoa Thompson envisions PVS as helping Hawai'i become a catalyst for achieving a flat-line or balance being natural resources and population growth.</p> <p>5. PVS' beliefs and vision should be established by the Board and then communicated to the community, rather than be dictated by community opinions.</p>	

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POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
	<p>Myron Thompson stated that he has obtained Dr. Ormond Hammond from Pacific Resources for Education and Learning (PREL) to assist PVS with the development of a strategic plan for the Mālama Hawai'i project.</p> <p>Also, funds from a special PVS account may be used in order to assist PVS to begin the structure towards becoming a self-sustaining organization.</p>	
<u>1998 BOARD COMMITTEE LISTING (Revised 2/7/98)</u>	The revised 1998 Board Committee Listing was circulated for the committee's information and review.	For information only.
<u>ADJOURNMENT</u>	The meeting was adjourned at 8:35 p.m.	
	<p>Submitted by,</p> <p>Robert Worthington Secretary</p> <p>sk</p>	

Pinky / Laura

6/17/98

Dear Laura, Nainoa,

This is to confirm that the PVS Board meeting will be held on:

Saturday, June 20, 1998
2:30 pm
Thompson's Residence

c: Pinky
Keiko

Thank you,

Sandy
PVS

DOCUMENTS OF THE PVS BOARD MEETING

Subject: Minutes of PVS "documentation" meeting

Date: Sat, 20 Jun 1998 08:04:06 EDT

From: [REDACTED]

To: [REDACTED]

CC: [REDACTED]

Laura, will you pass this on to Nainoa and make a copy for Pinky and yourself. This is minutes of meeting held with Gracie Atkins, Sam and Nainoa. Nainoa asked me to prepare it.

Thanks

Sam

Minutes of Documentation meeting - June 15, 1999
(prepared by Sam without review)

Documentation Committee

Nainoa proposed that a documentation committee be formed to support the appropriate use of all media and agencies to document the voyage.

Possible members (from Sam's memory, need to add to)

Nainoa
Pinky
Gracie
Sam
Dennis
Ben Finney
Bishop Museum representatives (Sue and Guy?)
Mauna Lua Foundation (?) rep.
DLNR rep?
D.O.E. rep?
Rapa Nui rep? Sergio?
Others?

Documentation can be thought of as both general audience and educational, local and international and scientific. This meeting focussed more on the general audience, national (and international) and scientific aspects of documentation as opposed to the specifically educational.

Another meeting might be held to focus more specifically on local and educational aspects of documentation.

Goals of the voyage

PVS should articulate clearly and concisely the goals of the voyage so that all media and documenters can understand them.

Among those discussed were: closure, culmination, challenge and community (to use all "c" words). Also "sustainability."

Closure - close the triangle

Culmination - completion of 25 years of voyaging - an opportunity for all those who have dedicated a major portion of their lives to the canoe to join what may be the last great voyage.

Challenge - the most difficult voyage.
Community - bring together the people of Hawaii and Rapa Nui, and by extension, all the Polynesian peoples.
Sustainability - encourage appropriate use of natural resources to sustain the planet; encourage rebirth of values to sustain Polynesian culture.

NGS Exploration Council Grant

A grant proposal to NGS Exploration Council will be sent in, asking for about \$100,000 to fund the voyage. Dennis has already prepared much of it. Sam will provide a mission statement. Gracie will connect Dennis directly to NGS and he will be in charge of completing the proposal.

The NGS Film

Gracie will prepare a formal synopsis of the film and a budget for NGS and pursue a final decision on their part to fund the film.

NGS book and article

Gracie to take the lead in exploring possibility of NGS book and article on the voyage and Rapa Nui. Final proposal for both to be prepared jointly by Sam and Gracie. Sam would like to write both. Possibility of joining Sam as writer with a known NGS photographer.

The NGS book will be an "adventure story" written by Sam and Gracie and Paul Atkins. It will focus on the voyage and on Rapa Nui, with a parallel story of "making the film." It will probably also emphasize the rebirth of Polynesian culture. This is a book about "challenge" and "community." The audience is national and international - general interest.

It is possible that NGS people may visit Hawaii in the future and that PVS may want to take them for a sail on Hokule'a.

Bishop Museum Book.

Funding for "The Bishop Museum book" is now under consideration by the museum. Sue Kodani told Sam she would have an answer soon. This book is to be like Tommy Holmes' "The Hawaiian Canoe." It will emphasize the history of the last 25 years of voyaging and what we have learned from it. It may be a series of about 15 articles written by different people. This is a "culmination" book. It will be more "meaty" and "in-depth" than the NGS book. The audience is more tightly focussed on Hawaii, Polynesia and people interested in the specific topic of voyaging.

Nainoa said he wanted the book to be about "why", "how" and "the impact." It should contain "real life voyaging experiences" and "human issues." He mentioned that there are a lot of photographs in the community going back to the first launching - such as those of Kimo Hugo and Mike Tong. These need to be pulled together.

Local Television

PVS has on-going connections with local TV which the PVS staff will continue to cultivate so as to present the voyage and preparations for it to a local Hawaiian audience.

Science Documentation

Ben Finney told Sam that he wants to be involved in conducting the science documentation for the voyage. Nainoa endorses this role. He should be contacted and invited to participate.

Internet Possibilities

Jason has committed verbally to include the voyage in its educational curricula on internet for 1999-2000.

Bishop Museum is working on developing internet material for local audience and has plans to expand nationally when voyage occurs.

Gracie will contact NGS to see if they are interested in establishing an internet site. It seems likely that they will be if a film is commissioned. NGS has worked before with Jason.

Hui Lama is already active on the net, sending their info out jointly with Bishop. This should be encouraged.

PVS has own home page which will continue to be active.

D.O.E??

Explore ways to assist all these outlets to get educational information out to as many people as possible. Sam will continue to encourage Jason, maintain contact with Bishop. Eventually, he will hand over to Dennis to provide content to Jason. There is apparently a great deal of educational material already available somewhere in PVS archives, some of it already put up on the net by Dennis. Might be good idea to pull together all this so that PVS is ready to disseminate to whomever is interested.

Salt and Oral Histories

The SALT idea has been presented to Bishop by Sam. There is some interest although it is a complex project and may be beyond present resources.

SALT began as a high-school project initiated by a teacher in Maine who sent her kids out into the community to write stories about local culture. They conducted interviews, took photographs and wrote them up as articles which were published in the SALT magazine. The magazine was good enough to be sold on newsstands. The process taught the students discipline, planning, creative writing, and much about their own culture. There were stories about lobstermen, herring fishermen, canoe builders, gardeners, relatives, local history etc. SALT has since grown over 25 the past years into a non-profit organization in Portland Maine which supports itself by teaching workshops for writers and photojournalists which can be for college credit. They maintain an archive of 275,000 photographs, a gallery and other functions. The concept discussed with Nainoa is to use this process in Hawaii. Perhaps find a teacher in one of the high-schools with an interest in spearheading such a project and use Explorers funding to help set it up. Perhaps incorporate this idea into the statewide sail by finding a teacher in each of the high-schools that will provide crew for the canoe and help the teacher establish a program in which students go out and research and write reports about their community. Perhaps have the teacher choose a student to document the canoe experience as well. Combine these reports into a book, written by students, that is published, or

combine them in a series of magazines. Such a project will need a professional to help organize it and get it started.

Oral Histories to be conducted with people involved in voyaging and cultural rebirth are under consideration - but no avenue to accomplish this has been found as of yet.

NASA

There are many natural ties between PVS and NASA. PVS (mainly Pinky and Nainoa) have informal and friendly contacts with the head of NASA and the commander of the upcoming Space lab, NASA funded the "explorers" project at Bishop, NASA is involved with the Jason project (one of the 1999-2000 year sites will be the Space station and space will be one of the featured "extreme environments"). Contacts with NASA should be cultivated by PVS. Nainoa suggested sending them the PVS plan when it is ready. Sam suggested that informal channels be used to continuously notify appropriate NASA people of PVS plans.

Subject: NGS application
Date: Fri, 19 Jun 1998 10:51:29 EDT
From: [REDACTED]
To: [REDACTED]

To: Thompsons, Dennis, Gracie

Here is what I have so far for the Project Description. I think that Dennis' writing for the brief project abstract is fine as it stands.

What do you think? Comments? Editing? Toss it out?

Aloha

sam

Rapanui is one of the most remote inhabitable islands in the world, a tiny speck of land thirteen miles long and ten miles wide. The closest Polynesian high islands lie to the west - Pitcairn (1150 miles) and Mangareva (1450 miles). The settlement of Rapanui in ancient times, without navigational tools and in canoes built with stone age technology, represents one of the greatest feats of exploration in human history. Now, for the first time in more than a millennia, such a voyage will be recreated. In October of 1999, Hokule'a (a replica of an ancient Polynesian canoe) will depart Mangareva and set sail for Rapanui. Without instruments, her navigators will steer by a world of natural signs - stars, wind, waves and the flight of birds. Without charts, they will sail a map that exists only in their minds.

The voyage will be the culmination of more than twenty-five years of sailing during which Hokule'a has traveled to all the frontiers of the Polynesian triangle - except one. "I have always wanted to make the voyage to Rapa Nui, but until now I didn't think we were ready," says veteran navigator Nainoa Thompson, the expedition's leader, "but now I am certain we are as prepared as we will ever be." Thompson is willing to commit the lives of his crew to this daring passage because he is confident in their experience and discipline, gained by sailing tens of thousands of sea miles and spending many months together at sea. Yet he knows that the voyage will try their seafaring skills in ways that no other has. "This voyage was the greatest challenges for ancient navigators," Thompson says, "and they were far more skilled than we are. First there is the challenge of sailing directly into the wind, then comes the challenge of finding such a small target in such a vast ocean."

Rapanui lies to the east, directly upwind of Mangareva. If Hokule'a sails directly east, she must tack the entire distance. She will zigzag across seventy five hundred miles of open ocean. Every mile will be wet and cold. The passage may take sixty days. To lighten the canoe for windward performance, rations of food and water must be cut in half. There is an alternative route, to slant south to about thirty degrees of latitude where the winds shift westerly, then sail east for about eight hundred miles, finally tacking back north toward Rapanui. But never before has Thompson and his crew navigated such a difficult route. Their ability to "dead reckon" course and speed will be severely tested. Once arriving at the latitude of Rapanui, they must begin a search pattern to find the island - tacking north and south across hundreds of miles of ocean. Most Polynesian Islands are arranged in chains which stretch across a vast ocean distance, a safety net to catch a canoe that ventures off course, but Rapa Nui stands alone in the empty Pacific. An error of only half a degree of latitude, calculated by the flickering light of a distant star, will carry Hokule'a past the island. The next landfall, South America, is two thousand miles away.

The voyage to Rapanui will do more than test ancient seafaring skills, it will once again bind together the far-flung peoples of Polynesia. "I sail there in humility and in respect for my ancestors," says navigator Thompson, "and to renew the brotherhood of my people, the Hawaiians, with the people of Rapanui." Hokule'a's voyages throughout Polynesia have helped kindle a widespread cultural renewal. Canoes are now being built and sailed in New Zealand, and in the Cook and Society Islands. Everywhere the ancient arts of hula, traditional curing techniques, chant, language and religious practices are being reclaimed. As one Rapa Nui elder expressed it to Nainoa during a recent visit he made to the island, "we look forward to the arrival of Hokule'a because she brings with her the promise of helping us to revive our ancient culture and to join together once again all the families of Polynesia."

The voyage to Rapanui is the ultimate test of the ancient Polynesian science of non-instrument navigation and of the skills of ancient canoe-builders. It is a voyage into the past to retrieve the values and pride of an ancient people who explored and settled a vast ocean world more than a thousand years before the arrival of the first Europeans. It is a journey deep into the heart and soul of a people many consider the world's greatest ocean explorers.

POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

CONFIDENTIAL

DATE: Monday, March 23, 1998

TIME: 5:55 p.m.

PLACE: [REDACTED] Thompson's Residence

PRESENT: Myron Thompson (President & Chairman); Catherine Fuller (Director); Dawn Gohara (Treasurer); Lilikala Kame'eiehiwa (Director); E. Kawika Kapahulehua (Director); William Ornellas (Director); Laura Thompson (Director); Michael Tongg (Director); Robert Worthington (Secretary); August Yee (Director); and Sandy Koizumi

INVITED: Nainoa Thompson (Executive Director); S. Sanae Tokumura (Fundraiser)

ABSENT: Keali'pauamoku Froiseth (Vice President); Wallace Froiseth (Director); Brickwood Galuteria (Director); Harry Ho (Director); Ray Jonsson (Director); Dr. Benjamin Tamura (Director); Dr. Nathan Wong (Director); and Elisa Yadao (Director)

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
<u>CALL TO ORDER</u>	The meeting was called to order by the President and Chairman, Myron Thompson.	
<u>MINUTES OF THE PREVIOUS MEETINGS</u>	Minutes of the previous meetings held on January 22, 1998 and February 7, 1998 were reviewed.	The minutes were approved with the following correction to the attendance for the January 22, 1998 minutes: List Elisa Yadao (Director) under "Present" and Dawn Gohara (Treasurer) as "Absent". The changes will be made to the final copy of the minutes.
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POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
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POLYNESIAN VOYAGING SOCIETY
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TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
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POLYNESIAN VOYAGING SOCIETY
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<u>1998 BOARD COMMITTEE LISTING (Revised 2/7/98)</u>	The revised 1998 Board Committee Listing was circulated for the committee's information and review.	For information only.
<u>ADJOURNMENT</u>	The meeting was adjourned at 8:35 p.m.	
	<p>Submitted by,</p> <p>Robert Worthington Secretary</p> <p>sk</p>	

Polynesian Voyaging Society
191 Ala Moana Blvd., Pier 7 (808) 536-8405
December 22, 1998 8:30 a.m.
Staff Meeting Minutes

NEXT MEETING: Wednesday, December 30, 1998

Attendance: Bruce Blankenfeld, Cathy Eber, Uluwehi Hopkins, Dennis Kawaharada, Keiko Muranaka, Ka'iulani Murphy, Nainoa Thompson, Pinky Thompson.

<i>Pau</i>	<i>Due Date</i>	<i>Action</i>	<i>Person Responsible</i>
<input checked="" type="checkbox"/>	12/23/98	Confirm January 8-10 crew training with neighbor island contacts	Uluwehi
<input checked="" type="checkbox"/>	12/23/98	Arrange protocol training for crew with Lilikala	Cathy
	12/30/98	Running list of people requesting interviews with Nainoa	Keiko
	12/30/98	Update on Eala dry dock	Kamaki
	12/30/98	Plan Captain's Training	Bruce, Chad, Nainoa
	12/30/98	List of people to commemorate with events	
	12/30/98	Plan Navigation training	Nainoa
	12/30/98	List of students to invite to Navigation training	Nainoa
		Organize Navigation training	Uluwehi
	12/30/98	Plan for coordinating volunteers for events	Uluwehi
	01/11/99	Master Plan completed and mailed to Board of Directors	
		Policy regarding use of jet boat	Cathy
		Organize koa seedling plantings	Pinky
		Standards of Safety Procedures for Eala	Bruce, Chad, Nainoa
		Update on swimming programs	Dennis
		New slide presentation for Rapa Nui voyage	Dennis
		Updated budget for Nainoa every 1-2 weeks	Sandy
		Obtain budget information from all project managers for voyage preparation	Cathy
		Define budget for voyage preparation	Cathy
		Coordinate with Patagonia representative	Cathy
		Update Volunteer List, with specialized areas for dry dock	Bruce
	01/02/98	Lunch for Eala Dry Dock	Cathy/Uluwehi
		Policies & Procedures for finances, personnel, purchasing	Keiko
		Job Descriptions	Keiko

Review Previous Minutes:

- We reviewed the action chart on the previous minutes. Some items no longer need to be listed.

- Keiko will be handling Nainoa's presentations, not Sandy. Keiko will give a report at each meeting, listing only the more independent requestors. (She will not need to inform us of requests from schools.)

Budget:

- Cathy has not received any budget information from anyone involved in the voyage preparation.

Old Business:

- Commemoration events: Dennis will keep in contact with the person coordinating the swimming events that we would like to dedicate to Eddie Aikau and Rell Sunn. Pinky will organize planting Koa seedlings on the Big Island, which we would like to dedicate to Wright Bowman, Sr. We still need to compile a list of other people that we would like to commemorate, which will determine how many events we will need to get involved in.
- Purchasing Procedures: Keiko would like to review the current plan. For now, we can use what we have in place. The only addition Keiko would like is for Bruce or Chad to sign off on all purchases as appropriate.
- Jarnell has been hired to compile a manual on provisioning. She and Chad will be doing the actual provisioning for the Rapa Nui voyage.
- A new generic agenda needs to be created to reflect the values and programs listed within the Master Plan. We should send the agenda for each meeting out prior to the meeting to obtain comments from all parties.

New Business:

- A PVS Board Meeting has been scheduled for January 26, 1999. Regular meetings will be held on the last Tuesday of every other month.
- We would like to have the Master Plan completed and mailed to the Board by January 11th, 1999. This needs to include a rough budget and timeline. We need to clean up the appendix. A meeting has been scheduled for Wednesday, December 30, 1998 at 8:30 a.m. We will meet as long as is necessary in order to clean up the Master Plan. It is necessary that Bruce, Chad and Nainoa are all present. We will then give the plan back to Dennis by January 2nd for him clean up before submittal to the Board.
- Keiko clarified that she handles Nainoa's presentations, legal issues, finances (including purchasing), personnel, policies and procedures, job descriptions, expenditures, and authorizations. Sandy will handle finances, taxes, insurance and accounting.
- We need to create a policy regarding use of the jet boat.
- Keiko will have an update for Dennis regarding the status of the Newsletter when he returns in January.
- Keiko would like to get started on the crew physicals as soon as possible. Nainoa cannot release the chosen crew list to her until sometime in January.

Dry Docking:

- Bruce is overseeing the Eala dry dock.
- Eala's mast, boom and spar need to be taken somewhere to dry out. Some suggestions are the Kane'ohe Canoe Club, or Earl's garage.
- Bruce and Nainoa would like to do the dry docking at He'e'ia Kea instead of Kuāloa.
- We need to take environmental issues into consideration. (Disposal of materials, compost.)
- Keiko will boost the budget up to \$2000 to include food costs. We need to provide food for the people who volunteer their time.

Crew Training:

- We would like to get Maui, Molokai, and Kaua'i to come to the January 8-10 crew training. Uluwehi will confirm with neighbor island contacts.
- Bruce would like to continue holding Friday sessions after the first training weekend in January.
- We need to reschedule the February crew training. We're moving it to February 12-14, 1999.
- We need to add cultural protocol into the crew training. There needs to be at least one person on each leg that knows the proper cultural protocol and how to chant. Cathy will call Lilikala to arrange something. John Lake is a well respected chanter, and he would be the best one to learn from. One suggestion is to add this into the existing Friday night crew training schedule.
- Navigator's training is scheduled for the 3rd weekend of every month beginning in January, but skipping February. They will be held at Nainoa's house. Nainoa, Chad, and Bruce will plan it and get a list of students together at the next staff meeting. The dates are:

January 15, 16 & 17 (Friday – Sunday)

March 19, 20 & 21

April 16, 17 & 18

May 14, 15 & 16.

- Nainoa, Bruce and Chad will also plan the Captain's training at the next staff meeting.
- The scholarships for obtaining a Captain's License should go to Bruce and Chad first. Other candidates are Keahi Omai and Kahualaulani Mick.

Education:

- There were no new items presented at this meeting.

Staff Meetings:

Future staff meetings are scheduled as follows:

Tuesday	January 5	8 – 11 a.m.
Tuesday	January 12	8 – 11 a.m.
Tuesday	January 19	8 – 11 a.m.
Tuesday	January 26	8 – 11 a.m.

- Staff meetings have been scheduled for every Tuesday from 8 to 11 a.m. beginning January 5th, 1999.
- Small staff meetings will be held at Nainoa's house. Any staff meetings with additional members (entire staff, or with any guests) will be held at the Hawai'i Maritime Center's Pacific Room.

Submitted for Approval December 28, 1998 by Uluwehi Hopkins.

Dist: Chad Baybayan
Bruce Blankenfeld
Catherine Eber

Uluwehi Hopkins
Dennis Kawaharada
Sandy Koizumi

Keiko Muranaka
Nainoa Thompson
Pinky Thompson

**Polynesian Voyaging Society
September 10, 1998
Staff Meeting Minutes**

Present: Pinky Thompson, Sandy Koizumi, Cathy Eber

Action	Person Responsible	Due Date
Voyaging Training - Timeline	Bruce/Cathy	
Education Timeline	Dennis/Cathy	
Hawaiian Wellness Committee	Keiko	
Office Space - Hawai'i Kai/Maritime	Pinky/Cathy	8/12
Crew Trng Manual	Dennis	
Update Captain's Log /Safety Manual	Sandy/Keiko	
Instructor/Crew Training Program (Pool of Program Assistants)	Dennis/Bruce/Cathy	
Instructor/Crew Implementation	Bruce	
Mahalo Pa'ina	Bruce/Cathy	10/15/98
Mahalo Gifts	Bruce/Keiko/Cathy	
Staffing	Keiko/Cathy	
Bishop Museum contract	Nainoa/Keiko/Cathy	
Crew meals - nutritionist	Keiko/Cathy	
Fundraising Campaign	Cathy/Sanae	

Notes:

Confusion in communication so all staff was not contacted regarding this meeting

Fundraising Campaign

- Kupuna names - need confirmation on Sen. Inouye
- Need to complete Board references
- Sanae needs policies and procedures for campaign by third week in Oct.

Leadership Seminar

- September 25 - 26
- Friday 6:00 - 9:00 pm, Saturday 10:00 - 2:00 pm
- Friday open to leadership, navigation, instructors, PVS staff and invited guests
- Saturday only for leadership guys
- Agenda
 - Friday, Sept. 25, 1998
 - 6:00 pm - dinner
 - 7:00 pm - next 30 months of voyaging
 - Malama Hawai'i Vision, Mission, Values, Programs
 - Sail Plan - different legs
 - Crew Training Timeline
 - Open Discussion

Saturday, Sept. 26, 1998 - ONLY FOR LEADERSHIP GUYS

- 10:00 am Crew Criteria
- Crew Selection
- Family, Health and Work Issues

Hawai'i Kai Town Center

- Went over logistics

Bishop Museum Contract

- Cathy to set up meeting with Keiko, Pinky and Pat when draft is complete
- Pinky will meet with Kenny Brown to discuss expectations

Education Committee

- need update from Keiko

Crew/Instructor Training

- need update from Dennis

High School Contracts

- Dennis to follow up with Windward
- As long as Pinky signs contract there's no conflict of interest

**Next Meeting Friday, August 18, 1998
10:00 am at Queens**

POLYNESIAN VOYAGING SOCIETY

1250 LAUHALA ST. • MANAMANA # 314 • HONOLULU, HI 96813
Telephone: (808) 547-4172 • Fax: (808) 537-7862

MĀLAMA HAWAI'I A CONTRIBUTION TO HAWAI'I'S FUTURE

THREE-YEAR STRATEGIC PLAN: 1998 - 2001

EXECUTIVE SUMMARY

Mālama Hawai'i meaning "to care for and protect Hawai'i," is an initiative of the Polynesian Voyaging Society and The Queen's Health Systems; it was established in 1996 to create opportunities for people and organizations to take responsibility for and strengthen what we value about Hawai'i, our special island home. Mālama Hawai'i has adopted the following vision and mission:

VISION

Hawai'i, our special island home is a place where the land and sea are cared for, and communities are healthy and safe.

MISSION

Mālama Hawai'i is dedicated to making a meaningful and on-going contribution to the health and spirit of Hawai'i's land and sea, and the quality of life of all of Hawai'i's people through education, and community-building.

GUIDING VALUES

ALOHA	To love
MĀLAMA	To care for
'IMI 'IKE	To seek knowledge
LOKOMAIKA'I	To share with each other
NA'AU PONO	To nurture a deep sense of justice
OLAKINO MAIKA'I	To live healthily



GOALS

In order to achieve this mission, Mālama Hawai'i has adopted the following goals and projects, which are detailed in its strategic plan:

GOAL 1. Celebrate the last 25 years of Pacific voyaging and exploration, the rediscovery and renewal of Hawaiian culture, and its contribution to Pacific peoples and their special island environments.

- **Project 1. *Close the Polynesian Triangle*:** Mālama Hawai'i will celebrate the last 25 years of renewing the voyaging traditions of Hawai'i and Polynesia by accepting the great challenge to voyage to Rapa Nui in 1999.
- **Project 2. *Celebration of the 25th Anniversary of the Launching of Hōkūle'a*:** Mālama Hawai'i will coordinate and complete projects celebrating the 25th anniversary of the launching of Hōkūle'a.
- **Project 3. *Statewide Sail*:** As part of the Voyaging Celebration in the year 2000 Mālama Hawai'i will conduct a Statewide Sail visiting 31 communities between March and October.
- **Project 4. *Associated Voyaging Education Programs*:** During the voyage to Rapa Nui and the Statewide Sail, Mālama Hawai'i will assist its partners in the development and dissemination of culturally relevant curriculum.

GOAL 2. Promote stewardship and caring for Hawai'i through education and community partnerships.

- **Project 1. *Hawai'i Ocean Learning Center*:** Mālama Hawai'i will establish the Hawai'i Ocean Learning Center in order to make a contribution to quality education and the stewardship of Hawai'i's ocean.
- **Project 2. *21st Century Canoe (Hōkūle'a II)*:** As part of the Ocean Learning Center, Mālama Hawai'i will construct a modern sailing canoe (a catamaran) to serve as an ocean classroom for its exploration, education, and stewardship programs.
- **Project 3. *Mālama Hawai'i Education Programs*:** Mālama Hawai'i will work with the Mālama Hawai'i Hui to develop Environmental and Ocean Education Programs from K-12 to College.
- **Project 4. *Building Community for a Safe and Healthy Future for Hawai'i*:** Mālama Hawai'i represents an opportunity to create community partnerships based on a collective desire to work toward a healthy and safe future for Hawai'i.
- **Project 5. *Caring for Our Voyaging Canoes*:** Mālama Hawai'i will develop a plan for the care and maintenance of our voyaging canoes and the creation of culturally appropriate learning sites statewide.
- **Project 6. *Public Awareness Program*:** Mālama Hawai'i will develop media projects to reach large numbers of people to inform them of Mālama Hawai'i's vision and activities and encourage participation.

Approved by the PVS Board of Directors on 1/26/99.

POLYNESIAN VOYAGING SOCIETY

1250 LAUHALA ST. • MANAMANA # 314 • HONOLULU, HI 96813
Telephone: (808) 547-4172 • Fax: (808) 537-7862

March 12, 1998

To: Polynesian Voyaging Society's Board of Directors

Moku and Wally Froiseth
Catherine Fuller
Brickwood Galuteria (fax: 536-2528)
Dawn Gohara (fax: 536-2528)
Harry Ho (fax: 951-1582)
Rey Jonsson
Lilikala Kame'eiehiwa (fax: 973-0988)
E. Kawika Kapahulehua

William Ornellas (fax: 524-4028)
Dr. Benjamin Tamura (fax: 737-3244)
Laura Thompson (fax: 373-4485)
Michael Tongg (fax: 524-4028)
Dr. Nathan Wong (fax: 625-4242)
Bob Worthington (fax: 841-0660)
Elisa Yadao (fax: 847-3298)
August Yee

From: Pinky Thompson
President

SUBJECT: NEXT BOARD OF DIRECTORS' MEETING

Aloha Everyone,

1. The next Board of Directors' meeting has been scheduled for:

DATE: WEDNESDAY, APRIL 8, 1998

TIME: 6:00 P.M.

PLACE: THOMPSON'S RESIDENCE
440 Puamamane Street

2. Please confirm your attendance by **FRIDAY, APRIL 3, 1998** with the Polynesian Voyaging Society's office at 547-4172.

Mahalo!

c (w/enclosure): Keiko Muranaka
Nainoa Thompson



CONFIDENTIAL

POLYNESIAN VOYAGING SOCIETY

Friday, July 31, 1998

5:00 P.M.

Thompson's Residence
[REDACTED]

BOARD OF DIRECTORS
PRELIMINARY AGENDA

1. Discuss and Adopt the Minutes of the Previous Meeting held on June 20, 1998 (Attachment #1)
2. Discuss and Adopt Financial Reports for May 1998 (Attachment #2)
3. Old Business
 - 3.1 "Mālama Hawai'i: Caring for Hawai'i's Future (Attachment #3)
 - 3.2 1998 Committees Listing (revised 2/27/98) (Attachment #4)
4. Staff Committee Updates
 - 4.1 Education Committee - Nainoa Thompson/Dennis Kawaharada (Attachment #5)
 - 4.2 Community/Hawaiian Health Committee - Myron Thompson/Keiko Muranaka
 - 4.3 Voyaging Committee - Bruce Blankenfeld/Nainoa Thompson
5. Discussion and Review of the Following Contracts:
 - 5.1 Outrigger Hotels and Resorts Agreement (Attachment #6)
 - 5.2 Solid Concepts, Inc. Agreement (Attachment #7)

S.D. — Murphy
Grenitt et al.

CORRECTION

THE PRECEDING DOCUMENT(S) HAS
BEEN REPHOTOGRAPHED TO ASSURE
LEGIBILITY
SEE FRAME(S)
IMMEDIATELY FOLLOWING

03/12/1998 11:31

PVS

PAGE 01

POLYNESIAN VOYAGING SOCIETY

1250 LAUHALA ST. • MANAMANA # 314 • HONOLULU, HI 96813
Telephone: (808) 547-4172 • Fax: (808) 537-7862

March 12, 1998

To: Polynesian Voyaging Society's Board of Directors

Moku and Wally Froiseth

Catherine Fuller

Brickwood Galuteria (fax: [REDACTED])

Dawn Gohara (fax: [REDACTED])

Harry Ho (fax: [REDACTED])

Rey Jonsson

Lilikala Kame'eleihiwa (fax: [REDACTED])

E. Kawika Kapahulehua

William Ornellas (fax: [REDACTED])

Dr. Benjamin Tamura (fax: [REDACTED])

Laura Thompson (fax: [REDACTED])

Michael Tongg (fax: [REDACTED])

Dr. Nathan Wong (fax: [REDACTED])

Bob Worthington (fax: [REDACTED])

Elisa Yadao (fax: [REDACTED])

August Yee

From: Pinky Thompson
President

SUBJECT: NEXT BOARD OF DIRECTORS' MEETING

Aloha Everyone,

1. The next Board of Directors' meeting has been scheduled for:

DATE: WEDNESDAY, APRIL 8, 1998

TIME: 6:00 P.M.

PLACE: THOMPSON'S RESIDENCE
[REDACTED]

2. Please confirm your attendance by **FRIDAY, APRIL 3, 1998** with the Polynesian Voyaging Society's office at [REDACTED]

Mahalo!

c (w/enclosure): Keiko Muranaka
Nainoa Thompson



H H H H

@ 8:30 - 9:00 -



spiritual
H H

CONFIDENTIAL

POLYNESIAN VOYAGING SOCIETY

Friday, July 31, 1998

5:00 P.M.

Thompson's Residence
[REDACTED]

BOARD OF DIRECTORS
PRELIMINARY AGENDA

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(Attachment #1)
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5. Discussion and Review of the Following Contracts:
S.D. Murphy
 - 5.1 Outrigger Hotels and Resorts Agreement
(Attachment #6)
 - 5.2 Solid Concepts, Inc. Agreement
(Attachment #7)
Committees

Board of Directors' Preliminary Agenda
July 31, 1998
Page 2

6. New Business

6.1 Authorization and Signing of Contracts. Discussion and Determination of Policy.

6.2 Discussion of a Kupuna Council

monthly meet.

7. For information

7.1 Letter Dated July 10, 1998 from Mr. Kenneth F. Brown, Chairman of the Queen Emma Community Health Regarding the \$225,000 Purchased Service Agreement with the Polynesian Voyaging Society for Fiscal Year 1999.
(Attachment #8)

7.2 Letter Dated July 1, 1998 from Karen K. Muranaka Regarding The Queen's Health Systems 1997 In-Kind Donations to the Polynesian Voyaging Society
(Attachment #9)

07/31/1998 08:00 808-537-7852

PVS

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Header
To: Luma
From: [signature]

POLYNESIAN VOYAGING SOCIETY

1998 BOARD OF DIRECTORS

Invited: Bruce B - yes
Nelson - yes
Kites - yes
Garry - yes
Dennis - yes
Ben Finner - yes

Term of office - One year
Meetings - Held on a pm basis
Total members: 18; Quorum = 10

POSITION	NAME	RESIDENCE ADDRESS	PHONE
Yes	President Thompson, Myron ✓	4 H	171-0387 (Res)
Yes	Vice President Froiseth, Kealipuanoku ✓	7 E	18) 28)
Yes	Secretary Worthington, Robert	1 E	18) 28)
Yes	Treasurer Gohara, Dawn ✓	4 I	18)
Yes	Director Froiseth, Wallace ✓	1 I	18) 28)
Yes	Director Fuller, Catherine ✓	1 I	28)
Yes	Director Galuteria, Brickwood		239 (Bus) 18)
Yes	Director Ho, Harry		ager) 18)
Yes	Director Jonsson, Rey ✓		18)
Yes	Director Kame'eiehiwa, Lihikala		73-0989 (Bus) Res)
Yes	Director Kapahulehua, E. Kawika		Res)
No	Director Ornellas, William		18)
No	Director Tamura, Dr. Benjamin		18) 28)
Yes	Director Thompson, Laura ✓	4 I	28)
No	Director Tongg, Michael	1 I	18) 28)
Yes	Director Wong, Nathan Dr. ✓	1 I	18) 28)
Yes	Director Yadao, Elisa ✓	4 I	18) 28)
Yes	Director Yee, August	1 I	28)

4/15/98

POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

CONFIDENTIAL

DATE: Saturday, June 20, 1998
TIME: 2:55 p.m.
PLACE: 440 Puamamane Street (Thompson's Residence)
PRESENT: Myron Thompson (President & Chairman); Kealipuamoku Froiseth (Vice President); Wallace Froiseth (Director); Brickwood Galuteria (Director); Dawn Gohara (Treasurer); Dr. Benjamin Tamura (Director); Laura Thompson (Director); Robert Worthington (Secretary); Elisa Yadao (Director); and Sandy Kolzumi
INVITED: Catherine Eber; Eric Jonsson; Dennis Kawaharada; Nainoa Thompson (Executive Director)
ABSENT: Catherine Fuller (Director); Harry Ho (Director); Rey Jonsson (Director); Lilikala Kame'eiehiwa (Director); E. Kawika Kapahulehua (Director); William Ornellas (Director); Michael Tongg (Director); Dr. Nathan Wong (Director); and August Yee (Director)

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
CALL TO ORDER	The meeting was called to order by the President and Chairman, Myron Thompson.	A quorum was not present.
MINUTES OF THE PREVIOUS MEETINGS	Minutes of the previous meeting held on March 23, 1998 were reviewed.	Approved.
INTRODUCTION OF CATHY EBER	Myron Thompson introduced Cathy Eber from the Outrigger Hotels and Resorts (OHR). She will be assuming the position of Administration Director to assist Nainoa Thompson. From June 1, 1998 to December 31, 1998, the Polynesian Voyaging Society is to reimburse OHR \$1,050 per month as soon as cash flows from fund raising, \$2,100 per month in 1999 and \$4,200 per month in 2000. Ms. Eber's full salary after the year 2000 is \$75,000, approximately \$100,000 with benefits.	It was moved, seconded and carried to approve the position contingent upon the availability of fund raising funds. It was further noted that if funds are not available from fund raising then this position will be dissolved.
LARGER OFFICE SPACE FOR THE POLYNESIAN VOYAGING SOCIETY	Myron Thompson announced that he is currently reviewing and seeking a larger office space for the Polynesian Voyaging Society.	For information only.
S. SANAE TOKUMURA, FUND RAISER FEES	Myron Thompson announced that Ms. Tokumura will be receiving a percentage of the funds that she raises for the Polynesian Voyaging Society.	For information only.
PROFIT AND LOSS REPORTS FOR JANUARY-APRIL 1998 AND JANUARY-DECEMBER 1997	The profit and loss reports for January-April 1998 and January-December 1997 were reviewed.	It was moved, seconded and carried to approve the reports.

ATTACHMENT #1

Date: June 20, 1998
Page: 2

POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
BREAKDOWN OF QUEEN EMMA COMMUNITY HEALTH PAYMENTS TO THE POLYNESIAN VOYAGING SOCIETY SINCE 1996	<p>The payments to the Polynesian Voyaging Society from Queen Emma Community Health were presented to the Board members.</p> <p>It was noted that from September 15, 1996 - June 15, 1997, Bishop Museum was paid \$51,375.00 for the lease of Hōkūle'a. The current lease ends on August 31, 1998. Negotiations for a new lease with Bishop Museum is pending the receipt of the final plans for Mālama Hawai'i.</p>	For information only.
COMMENTS ON THE MĀLAMA HAWAI'I PLAN, DRAFT 6/3/98	<ol style="list-style-type: none"> Specific comments/actions by the Board of Directors on each comment are indicated on the attached plan. Mālama Hawai'i is an initiative of the Polynesian Voyaging Society in association with, rather than a partnership, with The Queen's Health Systems. Nainoa Thompson recognized that the Polynesian Voyaging Society undertakes too many programs. Perhaps a measure on how to choose the best programs needs to be developed. It would probably take a generation before any statistical changes, as a result of the Mālama Hawai'i Project, can be measured. The voyages captures the attention and is the essence of the Polynesian Voyaging Society. The organization should concentrate its efforts on voyaging. 	<ol style="list-style-type: none"> It was moved, seconded and carried to: <ol style="list-style-type: none"> Approve specific suggestions rendered to the plan. (Refer to the attached "Comments on the Mālama Hawai'i Plan, Draft 6/3/98 for details.) Approve the structure and operations budget for the plan, as amended. Approve the plans for Rapa Nui in concept and to allow the Polynesian Voyaging Society's staff to begin the planning and arrangements. Approve all suggested grammatical revisions to the plan. The plan was referred to Elisa Yadao/Nainoa Thompson/Dennis Kawaharada for revision/follow-up on portions of the plan. The revised "Mālama Hawai'i plan will be presented to the Board of Directors at a future meeting.

Date: June 20, 1998
Page: 3

POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
NATIONAL GEOGRAPHIC SOCIETY GRANT FOR RAPA NUI	<p>It was noted that the Polynesian Voyaging Society via Dennis Kawaharada is applying for a \$100,000 grant from the National Geographic Society for the Rapa Nui voyage.</p> <p>The following concerns were expressed by the Board:</p> <ol style="list-style-type: none"> 1. What are the conditions for the grant? 2. What rights would the Polynesian Voyaging Society have, if any, to the documentary? Would National Geographic have exclusive rights? Perhaps wording should be included within the grant to allow the Polynesian Voyaging Society to retain some legal rights. 	<ol style="list-style-type: none"> 1. Approved to consider only one national documentary. 2. Dennis Kawaharada to clarify with the National Geographic Society on: <ol style="list-style-type: none"> 2.1 The conditions for the grant. 2.2 The legal rights that the Polynesian Voyaging Society would retain.
ASSIGNMENTS FOR THE 1998 BOARD OF DIRECTORS' COMMITTEE LISTING (REVISED 2/7/98)		Deferred for discussion at a later time.
THE VOYAGE TO RAPA NUI ANSWERS TO QUESTION BY NAINOA THOMPSON	Presented for information.	For information only.
KUPUNA COUNCIL	The addition of a Kupuna Council to the Polynesian Voyaging Society's structure was not approved. (Refer to page 9 of the attached "Comments on the Mālama Hawai'i Plan, Draft 6/3/98.)	Not approved.
NOMINATIONS COMMITTEE		Deferred for discussion at a later time.
ADJOURNMENT	The meeting was adjourned at 4:30 p.m.	
	<p>Submitted by,</p> <p>Robert Worthington Secretary</p> <p>sk</p>	

15 June 1998

TO: Myron B. Thompson, President
Polynesian Voyaging Society

FAX

FROM: Ben Finney

SUBJECT: Master Plan for Mālama Hawai'i

This is a masterful document, exciting, visionary and well expressed! When Herb, Tommy and I started the Polynesian Voyaging Society we had hopes that our initiative would, after the first voyage, be picked up by the people of Hawai'i, but what has unfolded over the last twenty-two years has been beyond our wildest dreams.

I must apologize for not attending the board meeting on June 20. I leave tomorrow, June 16, for Cleveland, where I will be teaching until July 23 at the summer session of the International Space University, which is being held there this year. I would love to have an opportunity to discuss the Mālama Hawai'i plans after I get back. In the meantime, I can be reached by email at my regular UH address (via Telnet):

Or, call my wife at [REDACTED] after June 18th by which time I should have a telephone number and address in Cleveland.

Right now, on the eve of my departure and with lectures to prepare, I am not in a position to offer detailed comments. However, I would like to make a few remarks. One of the points of criticism about Mālama Hawai'i that I had heard expressed in previous months (before this Master Plan appeared) relates to continued long voyaging with Hōkūle'a when the critics thought that it was the time to concentrate on Hawai'i and its pressing needs. I believe that the strength and uniqueness of PVS has come from the long voyages we have undertaken. What PVS has been able to accomplish in Hawai'i could not have been done without the many voyages Hōkūle'a has so far taken south of the equator. To give that up now—to, in effect, say it is time to stay home—would in my opinion be a grave mistake. In particular, I see the "closing of the triangle" by sailing to Rapa Nui as an essential next step, one which extends the fund of experience to better bring home the message here in Hawai'i.

I read with particular interest pages 8 through 12 about the educational initiatives. When we were first explaining our vision for the PVS many people asked us: "What will you do with Hōkūle'a after you get back from Tahiti?" My standard reply was: "we will turn her into a floating classroom." Since then with great admiration I have seen how the men and women coming back from the long voyages have been driven to share their experience with the youth of Hawai'i. However, although many of the early education initiatives were well received, there was no sustained program until Mālama Hawai'i has given us an overriding vision to guide our efforts. However, perhaps I am borrowing trouble, but I wonder whether prospective donors, for example, realize how well the workshops and other educational programs have been working. If they do not, how can we educate them?

I have a number of particular concerns I would like to discuss with the Board at length, so I hope that you will invite me to another meeting on this. After 23 July, I am in Hawai'i through December, except for two overseas conferences in September.

One point of ancient PVS history. On p. 17 it states that "In 1973 there was only 1 deep-sea navigator that PVS knew of, today there are 9 with several more in training, along with 135 deep-sea sailors in Hawai'i alone" Although I agree with the thrust of the sentence, in fact we knew that there were at least a dozen and a half active navigators in the Carolines: for example, Hipour, Repunglug, Repunglap, Sautan, and others listed in the article by Mike McCoy, Mau's Peace Corps "son-in-law," "A Renaissance in Carolinian-Marianas Voyaging," pp. 120-138 in *Pacific Navigation and Voyaging*. The Polynesian Society: Wellington. The reason we picked Mau was because I had come to know him the previous year when he had come to Hawai'i with Mike McCoy, and saw that he realized how devastating had been the Hawaiians' cultural loss, and would be the person who could best reintroduce them to navigation as well as guide Hōkūle'a to Tahiti.

P. 001

TEL: 808-533-7599

JUN - 18 '98 (THU) 14:23 PREL

Malama Hawaii
Table of Outcomes by Programs

Post-It® Fax Note 7871		Date 6/18/98
To: Sandy	From: O. Hammond	
Co./Dept: PYS	Co: PYS	
Phone #	Phone # 533-6000	
Fax # 537-7862	Fax #	

Outcome	V1	V2	V3	V4	E1	E2	E3	E4	E5	E6	06/18/98
Increased number of trained crew members and navigators	X	X									
Increased number of teachers using curriculum focused on sustainability, culture, and health	X										
Increased pride in history and heritage	X	X	X	X	X	X	X	X		X	
Increased awareness and understanding of cultural and environmental issues affecting Hawaii (our Island home)	X	X	X	X	X	X	X	X		X	
Increased awareness, respect, and understanding of cultural achievements in voyaging		X	X	X	X	X	X	X		X	
Increased cultural understanding among peoples of the Pacific				X							
Increased awareness of what makes Hawaii special, what we value about Hawaii and how people are working toward protecting and sustaining what we value					X						
Increased participation in community projects that will contribute to a safe, healthy future for Hawaii					X		X			X	

[illegible]

POLYNESIAN VOYAGING SOCIETY

1998 COMMITTEES LISTING

1. BOARD OF DIRECTORS' COMMITTEES

1.1 BUDGET AND FINANCE COMMITTEE/FUND RAISING COMMITTEE

- a. Develop a comprehensive Mālama Hawai'i budget articulating short term and long goals and programs.
- b. Develop and implement a fund raising program to meet the financial requirements of Mālama Hawai'i, as adopted.

Chair: Dawn Gohara
Members: Laura Thompson
Bob Worthington

1.2 DOCUMENTATION COMMITTEE - Deferred

Develop and oversee documentation process.

Chair: Dawn Gohara
Members: Guy Sabilla

1.3 MEDIA AND COMMUNICATIONS COMMITTEE

Provide oversight and coordination in handling the media and public communications needs for the Polynesian Voyaging Society and Mālama Hawai'i.

Chair: Elisa Yadao
Members: Dr. Ben Tamura
Laura Thompson

1.4 PACIFIC RELATIONS AND PROTOCOL COMMITTEE

Provide oversight and coordination of protocol on voyages and Pacific-wide relationships.

Chair: Bob Worthington
Members: Lilikala Kame'eleihiwa
Michael Tongg

Science & Research Com. Ben.

POLYNESIAN VOYAGING SOCIETY
1998 COMMITTEE LISTING

2. STAFF COMMITTEES

2.1 COMMUNITY/HAWAIIAN HEALTH COMMITTEE

Assist in designing ways to use voyaging as one of the means to improve the health of both the Hawaiian community and the community at large.

Chair: Myron Thompson/Keiko Muranaka
Members: Moku Froiseth Dr. Ben Tamura
Dawn Gohara Laura Thompson

2.2 EDUCATION COMMITTEE

- a. Provide oversight and coordination of community-based educational programs designed to support Mālama Hawai'i.
- b. Identify need and support the subsequent development of educational programs which use the ocean as the means to improve health.

Ben Thompson
Chair: Nainoa Thompson
Members: Chuck Burrows (Kamehameha Schools)
Jeve Chang (Pacific Resources for Education and Learning)
Cathy Eber (PVS Administration Director)
Catherine Fuller (PVS Board Representative)
Christina Higa (PEACE-Sat)
Vicki Kajioka (Educational Specialist-Telecommunications, Office of Information and Telecommunication Services, Department of Education)
Lilikala Kame'eleihiwa (PVS Board Representative)
Dennis Kawaharada (PVS Education Coordinator)
Bernie Kilonsky (Hawaiian Academy of Science Board Member)
Colleen Murakami, Office of Instructional Services, Environmental Education Specialist, Department of Education)
Keiko Muranaka (PVS Administrative Liaison)
Maura O'Connor (Moanalua Gardens Foundation)
Diana Oshiro (Asst. Superintendent, Office of Information and Telecommunication Services, Department of Education)
Gordon Pi'ianai'a (Kamehameha Schools)
Robert Witt (Hawai'i Independent Schools)
Eliisa Yadao (NBC Hawai'i News 8)

Science - Research

POLYNESIAN VOYAGING SOCIETY
1998 COMMITTEE LISTING

STAFF COMMITTEES -CONTINUED

2.3 VOYAGING

- a. Provide oversight of programs to train new crew and navigators.
- b. Develop logistical and operational plans/programs to prepare for safe voyages.

Chair:	Bruce Blankenfeld	Rey Jonsson
Members:	Moku Froiseth	Lilikala Kame'eiehiwa
	Wallace Froiseth	Nainoa Thompson
	Catherine Fuller	
	Harry Ho	

2.4 25 YEAR CELEBRATION COMMITTEE

Chair: Keiko Muranaka

Revised 7/31/98

Voyaging Education Programs / Rapanui Voyage

Education Committee

Nainoa Thompson, Chair, PVS Executive Director
Lilikala Kame'eleihiwa, PVS Board Representative
Catherine Fuller, PVS Board Representative
Dennis Kawaharada, PVS Education Coordinator
Catherine Eber, PVS Administrative Director

Chuck Burrows, Kamehameha Schools
Jeve Chang, Pacific Resources for Education and Learning
Christina Higa, PEACE-Sat
Vicki Kajioka, Educational Specialist-Telecommunications, Office of Information and
Telecommunication Services, Department of Education
Bernie Kilonsky, Board Member, Hawaiian Academy of Science
Colleen Murakami, Office of Instructional Services, Environmental Education Specialist,
Department of Education
Maura O'Connor, Moanalua Gardens Foundation
Diana Oshiro, Asst. Superintendent, Office of Information and Telecommunication
Services, Department of Education
Gordon Pi'ianai'a, Kamehameha Schools
Robert Witt, Hawai'i Independent Schools
Keiko Muranaka, PVS Administrative Liaison
Elisa Yadao, NBC Hawai'i News 8

ATTACHMENT #5

7/27/98

Voyaging Education Programs—Descriptions

The following are educational programs associated with the voyage to Rapa Nui. Each program will focus on "Voyaging for Sustainability." Each of the programs have been funded to carry out their projects. The purpose of these educational efforts are:

1. to increase awareness of what makes Hawai'i special, what we value about Hawai'i and how people are working toward protecting and sustaining what we value
2. to increase awareness, respect, and understanding of cultural achievements in voyaging;
3. to increase pride in history and heritage;
4. to increase awareness and understanding of cultural and environmental issues affecting our island home
5. to increase participation in community projects that will contribute to a safe, healthy future for Hawai'i.

1. University of Hawai'i / Center for Hawaiian Studies

Contact: Lilikala Kame'eleihiwa, Director, Center for Hawaiian Studies

FUNDING/Amount and Source: \$76, 000; University funding for courses; general fund-raising, private donations.

1998-1999

- Summer 1998—20 UH students and faculty will visit Rapa Nui to establish the connection and protocol between Hawaiians and the people of Rapa Nui
- Fall 1998-Spring 1999—Develop curriculum and materials for teaching about the Culture, Geography, Meteorology, Oceanography, and Voyaging Traditions of Polynesia and the Pacific in conjunction with the Rapa Nui Voyage; integrate this curriculum into Hawaiian Studies 281-282, Ho'okele I and II: Hawaiian Navigation.

1999-2000

- 1999-2000—Implement curriculum for teaching about the Culture, Geography, Meteorology, Oceanography, and Voyaging Traditions of Polynesia and the Pacific in conjunction with the Rapa Nui Voyage

2. DOE: Office of Information and Technology Services

Contact: Diana Oshiro, Vicki Kajioka, Educational Specialist-Telecommunications

FUNDING/Amount and Source: \$28,000; Challenge Grant, US Department of Education Matching Funds; \$28,000, Hawai'i DOE Funds

The DOE Office of Information and Technology Services (OITS) has sent a team of educators to Rapa Nui and Tahiti to gather resources for electronic school courses and web site. Its educational initiatives are focusing on five themes of geography with highlights

7/30/98

from Rapa Nui and Tahiti; materials will be sent out to classes participating in electronic school courses with voyaging components in them.

1998-1999

- Three Electronic school courses for Grades 7-12 will highlight various aspects of the voyage.
 1. *History of the Pacific* - featuring the people and cultures of the Pacific and concepts of migration, change and sustainability
 2. *Journalistic Writing I: Virtual View* - facilitates students' development of electronic magazine in a web-based environment, focusing on the voyage to Rapa Nui
 3. *Seminar in Scientific Research* - uses voyage to Rapa Nui to launch scientific investigations related to sustainability.
- Footage from Rapa Nui will highlight the geography of the region and prepare schools for the upcoming voyage.
- Five student-run television broadcasts will feature linguistics, Polynesian tattooing, health and wellness, Rapa Nui history, and the impact of colonialism.

1999-2000

- Videos of voyaging specials (DOE) - videotapes of distance learning specials broadcast during the voyage will be made available to teachers to use with electronic school courses and written curriculum
- The DOE will work with PREL to expand the audience for Electronic School Courses and Web Sites to additional schools in the Pacific region.

3. Voyaging for Sustainability (Moanalua Gardens Foundation, with the Hawai'i State Department of Education)

Contact: Maura O'Connor (MGF), Colleen Murakami (DOE)

FUNDING/Amount and Source: \$337,000; John D. and Catherine MacCarther Foundation; First Hawaiian Bank.

"Voyaging for Sustainability" is a project of the Moanalua Gardens Foundation, developed in conjunction with the PVS statewide sail, the voyage to Rapa Nui, and the 25th anniversary of *Hokule'a*. Its focus is on voyaging traditions, Hawaiian values, and caring for the environment. The main audience for the educational programs developed by Voyaging for Sustainability is the 4-6 grade social studies classes (10,000+ students) who tune into *Exploring the Islands*, a joint MGF/DOE television program focusing on the geography and ecology of the Hawaiian islands.

1998-1999

- Develop Educational Materials for Grades 4-6, including the following
 1. Draft of a teacher's guide will be disseminated in summer workshops and made available electronically to classes participating in distance learning specials.

2. *Exploring the Islands - Voyaging for Sustainability* - (MGF/DOE) four television specials will be broadcast featuring the Statewide Sail featuring footage from the canoe and students action projects on Kauai and Oahu.
3. *Taking Action!* (MGF) part of MGF's overall web site focuses on students' action project for a sustainability; link to site provided from new CD-ROM developed in cooperation with (PREL).

1999-2000

- Educational materials developed in Year I will be refined and disseminated in final copy during the second and third years of this program.
- Teacher workshops: MGF will work with the DOE and Bishop Museum to conduct teacher workshops that prepare classes to use the educational materials and participate in the voyage to Rapa Nui.
- *Exploring the Islands - Voyaging for Sustainability* - (MGF/DOE) four additional television specials will be broadcast during the voyage to Rapa Nui featuring students' action projects on Rapa Nui as well as on Maui, Moloka'i and Hawai'i. Classes will have radio contact with canoe crew.
- *Voyaging Video* (MGF) A 30-minute video of voyaging highlights will be produced to disseminate with the *Voyaging for Sustainability Teacher's Guide* after the voyage is completed.
- Additional workshops will be conducted for teachers before the 25-year celebration of voyaging in March and beyond the voyage to continue disseminating this important message of stewardship in the Islands.

4. Bishop Museum

Contact: Guy Kaulukukui, Education Director, Bishop Museum

FUNDING/Amount and Source: NASA Explorers' Grants; a portion of a \$2 million grant will be used to develop and conduct educational initiatives associated with the voyage to Rapa Nui.

The Bishop Museum is providing the voyaging canoe *Hōkale'a* for the voyage to Rapa Nui. It will also developed several educational initiatives in conjunction with the voyage.

1998-1999

- **Develop *Explorers' Center*** - An interactive exhibit on Polynesian voyaging and space exploration is currently being expanded. Exhibit will feature why we explore, basic human needs, vessels, dangers and risks, training and preparation. Computer simulations, CD-ROM-voyaging game, and footage from the voyages will be included in the exhibit.
- **Develop a new planetarium program** featuring space exploration, voyaging, and navigation (to replace "Journey by Starlight"). The Planetarium Rotunda on-going exhibits feature migrations and exploration. A new planetarium program is being developed by the Museum
- **Maintain Exhibit at Hawai'i Maritime Center**, featuring wayfinding and canoe building. Tours of the canoe are also available.

- Develop Explorers Center - featuring canoe building and navigation; draft materials will be tested by schools visiting the Museum's new Explorers Center.
- Explorers Center - tracking the voyage from the Statewide Sail will feature footage live from the canoe as it visits each island.

1999-2000

- Explorers Center: tracking the voyage to Rapa Nui; will feature footage live from the canoe and from the islands visited along the way.
- Explorers Center will also feature "mission control" for the voyage with up-to-date information from the canoe.
- Expand Participation in Centers and Exhibits

5. Hui Lama (Kamehameha Schools / Bishop Estate)

Contact: Chuck Burrows, Kamehameha Schools

FUNDING/Amount and Source: \$198,000; \$65,000 from fund-raising; \$132,000 from Bishop Estate Trust

Hui Lama is an environmental club made up of Kamehameha Schools students led by faculty. It will be traveling to Rapa Nui in June, 1998 to conduct a field study and to establish links between Rapa Nui and Hawai'i.

1998-1999

- Hui Lama Field Study (KSBE) - 20-30 KSBE students will conduct a field study in Rapa Nui comparing archaeology and ecology of Hawai'i and Rapa Nui. They will also learn about Polynesian migrations and navigation. A video of this program will be produced and broadcast in Hawai'i.
- Hui Lama voyaging web site (KSBE) - Students will develop a web site to share information from their field study in Rapa Nui and to facilitate e-mail interaction between students in Hawai'i and Rapa Nui.

1999-2000

- E-mail communication between students in Hawai'i and Rapa Nui will continue through channels established by DOE and KSBE during Year 1; web site will continue.

6. Pacific Resources for Education and Learning (PREL)

Contact: Jeve Chang, Pacific Resources for Education and Learning

FUNDING/Amount and Source: \$125,000 from Registration Fees

1998-1999

Produce the 15th Annual Pacific Educational Conference "Pacific Educators: Voyaging with a Vision, Aug. 4-6, 1998.

7. Hawaiian Academy of Science

Contact: Bernie Kilonsky, Board Member, Hawaiian Academy of Science

FUNDING/Amount and Source:

1998-1999

Produce the Pacific Regional Symposium of The National Junior Science and Humanities Symposia; Spring 1999. Symposium Theme: Polynesian Voyaging; focus on Voyage to Rapa Nui.

8. Polynesian Voyaging Society

Contact: Dennis Kawaharada, Education Coordinator (Phone: 955-1406; FAX: 537-7862; e-mail: dennisk@hawaii.edu; PVS Web Site: <http://leahi.kcc.hawaii.edu/org/pvs>)

FUNDING/Amount and Source: \$23, 000 per year; Web Site donated by Kapi'olani Community College.

1998-1999

- Summer 1998—Develop curriculum and materials for PVS Web Site (H to teach about the Culture, Geography, Meteorology, Oceanography, Marine Biology and Voyaging Traditions of Polynesia and the Pacific in conjunction with the Rapa Nui Voyage and the Voyage to Rapa Nui.

1999-2000

- 1999-2000—Implement curriculum through Web Site; PVS anthology for 25th Anniversary of Hōkūle'a's Launching

out come
family to agree coming
together & share their
resources to
stay the existing
create

CONFIDENTIAL

POLYNESIAN VOYAGING SOCIETY

Monday, March 23, 1998

5:30 P.M.

Thompson's Residence
[REDACTED]

BOARD OF DIRECTORS

AGENDA

1. Minutes of the Previous Meetings held on January 22, 1998 and February 7, 1998. (Page 2 of the January 22, 1998 minutes was missing from the previous report.) (Attachment)
2. Report from Sanae Tokumura (Fundraiser) (Handout)
3. For information. 1998 Board Committee Listing (revised 2/7/98) (Attachment)

Summary of Meeting, Tuesday March 17, 1998

Tuesday March 17, 1998 the CSF held a meeting of several SOEST scientists to discuss future projects for the CSF to pursue. The group agreed that CSF should concern itself with applied science and science education as opposed to pure science and the research itself. Several potential projects were discussed.

It was suggested that a study of using alternative wastewater treatment be done. With Hawaii's tropical climate much of our wastewater could be recycled. There are problems with using recycled water in that compounds such as estrogens, that are not easily removed from the water, can build up and become a hazard. However, the Department of Defense has developed enzymes to break enzymes down and these may work as well with other contaminants.

Our continued interest in education was also stressed. Projects which foster an interest in science careers, mentoring projects, and improving science education in public schools were all discussed. It may be possible, with the proper funding, to do coral reef research using buoys, computer models, and other instruments and feed the results to local schools for data analysis.

The possibility of restoring streams and re-establishing native fish and plants to those streams was discussed. Concrete and water diversion are death to native species. Recently when water was restored to the Waiahole ditch the native species began to rebound, where they had been nearly extinct before. A study in the Ala Wai showed that the destruction of a certain flora resulted in increased runoff, which impacted ecosystems further away from the stream itself. Also the study and prevention of stream erosion would be a potential project.

The study of the interaction between science, economics, politics and social issues might also be of interest to the CSF. If we can emphasize the social costs and back them up scientifically, we may find that people are willing to pay for improvements and that communities are willing to pursue the issues. We need some mechanism to turn scientific discoveries into policy. One challenge is to make Coconut Island self-sustaining as a model to the windward side of Oahu and ultimately to the State and the world.

There is a nearly intact ahupua'a in Kaneohe which contains the Heeia fishpond. The meadows upland from the fishpond, previously used for taro farming, are owned by the State. The remaining land is privately owned, including some owned by the Bishop Estate. Possibly, by going through the Nature Conservancy or a foundation the remaining land could be obtained as well. We can use this land to understand how the Hawaiian's managed their resources and expand on these ideas using current technologies. Several community groups would be brought into this project which currently includes HIMB, Kamehameha schools, and CSF. There are several research opportunities in this project

including aquaculture and agriculture, and water quality. CSF, however, should be more involved with the social aspects of this project than the scientific ones. Community interest exists on the windward side and, working with local community groups, many levels of participation and education are possible. We will be able to show the link between biodiversity and water, and show how a stable ecosystem can improve the quality of life. Initially we would document the current condition of the ahupua'a and then replant the slopes and restore the water. Ideally we could use the resources of the Bishop Museum to research native species and the cultural uses of the area. Schools could be involved at all levels of this project.

POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

CONFIDENTIAL

DATE: Thursday, January 22, 1998
 TIME: 12:15 p.m.
 PLACE: QMC President's Conference Room
 PRESENT: Myron Thompson (President & Chairman); Catherine Fuller (Director); Dawn Gohara (Treasurer);
 Lili'ala Kame'ele'ihiwa (Director); William Ornellas (Director); Michael Tongg (Director); Robert Worthington (Secretary); and Sandy Koizumi
 INVITED: Lily Chen; S. Sanae Tokumura; Nainoa Thompson (Executive Director)
 ABSENT: Keali'puamoku Froiseth (Vice President); Wallace Froiseth (Director); Brickwood Galuteria (Director); Harry Ho (Director); Rey Jonsson (Director);
 E. Kawika Kapahulehua (Director); Dr. Benjamin Tamura (Director); Laura Thompson (Director); Dr. Nathan Wong (Director); Elisa Yadao (Director);
 August Yee (Director)

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
CALL TO ORDER	The meeting was called to order by the President and Chairman, Myron Thompson.	
MINUTES OF THE PREVIOUS MEETING	Minutes of the previous meeting held on November 17, 1997 were reviewed.	Approved.
PRESENTATION BY S. SANAE TOKUMURA, CFRE, APR, PRESIDENT, SOLID CONCEPTS, INC. (FUNDRAISER)	<p>Myron Thompson introduced Ms. S. Sanae Tokumura from Solid Concepts Inc., who will be the fundraising consultant for the Mālama Hawai'i Project.</p> <p>Ms. Tokumura circulated the following materials:</p> <ol style="list-style-type: none"> 1. Solid Concepts' brochure, "We've all been through it." 2. Solid Concepts, Inc. "Mission" 3. Solid Concepts, Inc. "Primary Services" 4. "A Capital Campaign, Campaign Cabinet" 5. "Campaign Steps" 6. "Polynesian Voyaging Society, Board Briefing" 7. "Assessment Indicators" <p>The following items were communicated:</p> <ol style="list-style-type: none"> 1. The mission must be identified and emphasized. Everyone must have identical priorities. Should the priority change once the fundraising has started, the people can request to have their donations returned. All employees should have the plan, in writing, to communicate effectively with the public. 2. Constant communication is a necessity. 	For information only.

Date: January 22, 1998
Page: 2

THE QUEEN'S MEDICAL CENTER - HONOLULU, HAWAII
MINUTES OF: Board of Directors' Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
	<p>3. The circle of philanthropy (takes about three months):</p> <p>4.1 Identify donors 4.2 Educate 4.3 Involvement 4.4 Request for investment</p> <p>4. The principal funding competitor is the "Makali'i".</p> <p>Nainoa Thompson clarified that the "Makali'i" is a competitor in terms of funds only; they are not a competitor in terms of the community as they are seeking the same goals as the Polynesian Voyaging Society.</p> <p>5. The Board or an Executive Committee needs to approve all recommendations concerning this campaign.</p> <p>6. Ms. Tokumura will be training the volunteers and staff concerning fundraising. She will also teach people how to communicate with the media.</p> <p>7. The Queen's Health Systems is the primary sponsor for the Mālama Hawai'i Project and the Polynesian Voyaging Society.</p> <p>Ms. Tokumura suggested that perhaps the Board may wish to consider obtaining a line of credit to support the project. This type of organization may be able to obtain a 5% interest on a loan.</p> <p>8. The organization may wish to consider employing a professional fundraiser.</p> <p>Ms. Tokumura requested the Board's agreement to be open in listening to problems conveyed through her outreach interviews and to correct any resulting problems and misunderstandings.</p>	
<u>LILY CHEN</u>	Ms. Chen will be assisting with the arrangements for the Japan and Okinawa voyages. She relayed information concerning the regulations and routes for the canoe.	For information only.

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
<u>VOYAGES TO MICRONESIA, JAPAN AND OKINAWA</u>	<p>1. Myron Thompson announced that the voyages to Micronesia, Okinawa and Japan are currently on hold. The Japan voyage may be delayed for one year to properly plan the arrangements. Only the voyage to Rapa Nui will proceed as planned.</p> <p>2. Nainoa Thompson stated that the possible sequence for the voyages are as follow:</p> <p>1998 Rapa Nui 1999 Statewide Sail and Celebration at Kualoa 2000 Micronesia, Japan and Okinawa</p> <p>He expressed concerns on the commitment made to Makali'i concerning the voyage to Micronesia in 1999. Mau Piailug further stated to Mr. Thompson that he would like to have both canoes come together to Micronesia or not at all.</p> <p>To minimize the risks involved, the weather dictates the timing for the voyage to Japan and Okinawa. Between January through May appears to be the best time of the year for the voyage.</p> <p>The Board felt that a meeting should be scheduled to further discuss the Micronesia, Japan and Okinawa voyages. Nainoa Thompson stated that he would be speaking to Mau Piailug and the Makali'i group prior to the next Board meeting. He will also be preparing his recommendations on the voyages for the next meeting.</p>	<p>It was decided to schedule the next Board meeting on Saturday, February 7, 1998 at 8:00 a.m.. The place to be determined at a later time.</p> <p>(Subsequent to the meeting, Myron Thompson decided to have the meeting on Saturday, February 7, 1998, 8:30 a.m. at the Thompson's residence.)</p>
<u>RAPA NUI VOYAGE</u>	Approval from the Rapa Nui Government needs to be obtained.	Robert Worthington will develop the approval letter to the Rapa Nui Government. He will also be seeking direction from Mahina Rapu as to the proper channels.
<u>NEXT MEETING</u>	<p>The next meeting of the Board of Directors will be held on:</p> <p>Date: Saturday, February 7, 1998 Time: 8:30 a.m. Place: Thompson's Residence</p>	

Date: January 22, 1998
Page: 4

THE QUEEN'S MEDICAL CENTER - HONOLULU, HAWAII
MINUTES OF: Board of Directors' Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
<u>ADJOURNMENT</u>	The meeting was adjourned at 1:40 p.m.	
	Submitted by, Robert Worthington Secretary sk	

To: PVS Board of Directors

From: Pinky

Re: Please indicate your committee preferences: 1st, 2nd and 3rd choices.

Voyaging -- Implement voyaging master plan as adopted

1. Develop, implement and complete plans for the "Voyage to Rapa Nui" by July 1, 1998 - 7 months to complete.
2. Develop, implement and complete plans for the Voyage to Micronesia, Okinawa and Japan by June 30, 1999 - 14 months.
3. Develop and implement State wide sail program by March, 2000 - 23 months.

Education -- implement programs as articulated in the adopted master plan.

Community Development -- as adopted,

1. Develop and implement Malama Hawaii's Community Wellness programs
2. Develop and implement *Hokule'a's* 25th anniversary celebration at Kualoa -- 27 months

Communication's Committee --

1. Develop and implement communication program given the Board's adoption of Malama Hawaii's Master Plan
2. Plan and implement Malama Hawaii's First Annual Meeting in January, 1998
3. Develop and implement volunteerism program

Finance and Budget Committee

1. Develop a comprehensive Malama Hawaii budget articulating short term and long goals and programs

Fund Raising Committee --

1. Develop and implement a fund raising program to meet the financial requirements of Malama Hawaii as adopted

Name: _____

When complete please give/fax/mail to Sandy. Fax #:537-7862

11-17-97

POLYNESIAN VOYAGING SOCIETY
MINUTES OF: Board of Directors' Meeting

CONFIDENTIAL

DATE: Saturday, February 7, 1998
TIME: 12:15 p.m.
PLACE: [REDACTED] (Thompson's Residence)
PRESENT: Myron Thompson (President & Chairman); Kealipumoku Froiseth (Vice President); Catherine Fuller (Director); Dawn Gohara (Treasurer); Harry Ho (Director); Ray Jonsson (Director); Lili'ala Kame'e'lehiwa (Director); William Ornellas (Director); and August Yee (Director)
INVITED: Nainoa Thompson (Executive Director)
ABSENT: Wallace Froiseth (Director); Brickwood Galuteria (Director); E. Kawika Kapahulehua (Director); Dr. Benjamin Tamura (Director); Laura Thompson (Director); Michael Tongg (Director); Robert Worthington (Secretary); Dr. Nathan Wong (Director); Elisa Yadao (Director);

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
CALL TO ORDER	The meeting was called to order by the President and Chairman, Myron Thompson.	
MINUTES OF THE PREVIOUS MEETING	Minutes of the previous meeting held on January 22, 1998 were reviewed.	Page 2 was missing from the minutes. Minutes to be re-presented at the next meeting for approval.
RAPA NUI, STATEWIDE SAIL, MICRONESIA, OKINAWA AND JAPAN	Nainoa Thompson presented an update of the PVS sailing schedule. A schedule marked "Confidential" was circulated. 1. Rapanui - 1998 2. Statewide Sail - 1999 3. Kusloe celebration - January 22, 2000 (the celebration will launch the Micronesia voyage) 4. Micronesia/Okinawa/Japan - 2000 Further discussion ensued on the voyage to Rapa Nui, the sailing strategies, crew selection, etc.	For information only.
CREW WORKSHOP PRIOR TO THE RAPA NUI VOYAGE	It was suggested that a workshop be arranged for the Rapa Nui crew. The workshop should include: 1. Rapa Nui's history/culture 2. Proper protocol 3. Basic chants (to be performed upon arrival) 4. Basic CPR and first aid	A Protocol Committee will be established and chaired by Lili'ala Kame'e'lehiwa.

Date: February 7, 1998
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THE QUEEN'S MEDICAL CENTER - HONOLULU, HAWAII
MINUTES OF: Board of Directors' Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
1998 COMMITTEE LISTING FOR THE MĀLAMA HAWAII PROJECT	<p>1. The Education Committee list was expanded to include inviting:</p> <ul style="list-style-type: none">1.1 Herman Aizawa1.2 Dennis Chun1.3 Joe Clotti1.4 Brad Cooper1.5 Tom Cummings1.6 Dawn Gohara1.7 Ormond Hammond1.8 Christine Higa1.9 Dennis Kawaharada1.10 Cecilia Lindo1.11 Kiki Mo'okini1.12 Colleen Murakami1.13 Maura O'Connor1.14 Diana Oshiro1.15 Donna Paoa <p>2. The Media Relations Committee was expanded to include inviting:</p> <ul style="list-style-type: none">2.1 Paula Akana (KITV)2.2 Cathy Enomoto (Star Bulletin)2.3 Kim Gennaula (KGMB)2.4 Dawn Gohara (KCCN/KINE)2.5 A representative from the Advertiser2.6 A representative from KHON	<p>The committee listing will be updated.</p>
PVS AGREEMENTS FOR PHOTOGRAPHY, VIDEO, FILM	<p>The development of a PVS agreement for photography, video and film was discussed.</p> <p>It was requested to research the names/words, "Hōkūle'a" and Hawai'i'loa if they are trademarked.</p>	<p>William Ornellas to develop a PVS agreement for photography, videos, films. He will also follow-up on researching if the names/words "Hōkūle'a" and Hawai'i'loa are trademarked and by whom.</p> <p>The agreement/follow-up report will be provided to the PVS office at a future date.</p>

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THE QUEEN'S MEDICAL CENTER - HONOLULU, HAWAII
MINUTES OF: Board of Directors' Meeting

TOPIC/INDICATOR	FINDINGS/DISCUSSION/RECOMMENDATIONS	ACTIONS/FOLLOW-UP
<u>HOUSE POST CEREMONY</u>	The House Post Ceremony has been scheduled for Saturday, March 14, 1998. This ceremony is to dedicate and raise a carved Tlingit House Post, a gift from the Sealaska Corporation to PVS and the Hawai'ian people, to commemorate the strong ties of friendship generated by the Hawai'iloa canoes.	For information only.
<u>"NAVIGATORS OF THE PACIFIC" JOURNAL</u>	It was announced that if anyone is interested in submitting stories, interviews, for the "Navigators of the Pacific" journal, to please contact Ben Finney or Lili'ala Kame'eleihiwa. The book is scheduled to be released in the year 2000.	For information only.
<u>ADJOURNMENT</u>	The meeting was adjourned at 11:30 a.m.	
	Submitted by, Robert Worthington Secretary sk	

POLYNESIAN VOYAGING SOCIETY
MĀLAMA HAWAI'I PROJECT

1998 BOARD COMMITTEE LISTING

1. **COMMUNICATION'S COMMITTEE**

- 1.1 Develop and implement communication program given the Board's adoption of Mālama Hawai'i's Master Plan.
- 1.2 Plan and implement Mālama Hawai'i's First Annual Meeting in January, 1998.
- 1.3 Develop and implement volunteerism program.

Chair:

Members: Dr. Ben Tamura, Laura Thompson

2. **COMMUNITY DEVELOPMENT** - as adopted

- 2.1 Develop and implement Mālama Hawai'i's community wellness programs.
- 2.2 Develop and implement Hōkūle'a's 25th anniversary celebration at Kualoa - 27 months.

Chair: Mark Yamakawa (interim)

Members: Moku Froiseth, Dawn Gohara, Dr. Ben Tamura, Laura Thompson

3. **DOCUMENTATION COMMITTEE**

Develop and oversee documentation process.

Chair: Dawn Gohara

Members: Guy Sabilla

4. **EDUCATION** - (Coordinator: Dennis Kawaharada)

Implement programs as articulated in the adopted master plan.

Chair: Karen Keiko Muranaka (interim)

Members: Catherine Fuller, Lilikala Kame'eleihiwa, Guy Kaulukukui, Dr. Ben Tamura

Invite: Herman Aizawa, Dennis Chun, Joe Ciotti, Brad Cooper, Tom Cummings, Dawn Gohara, Ormond Hammond, Christine Higa, Dennis Kawaharada, Cecilia Lindo, Kiki Mo'okini, Colleen Murakami, Maura O'Connor, Diana Oshiro, Donna Paoa

5. **FINANCE AND BUDGET COMMITTEE**

Develop a comprehensive Mālama Hawai'i budget articulating short term and long goals and programs.

Chair: Dawn Gohara

Members: Laura Thompson

POLYNESIAN VOYAGING SOCIETY
MĀLAMA HAWAI'I PROJECT
1998 COMMITTEE LISTING
Page 2

6. **FUNDRAISING COMMITTEE**

Develop and implement a fund raising program to meet the financial requirements of Mālama Hawai'i, as adopted.

Chair: Pinky Thompson
Members: Moku, Froiseth, Dawn Gohara, Lilikala Kame'eleihiwa

7. **MEDIA RELATIONS COMMITTEE**

Establish process to coordinate media requests.

Chair:
Members: Guy Kaulukukui, Elisa Yadao
Invite: Paula Akana (KITV), Cathy Enomoto (Star Bulletin), Kim Gennaula (KGMB),
Dawn Gohara (KCCN/KINE), a representative from the Advertiser, a representative
from KHON

8. **OCEANIC COMMUNITY RELATIONS AND PROTOCOL**

Chair: Bob Worthington
Members: Michaela Tongg

9. **PROTOCOL COMMITTEE**

Arrange a workshop for the Rapa Nui crew on Rapa Nui's history/culture, proper protocol, basic chants (to be performed upon arrival), basic CPR and first aid.

Chair: Lilikala Kame'eleihiwa

10. **VOYAGING** - Implement voyaging master plan, as adopted. (Coordinator: Bruce Blankenfeld)

- 10.1 Develop, implement and complete plans for the voyage to Rapa Nui by July 1, 1998 - 7 months to complete.
- 10.2 Develop, implement and complete plans for the voyage to Micronesia, Okinawa and Japan by June 30, 1999 - 14 months
- 10.3 Develop and implement Statewide sail program by March 2000 - 23 months.

Chair: Bruce Blankenfeld
Members: Moku Froiseth, Wallace Froiseth, Catherine Fuller, Harry Ho, Rey Jonsson,
Lilikala Kame'eleihiwa

Program Components
I - Culmination - 1995-2000
2. 1998-1999 - state wide seal

1. U. of H. Program - Hawaii studies
 2. Halakahi
 3. Moanalua Gardens.
 4. U. of H. Program - Center for Sustainable future
 5. Pell Re: Voyage
 6. D.O.E. Summer Program
 7. Queens / Papa Lohia - Wellness Program
 8. Per Community. Visited
 9. Japan Communications T. V. J.
- B. Papamui Seal

Curriculum
Design
Development
Evaluation
Feedback
Center

1. D.O.E.
2. Kamehameha Schools
3. Pell - Curriculum Penelope.
4. Wellness - Queens / Papa

BC. 25 year Renewal Celebration @ Hualoa Park
Books - Conference - Hawaii are going for
more forward.

II - Define & Prepare for Next Voyage
21st Century.

A. Refine & facilitate sytemic educational
programs with - D.O.E., Pell, U. of H.
Center for sustainable - Kamehameha Moanalua
Halakahi.

B. Voyage to Papamui / Japan

- ~~Students programs to~~
Papamui - preparing
1. wellness program
2. educational material
3. sustainable future.

**Polynesian Voyaging Society
Agenda
September 18, 1998**

Review last weeks minutes

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Mālama Hawai'i Vision/Mission/Programs

PVS Budget - July 1, 1998 - June 31, 1999

Ahupua'a - Hee'i'a

Japan Voyage

Open Discussion

1. Hold on all programs until acceptance plan activities until all plans are approved by admin - and then Board when necessary.

Next Meeting Thursday, September 24, 1998
9:00 am at the Thompson's

2.

6-7 - Dinner
7 am meeting - 7-8 - Leadership group.
1 Plan - short discussion. Plan to agree/disagree.
Committees people.
Also - will bring

8-10 - detail
PVS

8:00 A.M.
10:00 -

Beach Street

Wash State

Thompson's Park
Paul City leaders
Park
Dinner

175.00

- Abe -

Pearl City Industrial Park

Sam Chih / - Pass Sam Chih,
6

8
1 mile National Road

**Polynesian Voyaging Society
September 17, 1998
Staff Meeting Minutes**

Present: Nainoa Thompson, Dennis Kawaharada, Bruce Blankenfeild, Pinky Thompson, Keiko Muranaka, and Cathy Eber

Action	Person Responsible	Due Date
Education Timeline	Dennis/Cathy	
Hawaiian Wellness Committee	Pinky/Cathy	7/14/98
Office Space -	all	7/9/98
Crew Trng Manual	Dennis	
Update Captain's Log/Safety Manual	Sandy	
Instructor/Crew Training Program (Pool of Program Assistants)	Dennis/Bruce/Cathy	
Crew meals	Keiko	
Instructor/Crew Implementation	Bruce/Cathy	
Mahalo Pa'ina	Bruce/Cathy	?
Mahalo Gifts	Bruce/Keiko/Cathy	
Staffing	Keiko/Cathy	
Bishop Museum Contract	Cathy	
Fundraising Campaign	Cathy/Sanae	

Roles and Responsibilities:

Discussed roles and responsibilities for Keiko and Cathy.
Pinky and Nainoa need to identify clear job descriptions

Master Plan

Cathy was not able to break down the budget by programs. The programs need to be clearly identified. The current budget we have now does not match the programs
Pinky would like an action plan, with clear end results, timeline, measurements, budget and person responsible, to follow each goal
Nainoa said he would work on it the week of Sept. 21

Fundraising Campaign

Need to know if Sen. Daniel Inouye has accepted position on Kupuna Council
Cathy to follow up on Board references

Leadership Seminar

Information sent to all participants
date set for Friday Sept. 25 and Saturday 26 *Later part of Aug and .*
Master plan and Agenda need to be sent to all participants

Ho'olokahi

Talked about Kaiser contract
From a liability standpoint people contracted to deliver educational programs that involve sailing the canoe or driving the jet boat for payment must have their captain's license.
Problems with this Saturday's lab with Kaiser. Nainoa will come to limit the liability.
From here out, until our people have their Captain's license, they cannot accept payment.

**Next Meeting THURSDAY Oct. 1, 1998
8:30 am - 10:30 am at Thompson's**

**Polynesian Voyaging Society
September 10, 1998
Staff Meeting Minutes**

Present: Pinky Thompson, Sandy Koizumi, Cathy Eber

Action	Person Responsible	Due Date
Voyaging Training - Timeline	Bruce/Cathy	
Education Timeline	Dennis/Cathy	
Hawaiian Wellness Committee	Keiko	
Office Space - Hawai'i Kai/Maritime	Pinky/Cathy	8/12
Crew Trng Manual	Dennis	
Update Captain's Log /Safety Manual	Sandy/Keiko	
Instructor/Crew Training Program (Pool of Program Assistants)	Dennis/Bruce/Cathy	
Instructor/Crew Implementation	Bruce	
Mahalo Pa'ina	Bruce/Cathy	10/15/98
Mahalo Gifts	Bruce/Keiko/Cathy	
Staffing	Keiko/Cathy	
Bishop Museum contract	Nainoa/Keiko/Cathy	
Crew meals - nutritionist	Keiko/Cathy	
Fundraising Campaign	Cathy/Sanae	

Notes:

Confusion in communication so all staff was not contacted regarding this meeting

Fundraising Campaign

7. *Some* Kupuna names - need confirmation on Sen. Inouye
- Need to complete Board references
 - Sanae needs policies and procedures for campaign by third week in Oct.

Leadership Seminar

- September 25 - *30 @ P.V.S. 10-12*
- Friday 6:00 - 9:00 pm, Saturday 10:00 - 2:00 pm
- Friday open to leadership, navigation, instructors, PVS staff and invited guests
- Saturday only for leadership guys - *before 9:00 to airport - clean canoe*
- Agenda
 - Friday, Sept. 25, 1998
 - 6:00 pm - dinner
 - 7:00 pm - next 30 months of voyaging
 - Malama Hawai'i Vision, Mission, Values, Programs
 - Sail Plan - different legs
 - Crew Training Timeline
 - Open Discussion
 - Saturday, Sept. 26, 1998 - ONLY FOR LEADERSHIP GUYS
 - 10:00 am Crew Criteria
 - Crew Selection
 - Family, Health and Work Issues

Hawai'i Kai Town Center

- Went over logistics *what is display.*

Bishop Museum Contract

- Cathy to set up meeting with Keiko, Pinky and Pat when draft is complete
- Pinky will meet with Kenny Brown to discuss expectations

Education Committee

- need update from Keiko

Crew/Instructor Training

- need update from Dennis

High School Contracts

- Dennis to follow up with Windward
- As long as Pinky signs contract there's no conflict of interest

**Next Meeting Friday, August 18, 1998
10:00 am at Queens**

**Polynesian Voyaging Society
Agenda
October 1, 1998**

*Maka ma
Vision -*
Review last weeks minutes - sorry I couldn't find my notes
Basically prepared for the 9/25/98 Leadership Seminar

Mālama Hawai'i Vision/Mission/Programs - Strategic Plan write-up
Ahupua'a - Hēi'a (Meeting w/ Diane Oshiro)

PVS Start up Budget - July 1, 1998 - June 31, 1999

Bishop Museum Contract/Bishop Museum Office Agreement

OH&R contract

Organizational Structure

Captain's License

Open Discussion - Ben Finney news article

**Next Meeting Thursday, October 8, 1998
8:30 am at the Thompson's**

- Protocol Program -
 maybe a Paralelin -
 they will come tell us.
 Mayor
 Sen.
 Council of Elders.
 Patero - ~~with~~ - ~~Canoe~~ both basis - ~~Memoranda~~ -
 P.V.S. International and Protocol Committee
 Meeting -- 12-11-98

Agenda

Annelop Hauwaii Thomefe
 Thome

1. Approval of Minutes of 11-27-98 Committee Meeting

2. Old Business

A. Continue Bob's 11-25-98 memo

B. Continue discussion of advance delegation

3. New Business

Bundy's

Curriculum
 Traditional Protocol
 Henderson concentr.
 15 people - Total Delegation -
 John Lake - speaks generic - Mahina talked to
 him - Talking with
 letter to trustees - Dept. Secins & Perform. Arts -
 Flexible Response &
 Delegation -
 Rank ahead of time.
 make sure credit to protocol on crew - what
 needs to be done - together -
 trustees to put together -
 Documentation - 1. Lani Lani Ref. Arts - Channel
 Kumu Lake 2. Rauli - National -
 Eulogy - 4 - National -
 How many people coming -
 Sinterland - working together - /

Ten day window in Papa -

Sergio Papa - Re Rob - Touching base here -
 Business -
 Chugor Paris Patero -

P.V.S. International and Protocol Committee
Minutes of the 11-27-98 Meeting

Present: Bob Worthington, Chair, Lilikala Kameelehiwa, Ben Finney,
Myron Thompson

The minutes of the 10-30-98 meeting were reviewed and adopted as circulated.

Communication: The following copies were distributed:

- o Letter to Governor Ben Cayetano from the Governor of Rapa Nui re: visitation by the Hui Lama delegation from Kamehameha Schools and Nainoa
- o Letter from Mayor Petero Edmunds
- o Letter of appreciation from Mayor Petero Edmunds to Chairman Richard Wong and the trustees for Hui Lama's presence in Rapa Nui.
- o Letter of appreciation from Mayor Petero Edmunds to Myron Thompson for Nainoa's presence. The mayor also extended an enthusiastic invitation for Hokule'a's visit in 1999.
- o Memo from Mike Chun to Richard Wong Re: importance of Hui Lama's participation
- o Letter of appreciation from Jose Aliaga, administrator of the Rapa Nui National Park to Michael Wilson for the State Department of Land and Natural Resource's assistance to the Hui Lama group.

It was concluded that we have the officials' invitations to visit Rapa Nui. It was also agreed that we need to proceed with follow up letters to the governor and the mayor of Rapa Nui, as well as the officials of Chile. Bob suggested that we contact the Chilean Consulate here for guidance.

Discussion re: Bob's protocol memo to the committee members. It was generally agreed that:

- o we must seek appropriate and active participation by the people of French Polynesia
- o given the fact that we need to involve Chuck Burrows and Randi Fong it is important to re-discuss Bob's memo with the total committee
- o In regards to an advance delegation to work out the details with French Polynesia, Ben could be a resource for us since he will be in Tahiti during the month of January. We need to continue discussion on this matter

The meeting was adjourned with the understanding that we would meet again the second week in December.

Notes taken by Myron Thompson

P.V.S International and Protocol Committee

Minutes of the 10-30-98 Meeting

Members present: Bob Worthington chair, Lilikala Kameelehiwa., member, Ben Finney, advisor, Myron Thompson, member.

The following sail plan schedule was presented:

July, 1999-December 1999 -- Complete Voyage to Rapa Nui

Launch: Honolulu-Hilo (6/1)

Leg 1: Hilo-Nuku Hiva (approx. 6/15-7/15; switch crews on Nuku Hiwa

Leg 2: Marquesas to Mangareva (approx. 8/1-8/25); switch crews on Mangareva

Leg 3: Mangareva-Rapa Nui (approx. 9/2-11/1); switch crews on Rapa Nui

Leg 4: Rapa Nui-Australs-Tahiti (approx. 11/8-12/2); switch crews on Tahiti

Leg. 5: Tahiti-Rangiroa-Hawaii (approx. 12/7-1/7)

General discussion followed highlighting the following topics:

- o Arrivals and exits at each port of call should include proper protocol and ceremonies, i.e., "hookupu", chants, etc. Given this sail and its remoteness of island landfalls, it is preferred if the crew could be trained to provide proper protocol

- o Contacts with proper governmental offices and officials must be made. These contacts should also include the mayors of each of the lands visited. In this regard it was suggested that we obtain copies of the invitations issued by the governor and mayor of Rapa Nui .

- o Warm clothing and over the counter medical supplies in demand.

The meeting was adjourned with the understanding that we would come together again at 12:30 p.m. on 11-13-98 at the Center for Hawaiian Studies.

Myron Thompson
Recorder