I. Call Meeting to Order:

II. Roll Call: 6:02 PM

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<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Tardy</th>
<th>Absent</th>
<th>Excused</th>
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<tbody>
<tr>
<td>Executive Chair:</td>
<td>Matthew Groulx</td>
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<td>Vice Chair:</td>
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<td>Secretary:</td>
<td>Rose Hart</td>
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<td>Member at Large:</td>
<td>Ericka Reff</td>
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<td>Business Manager:</td>
<td>Alohi Kapoi</td>
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<td>Engineer:</td>
<td>Kyle Douglas</td>
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<td>VVP General Manager:</td>
<td>Goody Cacal</td>
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<td>URH General Manager:</td>
<td>Brenda Burch</td>
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<td>Advisors:</td>
<td>Maile Boggeln</td>
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<td>Jake Galves</td>
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<td>Guests:</td>
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Establish Quorum- yes

III. Review and Approval of Minutes

Motion: Erika Reff    Second: Alohi Kapoi   Yes: 4    No: 0

IV. Budget Review

B.O.M.B. will need to motion to move the $8,480.45 from ho’olaule’a to other sections of the B.O.M.B. budget.

Motion to move:

$2020.82 from Ho'olaulea 3400 to Ho'olaulea 4001
$2498.94 from Ho'olaulea 3400 to Ho'olaulea 5700
$3625.00 from Ho'olaulea 3400 to Ho'olaulea 7100
$335.69 from Ho'olaulea 3400 to Ho'olaulea 4440

Motion: Alohi Kapoi    Second: Erika Reff   Yes: 4    No: 0
V. **Unfinished Business**

**Film Festival**
Discussion: Commercial is finished and will hopefully be played in Sodexo hall. Applications should be available online. Flyers are still in progress.

**March Flow**
Discussion: There will be allotted one to three minute talent pieces and participants will get a raffle ticket. VVP videos can be shown in between acts. Rose can be the MC. Snacks from Cost-U less will cost: Cookies (~$12), Oreos (~5), Gatorade (~13, but Jake has Gatorade packs that may be used in substitute of buying Gatorade), Chips (~8), Rice Kipsies (~12). If we have excess snacks we can distribute at tabling events in the future. B.O.M.B. also needs to figure out what raffle tickets will be used.

Motion approved to allocate no more than $300 for March Flow food and drinks

Motion: Erika Reff Second: Alohi Kapoi Yes:4 No:0

**Relay for Life**
Discussion: Big Bad Wolf Theme; there will be candy, Roger has a wolf mask. The ari-zookas will be spray painted black. The piggy houses need to be organized. Pink, teal, and purple will be the event colors to honor personal relationships with cancer. Bodhi still needs a red hood/cape.

**Open House 9-4 Feb 13th**
Discussion: Open house is this Saturday, students will be coming through so the office should be presentable. Please attend if you are available!

**NSP Carnival and Appreciation Feb 18th 10-2 and 2-330**
Discussion: Rose is available for the afternoon session and Erika is available for part of the morning session. VVP and URH will try to get more volunteers.

VI. **New Business**
Discussion: Request for a new news broadcast system, Natural Log 9. This machine costs upwards of $1,300. This system will allow better rotations of advertising throughout broadcasting on 101.1 and is a one-time purchase. This will also ensure everyone a part of URH gets mentioned throughout the day. Kyle was also interested in another large purchase for advertising purposes in the future.

Motion to allocate no more than $1,400 for Natural Log 9 system for URH other supplies

Motion: Alohi Kapoi Second: Erika Reff Yes:4 No:0
VII. Committee Reports

Feedback Survey
Discussion: Advertising is needed to get more feedback for the survey. So far there has been one response.

VIII. Officer Reports

Executive Chair
N/A

Vice Chair
N/A

Secretary
N/A

Business Manager
RTDs for BOMB shirts have been submitted. Waiting to confirm the order. Books will be closing April 15 for fiscal calendar.

Member at Large
N/A

URH General Manager
Alex and Angie have been trained; Alex has been dropping 50 songs a day. More country has been added. Jake trained B today on how to put news into the machine, and she will train Jake tomorrow. The office will be cleaned for Open House. URH will keep studio open to let people walk in. The boys may spin during the open house. Vagina monologues commercial was done today. URH has many upcoming events. Sign up for the relay team!

VVP General Manager
Meeting with Jim to discuss filming international nights. Goody’s group is performing! More fine tuning is being done for film festival.

BOMB Engineer
N/A

Advisor – Jake
Will be gone from Wednesday until next week Tuesday; going on vacation to Portland

Advisor – Maile
Work on smart goals and shared CSO smart goal; collaborate with other CSOs.
IX. Announcements

Ka Lama Ku Conference - Feb 27th
- There will be students talking about where they are now
- Free to students
- RSVP by 23rd

BOSP/CCFEE/SAC Flow - Feb 17th

Next CSO Forum - Feb 22nd
- A lot of discussion will take place among the CSOs

No Meeting Feb 22nd

X. Adjournment

6:53 PM