I. Meeting Called to Order at: 11:01am

II. Roll Call

<table>
<thead>
<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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<tr>
<td>Vice Chair</td>
<td>Emily Charman</td>
<td>X</td>
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<td>Secretary</td>
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<tr>
<td>Member at Large</td>
<td>Ericka Reff</td>
<td>X</td>
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<tr>
<td>Business Manager</td>
<td>Alohi Kapoi</td>
<td>X</td>
<td>X</td>
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<td>Engineer</td>
<td>Kyle Douglas</td>
<td>X</td>
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<td>VVP General Manager</td>
<td>Goody Cacal</td>
<td>X</td>
<td>X</td>
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<td>URH General Manager</td>
<td>Brenda Burch</td>
<td>X</td>
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<td>Advisors</td>
<td>Shara Mahoe</td>
<td>X</td>
<td>X</td>
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<td></td>
<td>Jake Galves</td>
<td>11:36am</td>
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III. Establish Quorum: Yes/No

IV. Approval of minutes: July 17, 2015

Motion: Emily Charman  Second: Ericka Reff  Yes: 3  No: 0  Abstain: 0

V. Guests:

VI. Unfinished Business

6.1 Recruitment for Secretary Position
Discussion: BOMB is still currently looking for a secretary and will be taking applications for the first two weeks of school. The secretary position shall be filled some time in September.

6.2 2015 – 2016 Budget
Discussion: After a few revisions, the budget has been finalized. (Subject to change, if necessary)

Motion: Ericka Reff  Second: Emily Charman  Yes: 3  No: 0  Abstain: 0

6.3 ACUI Conference

6.3.1 Funding
Discussion: Funds will be discussed with Shara at the next meeting
6.3.2 Selection of Attendees
Discussion: Since there were only two essays that were given to the board, BOMB will be sending (tentatively) the following BOMB/URH/VVP members.

- Emily Charman
- Brenda Burch
- Goody Cacal
- Kyle Douglas
- Jake Galves

6.4 Board Member contract/agreements
Discussion: Matt has revised all board member contract/agreements to include semester specific duties.

Motion: Emily Charman  Second: Ericka Reff  Yes: 3  No: 0  Abstain: 0

VII. New Business:
7.1 Re-submission of RTPs
7.1.1 Tablecloths Allocation
Discussion: Tablecloths were picked from Impact canopies for VVP and URH with a total of $300

Motion: Ericka Reff  Second: Emily Charman  Yes: 3  No: 0  Abstain: 0

7.1.2 VVP Couch Allocation
Discussion: VVP was not present for the meeting so allocation will be tabled until the next meeting.

7.2 Underwriter Contracts
Discussion: Brenda has worked with Kyle to improve the underwriter contracts. After a few revisions the board has asked for, the underwriter contracts were finalized.

Motion: Emily Charman  Second: Ericka Reff  Yes: 3  No: 0  Abstain: 0

7.3 True Colors
Discussion: Leomi has provided BOMB with the opportunity to attend the True Colors workshop. All members of the BOMB CSO would attend the workshop on the date of their choice. BOMB has agreed to wait until all members of the CSO and sub-organizations are recruited and selected.

VIII. Executive Chair Report: Matt Groulx: Matt is currently working on the new BOMB office space.

IX. Vice Chair Report: Emily Charman: Emily will work on all ACUI information with Shara

X. Business Manager’s Report: Alohi Kapoi: Nothing

XI. Secretary Report: Vacant

XII. Member at Large: Ericka Reff: Nothing

XIII. Engineer: Kyle Douglas: Nothing

XIV. Vulcan Video Production General Manager: Goody Cacal: Nothing

XV. University Radio Hilo General Manager: Brenda Burch: Brenda presented the board with the URH office rules and announced that URH will be having a staff meeting at 1pm later in the day.
XVI.  Advisor Report:
  16.1 Shara Mahoe: Nothing
  16.2 Jake Galves: Jake will not be here from August 24-30

XVII.  Announcements: None

XVIII. Meeting Adjourned at: 11:50am