

HAWAII COFFEE ASSOCIATION
BOARD MEETING
Wednesday, September 11, 2013 at 9:30AM
Keauhou Sheraton Resort

1. Welcome and introductions - Greg
2. Minutes from August 14th HCA Board Meeting - Gloria
3. Treasurer's Report – Jonathan
4. HDOA in implementing rule changes needed as a result of the law change resulting from our HB 280. Notice of Public Hearings HDOA Proposed Amendments to Administrative Rules Regulating to Standards for Coffee.
Discussion / HCA's standing on Amendments (Handout form HDOA)
 - Public Hearing dates October 7, Lihue, HI
 - October 8, Honolulu, HI
 - October 9, Kahului, HI
 - October 10, Kailua-Kona, HI
 - October 10, Pahala, HIOctober 9th HCA Board Meeting
5. HCA's Administrative Assistant; discussion, criteria and salary of the position - Steve C.
6. HCA's hosting "The State of the Industry" - Steve C.
7. CBB Task Force / SHAC updates - Wayne, Steve C, Roger, and Rod
8. Grants - Steve C.
9. Committee Reports ; proposals for vacant committee chairs
 - a. Conference 2014 Kona - Donna
Speaker / Presentations Drafts
 - b. Government Affairs - Jim
 - c. Marketing and Promotion - Chris
 - d. Grants - Steve C.
 - a. By laws - Dave
 - f. Education -
 - g. Membership - Gloria
 - h. Social Media / Communications -
 - i. Past presidents -
 - j. R&D
 - k. International Relations - Makoto
10. Old Business-
11. New Business-
12. Announcements-
13. Adjournment-