

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

1. Welcome and introductions - Greg
 2. Minutes from November 13th HCA Board Meeting - Gloria
 3. Treasurer's Report – Jonathan is away on business in Japan
 4. HDOA Grading Standards updates -
 5. HDOA Enforcement of Coffee Standards - Steve H.
 6. Hawaii Origin Products Act - Jim
 7. HCA's 28th February & March 1st "The State of the Industry" - Steve C.
 8. CBB Task Force / SHAC updates - Wayne, Steve C, Roger, and Rod
 9. MAP Grant - Steve C.
 10. Branding / Seal of Quality of HI Coffee - Chris (Chair) Steve H, Roger, Jim, Kimo, John, Tim, Rod
 11. HCA's Conference July 18>20th 2014 Kona - Donna
Conference Chairs -
 12. SCAA April 24>27, 2014 - Donna
 13. HCA Newsletter via Sharon Wood -
 14. Grants - Steve C.
 15. Committee Reports ; proposals for vacant committee chairs
 - a. Conference 2014 Kona - Donna
 - 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 Roya / Rust - John
 - k. International Relations - Makoto
 16. Old Business-
 17. New Business-
 18. Announcements-
 19. Adjournment-
- Next meetings-
Wednesday, January 15, 2014