

**University of Hawaii Hilo/Hawaii Community College
Board of Media Broadcasting (BOMB)**

Meeting F09-06 10/22/200 9:30 pm

General Info:

Current Voting BOMB Members:

Levi Leatherberry

Steve Martin

Benjamin Ward

Donnie Maunakea (designated community member vote)

BOMB Members Present: Levi Leatherberry (On Time)

Steve Martin (On Time)

Benjamin Ward (On Time)

BOMB Members Absent: Donnie Maunakea (Excused)

Guests: Benedict J. Tharngan (One Time)

Minutes:

9:32 pm: Call to order

Agenda Item I:

Recognition of the Stepping Down of Former Chair R.J. Mendoza and Confirmation of Levi Leatherberry as Chair

9:32 p.m. : Motion to Confirm Levi Leatherberry as BOMB Chair (Benjamin Ward, Steve Martin).

9:33 p.m. : Vote 2: Confirmation of Chair

In Favor/Opposed/Abstention: 3/0/1 [Pass]

Agenda Item II:

Appoint Benedict J. Tharngan as BOMB Secretary

9:35 p.m. : Motion to appoint Benedict J. Tharngan as BOMB Secretary (Steve Martin, Levi Leatherberry). No further discussion.

9:36 p.m. : Vote 1: Approval of Secretary

In Favor/Opposed/Abstention: 3/0/1 [Pass]

Agenda Item III: Promote Steve Martin as Vice-Chair

9:38 p.m. : Motion To promote Steve Martin as Vice-Chair (Levi Leatherberry, Benjamin Ward). No further Discussion.

9:39 p.m. : Vote 3: In Favor/Opposed/Abstention: 4/0/1 [Pass]

Agenda Item IV: Approval of the 2009-2010 Budget.

9:41 p.m. : Motion to approve the 2009-2010 Budget for BOMB/URH (Benjamin Ward, Steve Martin).

9:41p.m. : Vote 4: In Favor/Opposed/Abstention: 4/0/1 [Pass]

Agenda Item V: Approval of Purchases

9:43 pm : Motion to approve the following (Benjamin Ward, Levi Leatherberry):

\$91.57 worth of Literature Holders for tabling and general promotion

\$124.99 External Hard Drive for Video Production

\$333.32 New Printer. Old Printer Broke down beyond repair.

\$1.1119.04 New Computer for media production

Coming to a Total of \$1668.92

9:45 : Discussion regarding the merits of the items to be purchased

10:02 p.m. : Vote 5: In Favor/Opposed/Abstention: 4/0/1 [Pass]

10:05 p.m. : Motion to adjourn meeting (Benedict Tharngan)

10:05 p.m. : Meeting Adjourned