

1065 Ahua Street
 Honolulu, HI 96819
 Phone: 808-833-1681 FAX: 839-4167
 Email: info@gcahawaii.org
 Website: www.gcahawaii.org



GCA of Hawaii

GENERAL CONTRACTORS ASSOCIATION OF HAWAII

Quality People. Quality Projects.

To: BOARD OF DIRECTORS
 From: **EDUCATION FOUNDATION BOARD OF DIRECTORS**
 Subject: **MINUTES OF MEETING HELD THURSDAY, FEBRUARY 20, 2014**

Attendance:

NAMES			JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Chairman of the Board/President	Choy, Thalia	Thurston-Pacific, Inc.	-	X										
Vice-President:	Spence, Ken	Nordic Construction	-	X										
Vice-President	Wilson, William	Hawaiian Dredging Construction	-	X										
Treasurer:	Furukawa, Joyce	Royal Contracting, Inc.	-	X										
Secretary:	Nohara, Glenn	Genba Hawaii	-	X										
Attorney:	Hetherington, George	Torkildson Katz Jessem Fonseca Jaffe Moore & Heatherington	-	-										
GCA Staff:	Higa, Johnny	Executive Vice-President	-	X										
	Hagemann, Gladys	Deputy Director	-	X										

Guest(s): Alan Tom and Brandon Yamamoto of Morgan Stanley,

- I. **CALL TO ORDER**
 President Thalia Choy called the meeting to order at 1:00 p.m.
- II. **MINUTES OF MEETING ON NOVEMBER 15, 2013**
 The Board approved the minutes of the meeting as circulated.
- III. **INVESTMENT UPDATE**
 Morgan Stanley updated the Board on its investments and reported the account market value as of February 20, 2014 is \$873,653.01.
- IV. **FINANCIAL REPORT**
 The Board approved the Financial Statements for December 31, 2013 as presented. University of Hawaii billing is paid thru November 2013.
- V. **HCC - WEST OAHU CONSTRUCTION MANAGEMENT PROGRAM**
 President Thalia Choy gave a brief overview of the HCC Construction Management Advisory Committee meeting held on December 12, 2013.
- VI. **OTHER BUSINESS**
 None.
- VII. **ADJOURNMENT**
 There being no further business to come before the Board, the meeting was adjourned at 1:47 p.m.

Respectfully Submitted,

Thalia C. Choy, President
 GCA Education Foundation