

**Guam Hotel & Restaurant Association  
Board of Directors Meeting Minutes**

Wednesday, February 19, 2020  
at the GHRA office

**I. CALL TO ORDER**

Meeting was called to order at 10:30 a.m.

BOARD TITLE	BOARD MEMBER	ATTENDANCE	YTD ABSENCES*
Chairman	Toshiro Doi	<b>Present</b>	0 / 2
First Vice Chair	Marie Guerrero	<b>Present</b>	0 / 2
Treasurer/Secretary	Sudipta Basu	<b>Present</b>	0 / 2
Hotelier Vice Chairman	Dean Huntsman	<b>Absent</b>	1 / 2
Restaurateur Vice Chairman	Frank Kenney	<b>Present</b>	1 / 2
Allied Vice Chairman	Tae Oh	<b>Present</b>	0 / 2
Director	Jeffrey Schweizer	<b>Present</b>	0 / 2
Director	Bartley A. Jackson	<b>Present</b>	1 / 2
Director	Edson Lai	<b>Present</b>	1 / 2
10th Board Member	Sophia Chu Wigsten	<b>Present</b>	0 / 2

\*A Board Member may not miss more than five board meetings in a year.

**II. APPROVAL OF MINUTES January 15, 2020 Board Meeting**

Chairman Doi asked the board to review the minutes from the January 15, 2020 meeting. Director Jackson made a motion seconded by Director Schweizer to approve the minutes for January 15, 2020 subject to typographical errors and corrections.

***Without objection, the board unanimously approved the meeting minutes of January 15, 2020.***

**III. REPORTS/ COMMUNICATIONS**

- **Treasurer's Report**  
President Rhodes provided copies of the Treasurer's Report.
  
- **President's Report**  
President Rhodes provided a copy of the President's report.

**IV. NEW BUSINESS**

- **New Membership**  
Chairman Doi asked the board to review the applications JJ Global Service - Allied, Net Circuit - Allied, Jeff Schindler Consulting - Allied. Director Chu Wigsten made a motion seconded by Restaurateur Vice Chairperson Guerrero to approve the JJ Global Service - Allied, Net Circuit - Allied, Jeff Schindler Consulting - Allied  
***Without objection, the board unanimously approved the memberships of JJ Global Service - Allied, Net Circuit - Allied, Jeff Schindler Consulting - Allied***
  
- **GHRA Operations, Training Calendar, Events & Programs**  
President Rhodes announced the Full time Employee Project Coordinator position due to Angel Camacho Paulino's recent hiring at the SBDC office at UOG. President Rhodes provided copies of the 2020 training calendar as well as copies of the sales kits for the events and programs planned for 2020 including: Annual Planning Workshop, Gala, Golden Latte Awards, GHRA Social, PHARE, HERO Awards, International Housekeeper's Week & Gala, and Tourism Cup. President Rhodes
  
- **Tourism Industry Briefings**  
President Rhodes discussed the Tourism Industry briefings with the government agencies at the Outrigger & Lottee in February with regards to the pandemic plan workshops and covid 19
  
- **Legislative Watch & Regulatory Agencies**

President Rhodes provided copies of Bill 267-35 and announced the renewal of GRAP with Bill 287-35 being passed.

## **OLD BUSINESS**

- **Events & Programs**

President Rhodes provided information on the HERO Awards, GHRA Social and PHARE with updates on new technologies being planned to roll out during PHARE to include a more interactive website and a revamping of the social medial / app for GHRA.

## **OTHER BUSINESS**

Several board members discussed the BPT roll back and minimum wage. The restaurateur board members will hold a separate meeting with owners and restaurant operators / GMs to identify specific needs restaurateurs would like to meet with regards to GHRA's programs and services. We need to become a better resource for our members with respect to offering more programs and services for this segment of the membership.

### **GHRA Board of Directors Actions**

**m/s/c *Without objection, the board unanimously approved the memberships of JJ Global Service - Allied, Net Circuit - Allied, Jeff Schindler Consulting - Allied***

**m/s/c *Without objection, the board unanimously approved the meeting minutes of January 15, 2020.***

## **VII. ADJOURNMENT**

A motion was made by Allied Vice Chairman Oh and seconded by Treasurer/Secretary Basu to adjourn the meeting. The meeting was adjourned at 11:55 a.m. and will be March 17th at 10:30 a.m. at GHRA. Respectfully submitted by Mary Rhodes on behalf of the Secretary

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Approved: Secretary to the Board

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Date