

## 2023 Board Action Log

Seated Directors: \*

Dee Crowell, David Iha, Janet Kass, James Mayfield, Cal Murashige, Allan Smith, Phil Tacbian, Jan TenBruggencate, & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
4/27/2023	<b>Charitable Foundation Board</b>	Tacbian	New Staff Position Appointment to the CFB: Erin Tsuda, KIUC Finance Manager	Approved
	<b>Policy</b>	Kass	Guidelines for Hiring a New CEO	Approved
	<b>Policy</b>	Kass	Policy No. 5: Conflicts of Interest	Approved
	<b>Policy</b>	Kass	Policy No. 13: Community and Economic Development	Approved
	<b>F&amp;A</b>	Yukimura	Board Approval Request: GT1 Exciter Replacement	Approved
	<b>F&amp;A</b>	Yukimura	Board Approval Request: KPS OTSG Tube Replacement	Approved