I. Welcome – Call to Order: Todd Fleming, President

II. Reading and Approval of Minutes - Secretary Danford Chang, Hawai’i Baptist Academy

III. Committee Reports:
   a. Treasurer’s Report - Drake Zintgraff, Honolulu Community College
   b. Membership - Shauna Pimentel-Motooka, Chaminade University
   c. Assembly Delegate - R. Kanoa Castro, Kanu o ka ʻĀina
   d. Community Relations - Ryan Scudder, Punahou School
   e. Development - Cindy Montgomery, Hawai’i Preparatory Academy
   f. Government Relations - Rochelle Sakurai, St. Andrew’s Priory
   g. National College Fair - Larry Kekaulike, Maryknoll School
   h. Neighbor Island College Fairs - Stephanie Walsh, Seabury Hall
   i. Professional Development - Colleen Inaba, McKinley High School
   j. Technology - Christopher Obenchain, Punahou School
   k. Hawai’i Island Representative - Joanie Brotman, Parker School
   l. Maui Representative - Scott Tressider, Maui High School
   m. Kaua’i Representative - Renate McMullen, Island School
   n. President-Elect- Dayna Kaneshiro, Roosevelt High School

IV. Unfinished Business
   a. Membership Survey

V. New Business
   a. Special Elections
   b. By-law change to Treasurer position discussion

VI. Good of the Order
   a. Announcements - NACAC 2019, Louisville, Kentucky
   b. Mahalo

VII. Adjourn