



**COUNCIL  
OF HAWAII'**

**General Meeting**

September 21<sup>st</sup>, 2023

# Agenda

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- Board of Directors & Officer Reports
- New Committee Reports
  - Resource
  - Social Media & Website
- **\*New** Members ONLY Site
- **\*New** Pilina Dinners
- Leadership Positions & Openings
- 2023/2024 Event Schedule
- Missouri Cybersecurity Center of Excellence (MCCoE) Intro

# Board of Directors

## Reports:

- President
- Secretary
- Treasurer
- Membership Director
- Educational Director

Name	Position	Organization
Alan Ito	Educational Director	UH System
Benson Choo	Treasurer & Director	Finance Factors
Brad Koanui	Membership Director	Pacific Guardian Life
Colbert Seto	Resources Director	Hawaii Dental Service
Dean Tomita	Secretary & Director	Kamehameha Schools
Eran Agmon	Advisor	ComTest Technologies, Inc.
Gregory Hester	President	Ulu HI-Tech, Inc.
Henderson Nu'uhiwa	Director	Board of Water Supply
Joel Kumabe	<i>Acting</i> VP & Special Events Director	Ohana Pacific Health
Rick Hopfer	Pilina Dinners Director	HMSA
Steve Sakata	Social Media & Website	eWorld Enterprise Solutions

# New Committee Reports

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- **CIO Resource Committee**

- Lead: David Takeyama
- Director: Colbert Seto
- Purpose:

*The CIO Resource Committee exists to a) identify, capture, and/or create CIO resources which can benefit other CIOs or IT leaders in their day-to-day and strategic missions, b) organize these resources on a protected website (SharePoint) for members only, and c) conduct CIO only events designed to disseminate resources and/or provide guidance for other interested CIOs or IT leaders.*

- **Social Media/Web Committee**

- Lead: Tim Minick
- Board Oversight: Steven Sakata
- Purpose:

*The Social Media/Web Committee exists to a) steward the website and social media accounts and to b) ensure that current events, activities in the community, and items which the CIO Council of Hawai'i sponsors are appropriately represented on social media and the Web Site.*

# Members ONLY Site

- We are officially launching our Members ONLY site today!

The image displays two overlapping screenshots. The background screenshot shows the public website at <https://www.ciocouncilofhawaii.org>. The navigation menu includes Home, About, Events, News, Members Only (highlighted in yellow), and Contact Us. The main content area features logos for Waimānalo Health Center and Prince Resorts Hawaii, and a section titled "Member Resources" with a yellow button labeled "ACCESS MEMBER RESOURCES".

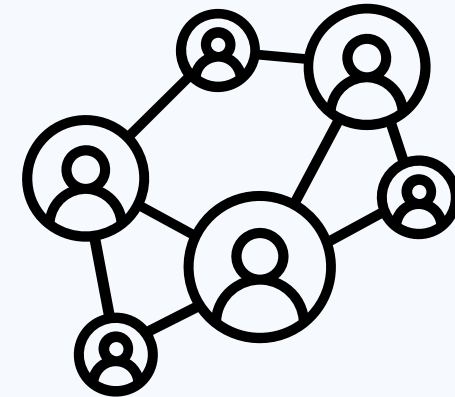
The foreground screenshot shows the SharePoint site at <https://ciocouncilofhawaii.sharepoint.com/sites/CIOCOHMembersOnly>. The site is titled "CIOCOH: Members Only" and is a private group with 2 members. The main content area features a news article titled "Announcing the Members ONLY CIOCOH Site!" published on 9/20/2023 by Gregory Hester. The article text reads: "Aloha CIO Council of Hawai'i Members! We are officially launching the Members ONLY site where you can come for CIOCOH Member ONLY content, resources, vendor offerings, and other items only available to o... members. We really appreciate your support ...". The right sidebar contains "Quick links" to the CIO Council of Hawai'i and "Documents" with folders for "General" and "Resources".

# What is a Pilina Dinner

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The Pilina Dinner, an exclusive program and networking experience for CIOCOH members, unique in its ability to foster trusting, authentic relationships between peers.

Pilina Dinners meet quarterly at an upscale restaurant in a private setting; the “no-pitch” dinners are facilitated by an Event Host – who is a fellow CIOCOH member.



**Events have a singular focus on executive IT practitioner networking**

# Leadership & Upcoming Openings

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## Leadership Notes:

- Officer Elections occur every other year; next one is January 2024
- Terms: 4 years
- An existing board member (Officer or Director) can be re-elected for consecutive terms

## Upcoming Officer/Director Openings:

1. Vice President & Special Events Director
  2. Treasurer
- *Nominations for open positions are **now open** and can be submitted by any CIOCOH member in good standing.*
    - *Email Greg Hester at [ghester@ciocouncilofhawaii.org](mailto:ghester@ciocouncilofhawaii.org)*

# Vice President - Officer

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This is a volunteer, part-time, position located in Honolulu, Hawaii. This board level position is critical to the CIO Council of Hawaii (CIOCOH). In the absence of the President, the Vice President or Vice Presidents shall, in order designated by the President or the board of directors, perform all of the duties of the President. When so acting a Vice President shall have all the powers of and be subject to all the restrictions upon the President. The Vice President or Vice Presidents shall have powers and perform other duties as may be prescribed by the Chair of the Board, the President, the board of directors or the by-laws.

- Essential Duties

- In the absence of a Chair of the Board and President, assume all powers and perform other duties of the President.
- Participate in all CIO Council of Hawaii Chapter meetings, mixers, and other events
- Participate in all CIO Council of Hawaii Board meetings
- Other duties as assigned

- Qualifications

- Excellent people skills with an ability to effectively lead leaders
- Excellent interpersonal, written, and oral communication skills
- Ability to handle confidential membership and other information as it may arise
- Ability to manage the overall activities of the CIOCOH



# Special Events Director

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This is a volunteer, part-time, position located in Honolulu, Hawaii. This board level position is critical to the CIO Council of Hawaii (CIOCOH). The Special Events Director is key to effective management of the key CIOCOH overall programs. The Special Events Director shall lead, coordinate, and execute all special events of CIOCOH. Annually, the CIOCOH conducts at least 2 “Educational Mixers” which are “special events” that this director position will need to manage. Other special events may be added by the board of directors from time to time. The Special Events Director will report to the board of directors and receive direction from the President from time to time. The Special Events Director shall form and lead a Special Events Committee as needed which shall work within its charter to serve the organization by working with the Special Events Director to lead, coordinate, and execute the key CIOCOH special events.

- Qualifications

- Excellent people skills with an ability to sell
- Excellent interpersonal, written, and oral communication skills
- Ability to manage a events
- Ability to handle confidential membership and other information as it may arise

- Essential Duties

- Effectively manage and execute the “Special Events” of the CIOCOH.
- Establish a Special Events Committee as appropriate to assist with special events.
- Special events needing leadership and execution of the Special Events Director minimally includes 2 annual “Educational Mixers”. Other special events may be added by the board of directors from time to time.
- For each Special Event, the Special Events Director shall work with the Board and Special Events Committee to ensure that
  - Events are planned at least 90 days in advance and provided to the President for inclusion on the annual calendar
  - Event venue is coordinated and reviewed with the board of directors for pricing and location approval
  - Event advertising and communication coordination with the President
  - Event agenda is planned and all special guests are included and planned for.
- Participate in all CIO Council of Hawaii Chapter meetings, mixers, and other events
- Participate in all CIO Council of Hawaii Board meetings
- Lead the Special Events Committee
- Other duties as assigned.

# Treasurer - Officer

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This is a volunteer, part-time, position located in Honolulu, Hawaii. This board level position is critical to the CIO Council of Hawaii (CIOCOH). The Treasurer shall be the Chief Financial and Accounting Officer (CFO) of the Corporation. The Treasurer shall exercise general supervision over the receipt, custody, and disbursement of corporate funds and the keeping of corporate financial records. The Treasurer shall perform all other duties assigned to the Treasurer by the President or the board of directors. The assistant treasurer or assistant treasurer, shall, in the order prescribed by the board of directors or the President, perform all the duties and exercise all the powers of the Treasurer during the Treasurer's absence or disability or whenever the office is vacant. An Assistant Treasurer shall perform all the duties assigned to the Treasurer by the President or the board of directors.

- Essential Duties

- Act as the CFO for the corporation.
- Exercise general supervision over the receipt, custody, and disbursement of corporate funds and the keeping of corporate financial records.
- Maintain the corporation's bank account and ensure proper reporting and accounting of bank balances and transactions.
- Ensure prompt annual filing of corporate tax returns and other instruments as required by federal, state, and local agencies.
- Work with an Assistant Treasurer to ensure that they are prepared to execute the duties of the Office of the Treasurer should the need arise.
- Work with corporate accountants and legal advisors as necessary.
- Participate in all CIO Council of Hawaii Chapter meetings, mixers, and other events.
- Participate in all CIO Council of Hawaii Board meetings.
- Other duties as assigned.

- Qualifications

- Excellent people skills
- Excellent interpersonal, written, and oral communication skills
- Ability to effectively manage finances
- Ability to handle confidential membership and other information as it may arise

# 2023/2024 Events Schedule

Date	Time	Location	Activity
July 20, 2023	N/A	N/A	No Meeting
August 1, 2023	N/A	N/A	No Meeting
September 21, 2023	4:00 PM - 5:00 PM	Virtual w/ Zoom	General Meeting, Topic: MCCoE Intro
<b>October 3, 2023</b>	<b>8:30 AM - 3:00 PM</b>	<b>In Person, Japanese Cultural Center</b>	<b>Special Event: Educational Mixer: IT Careers Pathway Summit</b>
October 26, 2023	6:00 PM - 8:00 PM	In Person, Ruth's Chris	Inagural Pilina Dinner (BOD)
December 11, 2023	N/A	N/A	No Meeting
January 18, 2024	4:00 PM - 5:00 PM	Virtual w/ Zoom	Annual Meeting
January 24, 2024	6:00 PM - 8:00 PM	In Person, TBD	Pilina Dinner
February 15th, 2024	N/A	N/A	No Meeting
March 21st, 2024	7:00 AM - 8:00 AM	Virtual w/ Zoom	General Meeting, Topic: Collaboration - Top 3 Projects
April 18, 2024	N/A	N/A	No Meeting
April 24, 2024	6:00 PM - 8:00 PM	In Person, TBD	Pilina Dinner
<b>May 16, 2024</b>	<b>3:00 PM - 8:00 PM</b>	<b>In Person, TBD</b>	<b>Special Event: Educational Mixer</b>
June 20, 2024	N/A	N/A	No Meeting

# MCCoE Introduction

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- The Missouri Cybersecurity Center of Excellence (MCCoE) Secures regional assets while creating a cybersecurity ready workforce.
- Check them out at: <https://mccoe.org>
- Guest Speakers & MCCoE Co-founders:
  - Dr. Shannon McMurtrey – Serves on the faculty of Drury University teaching courses in cybersecurity, strategic use of IT, and management information systems at the undergraduate and graduate levels. Over 20 years experience in IT.
  - Wes Hester, LTC (Ret) – CEO of Foxhole Technology, 26+ years leading people, managing Information Technology (IT) programs and financial resources in high level organizations – including 5th Signal Command, SPACECOM, NORTHCOM, NORAD, STRATCOM, Dept of Homeland Defense and DISA.

# Mahalo!



**CIO COUNCIL**  
OF HAWAI'I