

HCIC@Work

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Welcome to the inaugural issue of HCIC@Work – a no-frills publication designed to communicate HCIC happenings to our members and other constituents. Delivered via email right to your in-box, we'll keep it short, hit highlights of HCIC events and inform you of upcoming events so you can stay in touch and stay involved! **In this issue:**

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Upcoming Events (When, What, Who)

November 13, 2008: **HCIC Board of Directors Meeting**, Honolulu HI.

November 17-19, 2008: **World Captive Forum, Palm Springs CA**. Look for HCIC Booth #21. To schedule an appointment with a Hawaii representative (Monday Nov 17, 2-4pm), contact Lisa Ferrier at info@worldcaptiveforum.com.

November 17-19, 2008 (tentative): Hawaii Deputy Insurance Commissioner of Captives, Craig Watanabe, is available for appointments at the World Captive Forum on Nov 17, and in the Los Angeles area Nov 18-19. **Contact Craig at 808-586-0979 to schedule an appointment.**

November 2008: **2009 HCIC Membership renewals** will be distributed. Check your in-box!

Congratulations HCIC Directors and Officers!

Congratulations to the following HCIC members, elected to serve on the 2009 Board of Directors:
** denotes captive owner member*

Diane Abbett *
Joanne Arizumi
Larry Flores (new)
David Kahalelio *
Christina Kamaka (new)

Denys Kazama
Cory Kubota
Christopher Mertes * (new)
Deb Mings *
Jason Palmer

Cindy Salazar
Paul Shimomoto (new)
George Sumner
Matthew Takamine
Colin Teraoka

Starting in 2006, the HCIC established a mandatory director rotation schedule in order to continuously bring new ideas and energy to the Board. Outgoing directors this year included Gerald Yoshida, Michael Coulter, and Fay Okamoto.

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Officers were elected at the November 13, 2008 Board meeting as follows:

Chair of the Board	George Sumner
Vice-Chair of the Board	David Kahaulelio
President	Jason Palmer
Vice President	Joanne Arizumi
Secretary	Paul Shimomoto
Treasurer	Matthew Takamine
Assistant Secretary	Deb Mings
Assistant Treasurer	Christina Kamaka

Thank you to these volunteers who will serve as officers for the forthcoming year.

Farewell Krysten Coulter, Welcome Kari Nettel

HCIC bids farewell to our project coordinator, Krysten Coulter who relocated back to the mainland. Thank you Krysten for your years of hard work and dedication to the organization – we couldn't have done it without you!

With Krysten's departure, HCIC contracted with Kari Nettel as our new project coordinator. She comes to us with extensive experience in marketing, event coordination, and working with organizations like HCIC. Please join us in welcoming Kari to the HCIC ohana (family).

HCIC Membership Meeting, October 21, 2008

Thank you to the 42 members who attended in person or voted via proxy at the recent membership meeting. Meeting highlights:

- Election of 2009 directors (see page 1)
- President & Treasurer's Report
- ICCIE update: members are encouraged to consider the ICCIE program for educational opportunities and the pursuit of the ACI designation. Visit www.iccie.org for more info.

HCIC Educational Forum 2008, October 20-22, 2008.

Attended by approximately 180 people, preliminary results and feedback from the Forum are positive. Watch this space for recap of results once finalized. Thank you to the hard-working 2008 Forum Committee: Jill Miura (chair), Wanda Jong, Danel Licari, Julie Mayeda, Tony Schmidt, Matt Takamine, and Kari Nettel.

HCIC Strategic Plan, Mission and Vision Statements

After an extensive strategic planning meeting, HCIC developed its Mission and Vision statements which were unveiled at the 2008 Forum.

Mission: Guided by the Aloha spirit, the HCIC unifies and supports captive owners, regulators, legislators and captive service providers. The HCIC advocates on issues and initiatives, educates on current and future issues and communicates this information to its members and prospective members to maintain Hawaii as a world-class captive domicile.

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Vision: The Hawaii Captive Insurance Council supports Hawaii as a world-class captive domicile. We provide meaningful benefits to our members. Through our efforts, Hawaii is a leading captive domicile of the highest quality, known for its reliable regulatory approach and captive-business friendly environment.

Our membership is actively involved and engaged in HCIC's activities – where business and government work hand-in-hand towards a common goal with unity, shared involvement and responsibility, while surrounded by the natural beauty of Hawaii.

Strategic Action Plans for 2009: are in progress to address Executive Committee, Education and Marketing tasks. *This e-newsletter is one of the action steps identified by the Education Committee to improve communication.*

Recent HCIC Meetings

Going forward, this space will hold summaries of recent HCIC meetings. We're out of space in this issue of HCIC@Work, but past meeting dates are below.

- Board of Directors meeting: November 13
- Executive Committee meeting: November 10.
- Quarterly meeting with Hawaii Insurance Division: October 16.
- Board of Directors meeting: September 24.
- Executive Committee meeting: September 10.