

THE OUTDOOR CIRCLE
COMMITTEES AND WORKING GROUPS 2024-2025
FOR OFFICIAL OUTDOOR CIRCLE BUSINESS ONLY

TOC BOARD OF DIRECTORS (2024-2025)

President: Diane Harding: diane@outdoorcircle.org H: (808) 262-1826
Vice President: Maureen Murphy: Momurphy657@gmail.com C: (808) 639-0020
Secretary: Whitney Bosel: Whitneybosel@gmail.com C: (808) 358-9447
Treasurer: Kathleen Bryan: kbryan808@gmail.com H: (808) 262-2616
Branch Representative: Cheryl Langton: clangton@hawaii.rr.com H: (808) 936-1468
Advisor/Nominations: Christian de Quevedo cdeqhawaii@gmail.com C: (808) 277-1854
Advisor/Development: Melanie Kosaka: Melanie.kosaka@gmail.com C: (808) 479-0703
Advisor: Denise Soderholm: soderholm@hawaii.rr.com C: (808) 834-1417
Director-at-Large: Joan Gosset: Jgiliokea@gmail.com C: (808) 271-1466
Director-at-Large: Tyler Dang: tdang16@gmail.com C: (808) 954-5914
Director-at-Large: Brenda Lam: 2512manoa@gmail.com C: (808) 9375908
Director-at-Large: Stan Oka: Stoka111@gmail.com C: (808) 429-9814
Director-at-Large: Steve Mechler: steve@mechlercorporation.com C: (808) 341-1802

Number of Board Members: 13; Quorum: 7

TOC STAFF

TOC Executive Director: Winston Welch: winston@outdoorcircle.org W: (808) 593-0300
TOC Operations Director: Jackie Wah: jackie@outdoorcircle.org W: (808) 593-0300
TOC Programs Director: Myles Ritchie: myles@outdoorcircle.org W: (808) 593-0300
TOC Intern: Flor Williams: flor@outdoorcircle.org W: (808) 593-0300

TOC BOARD OF DIRECTORS COMMITTEES

**All committees described here act in an advisory capacity
as per TOC Bylaws Article IV, Section 4.1, Paragraph 2.
(This means they do not exercise “board authority”)**

**TOC may form Standing Committees and Special Committees,
as per TOC Bylaws Article IV, Section 4.1, Paragraph 3.
Further, specific required Standing Committees are defined
as per TOC Bylaws Article IV, Section 4.2.**

**Committee makeup and duties are further clarified
as per TOC Bylaws Article V and TOC Policy Section 2.
Unless otherwise noted, committee chairs may appoint committee members, and
Non-TOC-Board-Members and Non-TOC-Members may be committee members,
as per TOC Policy Section 2.3.**

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REQUIRED STANDING COMMITTEES

Executive Committee

Reviews ED Performance/Compensation; Acts on Matters Affecting Organization
(Committee Makeup (Officers and Advisors) and Duties Are Defined in TOC Policy Section 2.4)
Meets as needed

Current Members:

President: Diane Harding: diane@outdoorcircle.org
Vice President: Maureen Murphy: Momurphy657@gmail.com
Secretary: Whitney Bosel: Whitneybosel@gmail.com
Treasurer: Kathleen Bryan: kbryan808@gmail.com
Branch Representative: Cheryl Langton: clangton@hawaii.rr.com
Advisor/Nominations: Christian de Quevedo cdeghawaii@gmail.com
Advisor/Development: Melanie Kosaka: Melanie.kosaka@gmail.com
Advisor: Denise Soderholm: soderholm@hawaii.rr.com

Nominating Committee

Prepares Slate Of Officers To Be Elected Each Year
(Chair (Nominations Advisor) and Committee Duties Are Defined in TOC Policy Section 2.5)
Meets by April 1

Current Members:

Christian de Quevedo, Chair cdeghawaii@gmail.com
Maureen Murphy: Momurphy657@gmail.com

Finance Committee

Oversees TOC Investments
(Chair (Treasurer) and Committee Duties Are Defined in TOC Policy Section 2.6)
Meets quarterly

Current Members:

Kathleen Bryan, Chair: kbryan808@gmail.com
Diane Harding: diane@outdoorcircle.org
Peter Ehrman, Portfolio Manager: W:(808) 525-6056 peter.ehrman@morganstanley.com
David Lum, Non-TOC-Member: Dlum@sageviewadvisory.com
Christian de Quevedo: cdeghawaii@gmail.com
Tyler Dang: tdang16@gmail.com
Brenda Lam: 2512manoa@gmail.com
Winston Welch: TOC ED: winston@outdoorcircle.org

Branch Committee

Maintains Communication Between Branches and Statewide Organization
(Chair (Branch Representative) and Committee Duties Are Defined in TOC Bylaws Section 5.8)
Meets as needed

Current Members:

Cheryl Langton, Chair: clangton@hawaii.rr.com
Diane Harding: diane@outdoorcircle.org
Jackie Wah: TOC Operations: jackie@outdoorcircle.org
Winston Welch: TOC ED: winston@outdoorcircle.org

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SPECIAL COMMITTEES AS ESTABLISHED BY THE BOARD

Development Committee

Develops and Oversees Fundraising Activities and Campaigns, Special Events,
Direct Mail and Outreach Activities

(Chair (Development Advisor) and Committee Duties Are Defined in TOC Policy Section 2.7)

Meets bi-monthly

Current Members:

Melanie Kosaka, Chair: Melanie.kosaka@gmail.com

Kathleen Bryan: kbryan808@gmail.com

Ken Curtis, LKOC Branch Board Member: C: (808) 354-9889 kencurtis54@gmail.com

Diane Harding: diane@outdoorcircle.org

Christian de Quevedo: cdeqhawaii@gmail.com

Tyler Dang: tdang16@gmail.com

Maureen Murphy: Momurphy657@gmail.com

Whitney Bosel: Whitneybosel@gmail.com

Winston Welch: TOC ED: winston@outdoorcircle.org

Jackie Wah: TOC Operations: jackie@outdoorcircle.org

Membership (*Development Subcommittee*)

Cultivates New Members, Assists TOC Staff with Membership Appeals

Meets as needed

Current Members:

Tyler Dang: tdang16@gmail.com

Diane Harding: diane@outdoorcircle.org

Jackie Wah: TOC Operations: jackie@outdoorcircle.org

Myles Ritchie: TOC Programs: myles@outdoorcircle.org

Communications and Social Media (*Development Subcommittee*)

Assists TOC Staff with TOC Greenleaf Newsletter, Social Media Posts

Meets as needed

Current Members:

Kathleen Bryan, (Facebook only): kbryan808@gmail.com

Mimi Bornhorst, Past Board Member, (Instagram only): mimibornhorst@gmail.com

Diane Harding: diane@outdoorcircle.org

Jackie Wah: TOC Operations: jackie@outdoorcircle.org

Myles Ritchie: TOC Programs: myles@outdoorcircle.org

Flor Williams: TOC Intern: flor@outdoorcircle.org

TOC Events (*Development Subcommittee*)

Plans and Organizes Events (e.g. Full Circle, Annual Mtg, Tours, Festivals)

Meets as needed

Current Members:

Maureen Murphy: Momurphy657@gmail.com

Brenda Lam: 2512manoa@gmail.com

Diane Harding: diane@outdoorcircle.org

Jackie Wah: TOC Operations: jackie@outdoorcircle.org

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SPECIAL COMMITTEES (CONTINUED)

Audit Committee

Oversight of TOC Financial Practices

(Chair (Treasurer) and Duties Are Defined in TOC Policy Section 2.8)

Meets once per year or as needed

Current Members:

Kathleen Bryan, Chair: kbryan808@gmail.com

Diane Harding: diane@outdoorcircle.org

Winston Welch: TOC ED: winston@outdoorcircle.org

Policy Committee

Drafts & Reviews Internal TOC Policies for Board Approval

Meets as needed

Current Members:

Kathleen Bryan, Chair: kbryan808@gmail.com

Diane Harding: diane@outdoorcircle.org

Winston Welch: TOC ED: winston@outdoorcircle.org

Trees Committee

Deals with Issues Regarding Trees, Supports and Consults with Outside Entities

Meets as needed

Current Members:

Steve Mechler, Chair: steve@mechlercorporation.com

Stan Oka: Stoka111@gmail.com

Maureen Murphy: Momurphy657@gmail.com

Brenda Lam: 2512manoa@gmail.com

Winston Welch: TOC ED: winston@outdoorcircle.org

Myles Ritchie: TOC Programs: myles@outdoorcircle.org

HART Working Group (*Trees Subcommittee*)

Addresses Issues Related to Honolulu Rail Tree Disposition and Mitigation Efforts

Meets monthly with HART

Current Members:

Steve Mechler: steve@mechlercorporation.com

Stan Oka: Stoka111@gmail.com

Whitney Bosel: Whitneybosel@gmail.com

Brenda Lam: 2512manoa@gmail.com

Steve Nimz: Non-TOC-Member: Steve@stevenimz.com

Winston Welch: TOC ED: winston@outdoorcircle.org

Myles Ritchie: TOC Programs: myles@outdoorcircle.org

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SPECIAL COMMITTEES (CONTINUED)

Public Affairs Committee (PAC)

Addresses Issues That Affect Our Mission, Advocates for TOC via Testimony on
Legislation, Interacts with Media and Legislative Entities,
Proposes TOC Public Policy Positions for Board Approval.
Meets as needed as issues arise, and regularly during legislative session

Current Members:

Stan Oka: Stoka111@gmail.com
Whitney Bosel: Whitneybosel@gmail.com
Brenda Lam: 2512manoa@gmail.com
Tyler Dang: tdang16@gmail.com
Diane Harding: diane@outdoorcircle.org
Winston Welch: TOC ED: winston@outdoorcircle.org

Signs (*PAC Subcommittee*)

Fields Sign Calls, Supports TOC Sign Advocacy
Meets as needed

Current Members:

Diane Harding: diane@outdoorcircle.org
Winston Welch: TOC ED: winston@outdoorcircle.org
Jackie Wah: TOC Operations: jackie@outdoorcircle.org

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TOC BRANCHES

Oahu Branches

East Honolulu

Susan Spangler (808) 734-2925
susanspangler1@gmail.com

Lani-Kailua

Diane Harding (808) 262-1826
Diane@outdoorcircle.org

Manoa

Gordon Aoyagi (808) 799-8016
Gord.aoyagi80814@gmail.com

North Shore

Vera Stone (808) 479-8502
Verastone60@gmail.com

Greater Waikiki (inactive since 2021; has members)

Kaneohe (inactive since 2016; has members; has +\$7K in branch funds)

Neighbor Island Branches

Kauai

Maureen Murphy (808) 639-0020
Momurphy657@gmail.com

Waimea

Cheryl Langton: (808) 936-1468
clangton@hawaii.rr.com

Waikoloa Village

Beverley Brand (808) 895-4679
Beverley.brand@gmail.com

East Hawaii Island

Joan Gosset (808) 271-1466
Jgiliokea@gmail.com

Kona (inactive since 2016; has members; has +\$13K in branch funds)