

HAWAI'I STATE ASSOCIATION OF PARLIAMENTARIANS 'Ahahui Loea Lula Ho'omalu o Hawai'i ("HSAP") 2015 Biennial Convention

The 2015 HSAP Biennial Convention will be held on:

Saturday, June 20, 2015 at 10:00 a.m.

(Registration from 9:30 a.m.)

University of Hawai'i - West O'ahu The Henry Ku'ualoha Giugni Moving Image Archive of Hawai'i UHWO Library First Floor 91-1001 Farrington Highway Kapolei, HI 96707

Registration fees include refreshments (light pupus) and:

"Ask a PRP" Panel by HSAP Professional Registered Parliamentarians

All members of the National Association of Parliamentarians in Hawai'i are also members of the Hawai'i State Association of Parliamentarians, and are invited to register as voting delegates to this convention.

Non-members of Hawai'i State Association of Parliamentarians who wish to attend to observe are most welcome to register as guests.

y	Complete & submit one form	n for each delegate & Guest.	Cut at line, sign and return completed lower portion with payment	پ	
•	ete & submit one re are non-refundabl	•	ach delegate & guest.		
(check	one)				
	HSAP, Hawai'i Unit Member or guest, registering prior to June 10 th : \$10				
	If registration	If registration postmarked after June 10 th : \$15.			
Print Na	me:		email*:		
	(check one)	Delegate	Guest		
Make checks payable to: Mail to: Website:		"HI State Assn. of Parliamentarians" HSAP • P.O. Box 10731 • Honolulu, HI 96816. hsap.org			



HAWAI'I STATE ASSOCIATION OF PARLIAMENTARIANS ("HSAP")

2015 Biennial Convention

NOTICE OF HSAP BYLAW AMENDMENTS

(1) <u>No Pro-Ration of Dues</u> – Add the following sentence to Article III (Members), Section 3: "HSAP dues shall not be pro-rated."

Section 3. Dues shall be payable in accordance with NAP bylaws. <u>HSAP dues shall</u> not be pro-rated.

<u>Rationale</u> – NAP dues are larger amounts than HSAP dues, and are pro-rated according to the NAP bylaws. In contrast, HSAP dues are only \$10 per year, and members have not expressed the need to have HSAP dues pro-rated. This amendment would clarify that HSAP dues are not pro-rated.

(2) Allow Electronic Meetings for the Executive Board — Add the following new section 7 to Article VI (Executive Board): "Executive board members may participate in meetings by means of teleconference, videoconference, or any means of a communication technology by which all persons participating in the meeting can speak to and hear each other at the same time. Participation by such means shall constitute attendance at the meeting as long as such simultaneous communication is active and enabled."

Section 7. Executive board members may participate in meetings by means of teleconference, videoconference, or any means of a communication technology by which all persons participating in the meeting can speak to and hear each other at the same time. Participation by such means shall constitute attendance at the meeting as long as such simultaneous communication is active and enabled.

<u>Rationale</u> – The HSAP Executive Board is requesting from the membership the authorization to meet electronically. The Executive Board has invested in Adobe Connect to provide free educational modules to HSAP members, and could also use the utility to meet electronically if the need arises. Familiarity with Adobe Connect would assist the Executive Board in accomplishing the business of HSAP and helping to educate members in an easy and free manner.

(3) <u>Technical Proviso</u> – Proviso: Authorize the HSAP Secretary to correct article and section designations, punctuation, and cross-references, and to make such other technical and conforming changes as may be necessary to reflect the intent of the association in connection with these bylaw amendments.

Hawai'i State Association of Parliamentarians 'Ahahui Loea Lula Ho'omalu o Hawai'i

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HSAP 2015 Convention

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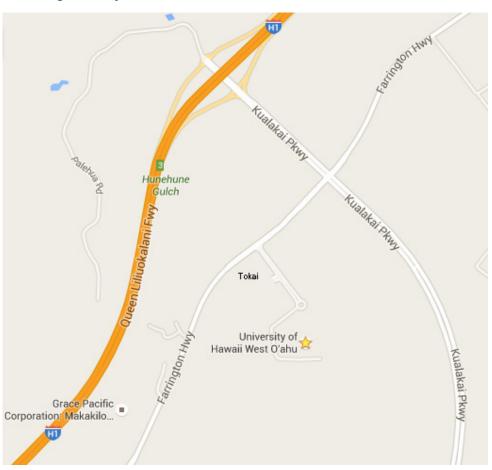


HSAP Logo Hawaiian Gavel *Lā'au Kīkē* The 2015 Biennial Convention of the Hawai'i State Association of Parliamentarians will be held on:

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10 a.m. (Registration from 9:30 a.m.)
University of Hawai'i - West O'ahu
The Henry Ku'ualoha Giugni Moving Image Archive
on the first floor of the Library
91-1001 Farrington Highway
Kapolei, HI 96707.

Download Registration Flyer & Form

Please register early.



WESTBOUND: Take Exit 3 (Kapolei/Ewa). Turn left at the first traffic light (Kualaka'i Parkway). Turn right at the third traffic light (Farrington Highway). The entrance drive for West O'ahu Campus Village will be to your left (*makai*).

EASTBOUND: Take Exit 3. Turn right onto Kualaka'i Parkway, and turn right at the second traffic light (Farrington Highway). The entrance drive for West O'ahu Campus Village will be to your left (makai).

Cafeteria

UHWO visitor parking is in Lot A. To park there, drive past the entrance to Hawaii Tokai International College to the circle, and go right to the lot's entrance.

Univesity of Hawai'i - West O'ahu & Hawaii Tokai International College Campus Village Classrooms Administration UHWO parking

Park in Lot A. The Library is Building B.

Multipurpose

Room

Dormitory



The Convention will convene in the Giugni Archive ('Ulu'ulu) at the far end of the 1st floor of the Library.



Hawai'i State Association of Parliamentarians

Dr. William J. Puette, President info@hsap.orq P.O. Box 10731, Honolulu, HI 96816