



## HAWAI'I STATE ASSOCIATION OF PARLIAMENTARIANS ("HSAP") Call to 2020 Special Meeting

Aloha all,

President Josette Kawana has called a special meeting of HSAP on Sunday, December 20, 2020, at 12:30 p.m., adjacent to the Aiea Public Library (99-374 Pohai Place, Aiea, Hawai'i, 96701).

The purpose of the special meeting is to amend the bylaws to allow HSAP to hold its meetings and conventions electronically. The executive board is already authorized to meet electronically, which they have been doing for most of 2020, but the association itself does not have that ability.

Notice is hereby given to amend the bylaws to add a new Section 10 to Article V:

Section 10. If ordered by the executive board, HSAP meetings or conventions may be conducted electronically, by which members may participate by any means of a communication technology selected by the executive board that allows for simultaneous communication. Participation by such means shall constitute attendance at the meeting or convention as long as such simultaneous communication is active and enabled.

Due to COVID-19 restrictions and health and safety concerns, any meeting attendees must wear masks and practice social distancing. Those who have no objections to the proposed amendment, especially those at risk for illness, please consider not attending. The quorum needed for this meeting is seven (7) members.

Please RSVP to HSAP Vice-President Rachel Glanstein at [rglanstein@gmail.com](mailto:rglanstein@gmail.com) before Sunday, December 20, 2020, so we can ensure a quorum.

Mahalo,

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Rachel M. Glanstein, HSAP Vice-President  
[rglanstein@gmail.com](mailto:rglanstein@gmail.com)

Date of this notice: November 20, 2020