

**HAWAII STATE TEACHERS ASSOCIATION – RETIRED**  
**23<sup>rd</sup> Annual Delegate Assembly**  
**Friday, April 28, 2017**  
**Honolulu Country Club**

**TENTATIVE PROGRAM**

REGISTRATION / BREAKFAST 8:00-9:00 A.M.

I. FIRST BUSINESS SESSION 9:00 A.M.

- A. Call to Order
- B. Announcements
- C. Adoption of Program (with flexibility)
- D. Adoption of Standing Rules
- E. Approval of Proceedings of 2016 Delegate Assembly
- F. State of HSTA-R Address
- G. Credentials Committee Report

II. RECESS 10:00 A.M.

III. SECOND BUSINESS SESSION 10:15 A.M.

- A. Memorial Service
- B. Guest Speaker
- C. Financial Report
- D. Adoption of 2017-2018 Budget
- E. District of the Year Awards
- F. Distinguished Service Award
- G. Nominations/Candidate Speeches (Two At-Large Directors)

IV. ELECTIONS/LUNCH 11:45 A.M.

V. THIRD BUSINESS SESSION 12:45 P.M.

- A. Announcements
- B. Elections Report
- C. Installation of Officers
- D. Reports:
  - 1. Officers
  - 2. Districts/Community Clubs
  - 3. Committees
- E. Amendments

Proposed Amendment 17-1

1. To bring the names of the three committees up to date. Finance, Membership, and Retirement Issues are the committee names currently used. Finance: Budget is included in Finance and does not need a separate name. Membership: The committee is concerned primarily with membership. Retirement Issues: The committee is concerned with retirement issues and does not have any programs.

2. The sentence “\*\*The committee chair is the liaison to the comparable HSTA committee.” is being modified because HSTA has increased the number of chairs in Membership and Government Relations from one to two.

Proposed Amendment 17-2

HSTA-R no longer works with the HSTA Secretary-Treasurer and Controller when preparing an audit.

Proposed Amendment 17-3

These two duties originate with the President. They will be moved to the draft copy of the HSTA-R Governance Manual that is currently being compiled.

Proposed Amendment 17-4

ARTICLE II – PURPOSE of HSTA-R’s Bylaws states, “The purpose of HSTA-R shall be as stated in the Articles of Incorporation.” An Appendix is being added to HSTA-R’s Bylaws to list the six purposes for easy reference.

- F. Resolutions
- G. New Business
- H. Announcements

IV. ADJOURN

2:30 P.M.

*Delegates will be reimbursed for the following expenses: mileage to and from home and the meeting site or neighbor island airport, and airport parking.*