

PROPOSED AMENDMENT 17-1

Delegate Assembly Action: Adopted _____ Not Adopted _____ Referred to: _____

HSTA-R Board of Directors: Supports X Opposes _____ No Recommendation _____ Not Reviewed _____

District Caucus: Supports _____ Opposes _____

1. Rationale:

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.

2. HSTA-R Bylaws

Article: X Section: 1 Paragraph#: 3 Letter: A, B, C, G Page: 10,11

3. Exact Wording: Quote entire portion affected with changes underlined and indicate deletions, if any, with brackets ([]) where words or phrases are deleted. If more than one word or phrase is to be amended, the entire portion should be bracketed, and the new portion, which replaces it, should be underlined.

ARTICLE X - ASSOCIATION COMMITTEES

Section 1 Standing Committees

The HSTA-R Standing Committees shall include but not be limited to the following whose membership shall be appointed by the President and approved by the Board of Directors:

- A. [Budget and] Finance;
- B. Membership [Services*]*;
- C. Retirement Issues [and Programs];
- D. Communications;
- E. Elections*;
- F. Bylaws and Resolutions*; and
- G. Government Relations*[*].

*The two committee chairs are the liaison to the comparable HSTA committee.

[**The committee chair is the liaison to the comparable HSTA committee.]

Cross Reference

HSTA-R Bylaws:

Article: IX	Section: 6	Paragraph#:	Letter: F	Page: 10
Article:	Section:	Paragraph#:	Letter:	Page:
Article:	Section:	Paragraph#:	Letter:	Page:

(Write additional cross references on separate sheet and attach.)

Estimated cost to HSTA-R and basis or source of estimate: -0-

Submitted by:

Name of author/district: Glenn Fernandez, Secretary of HSTA-R

Residence telephone number: 808-840-2258

Address: 1200 Ala Kapuna Street Honolulu, HI 96819

Signature of author ON FILE