

PROPOSED AMENDMENT 17-3

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

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

District Caucus: Supports _____ Opposes _____

1. Rationale: 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.

2. HSTA-R Bylaws

Article: IX Section: 7 Paragraph#: Letter: C, D Page: 10

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 IX - OFFICERS

Section 7 Secretary: Powers and Duties

- A. To keep, prepare and report the minutes of meetings of the Executive Committee, Board of Directors, and Delegate Assembly;
- B. To keep and update HSTA-R Bylaws and Policies; and
- [C. To prepare rosters of the HSTA-R Board of Directors, Standing and Special Committees, Delegate Assembly, and District Councils;
- D. To prepare, update and periodically distribute a calendar of HSTA-R meetings and activities; and]
- [E.] C To perform other duties assigned by the Executive Committee and Board of Directors.

Cross Reference
HSTA-R Bylaws:

Article:	Section:	Paragraph#:	Letter:	Page:
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:

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Signature of author ON FILE