

HAWAII STATE TEACHERS ASSOCIATION – RETIRED
26th Annual HSTA-Retired Electronic Delegate Assembly
Friday, April 23, 2021

2021 DELEGATE CAUCUS DOCUMENTS

SCRIPT

C_2021 District Caucus Summary V6 020521 (**FOR DISTRICT PRESIDENTS ONLY**)

A, B, D, E., 02, and 1 are separate.

A_ REMINDERS AND LIST OF DISTRICT CAUCUS MEETING DATES

B_2021 DELEGATE CAUCUS DOCUMENTS LIST

D_2021 CAUCUS- DELEGATE’S NOTES (Recording Sheet for Delegate)

E_ Nomination Form for Officers and At-Large Directors

DOCUMENTS FOR CONSIDERATION, APPROVAL, ADOPTION

02_ Adoption of Standing Rules

01_ Adoption of Program

Items 01a to 12 are stapled.

01a_ Background of Digest Review for Caucus & DA 2-5-21

03_ Approval of Proceedings (Minutes) of 2019 Delegate Assembly

05_ RECENT Balance Sheet-January 2021

06_ RECENT INCOME STATEMENT-CASH BASIS January 2021

07_ BALANCE SHEET REV FYE August 31, 2020

08_ Income Statement-CASH BASIS/UNAUDITED REV FYE August 31, 2020

09_ Adoption of the 2020-2021 HSTA-RETIRED Budget

10_ PROPOSED BYLAWS AMENDMENTS

- Proposed Amendment 21-1 Rev 1
ARTICLE VII – Regarding removal of HSTA-Retired Delegates from the annual HSTA Convention. It also lists observers for HSTA Convention.
- Proposed Amendment 21-2
ARTICLE VII – Regarding removal of HSTA-Retired Delegates from the annual HSTA Convention
- Proposed Amendment 21-3
ARTICLE VI – Regarding electronic transmission technology for Delegate Assembly

11_ PROPOSED RESOLUTIONS

- Proposed Resolution 21-1
HEALTH FUND COVERAGE FOR DEPENDENT CHILDREN AGES 19- [23]26
- Proposed Resolution 21-2

ATTENDANCE AT STATE AND NATIONAL CONVENTIONS

- Proposed Resolution 21-3
EMPLOYEES' RETIREMENT SYSTEM LIABILITY: FULL FUNDING
- Proposed Resolution 21-4
RETIREE PAY AND BENEFITS
- Proposed Resolution 21-5
RETIREE PENSION BONUSES: LEGISLATIVE FUNDING] POST RETIREMENT INCREASES: DISCOVER A SOLUTION

12_ PROPOSED NEW BUSINESS

- Proposed New Business Item 21-1
Rescind Four (4) Policy Statements
- Proposed New Business Item 21-2
TABLE OF CONTENTS: ADDITION
- Proposed New Business Item 21-3
NEW BUSINESS ITEMS – CURRENT
- Proposed New Business Item 21-4
THE HAWAII STATE TEACHERS ASSOCIATION-RETIRED (HSTA-R) MISSION, CORPORATE PURPOSES, CORE VALUES
- Proposed New Business Item 21-5
DEFINITION OF RETIRED MEMBERSHIP
- Proposed New Business Item 21-6
POSITIONS DESIGNATED FOR HSTA-R REPRESENTATIVES
- Proposed New Business Item 21-7 Rev 1
CHANGES TO AFFILIATION AGREEMENT
- Proposed New Business Item 21-8
DEVELOPMENT OF IMPLEMENTATION PLANS
- Proposed New Business Item 21-9
HSTA-R/HSTA ORGANIZATIONAL CONTACT AND INTERACTION
- Proposed New Business Item 21-10 REV 1
HSTA-RETIRED AFFILIATION WITH HSTA
- Proposed New Business Item 21-11
VISION AND MISSION

26, 25, 16, and 27 are separate.

26_ Parliamentary Procedure

25_ 2021 HSTA-Retired Electronic Delegate Assembly Evaluation

16_ HSTA-Retired Return Mailing Envelope. There will be another one in the second mailing of documents.

27_ NEA Fund for Children and Public Education Donation Envelope

An Envelope to Mail in the District Caucus Evaluation – Delegates will probably receive the district caucus meeting evaluation as an email attachment. The evaluation form will be available at an in-person district caucus meeting; it will be collected at that time.

THE ELECTRONIC DELEGATE ASSEMBLY MANAGERS PLAN TO SUBMIT DOCUMENTS.