

1 **HAWAII STATE TEACHERS ASSOCIATION – RETIRED**  
2 **25<sup>th</sup> Annual Delegate Assembly**  
3 **Friday, April 26, 2019**  
4 **Honolulu Country Club**

5  
6 **PROCEEDINGS**

7 Joanne Ing, 1<sup>st</sup> Vice President, welcomed the delegates. Jonathan Gillentine, Oahu  
8 District President, chanted a Hawaiian `oli. Beverly Gotelli, President, called to order  
9 the 25<sup>th</sup> Annual HSTA–Retired Delegate Assembly at 9:06 AM.

10  
11 **FIRST BUSINESS SESSION**

12  
13 **ANNOUNCEMENTS**

14  
15 Kathy Tanaka encouraged the delegates to donate to the NEA Fund for Children and  
16 Public Education. These funds are used for national elections. She reviewed how  
17 they may assign credit for their contribution to any of the six HSTA–R elected  
18 delegates to the 2019 NEA–Retired Annual Meeting and the NEA Representative  
19 Assembly to be convened in Houston, Texas. She reminded the delegates that giving  
20 credit is optional.

21  
22 Glenn Fernandez urged the delegates to show support by donating to the Hawaii  
23 Education Association/HSTA-Retired Scholarship Fund.

24  
25 Glenn Fernandez, Treasurer, reminded the delegates to submit their vouchers for  
26 mileage and parking.

27  
28 Jonathan Gillentine invited the delegates to register for or donate to the 2019  
29 Hawaii Arthritis Walk that will be held at the University of Hawaii, Manoa on May 19,  
30 2019.

31  
32 Joanne Ing reviewed the arrangements for airport transportation and reminded  
33 delegates to complete the evaluation forms.

34  
35 Nena Galicha, HSTA–R Office Assistant, was introduced and thanked.

36  
37 **ADOPTION OF PROGRAM**

38 The Delegate Assembly Committee moved to adopt the Program for the 2019 HSTA–  
39 Retired Delegate Assembly with flexibility.  
40 MOTION ADOPTED.

41  
42 **ADOPTION OF STANDING RULES**

43 The Delegate Assembly Committee moved to adopt the Proposed Standing Rules for  
44 the 2019 HSTA–Retired Delegate Assembly.

45  
46 Moved to amend Rule VIII. Resolutions and New Business Items by adding: Late  
47 New Business Items and Resolutions may be submitted and shall require a two–  
48 thirds vote to be considered.

49 Odetta Fujimori, Oahu District/Donna Higashi, Oahu District  
50 MOTION CARRIED.

51 Beverly Gotelli, President, moved to adopt the Proposed Standing Rules  
52 for the 2019 HSTA–Retired Delegate Assembly as amended.  
53 MOTION CARRIED.

54  
55 Beverly Gotelli, President, reviewed Rule IV. Debate in the Standing Rules.

56  
57 **APPROVAL OF THE PROCEEDINGS OF THE 2018 DELEGATE ASSEMBLY**  
58 Moved to approve the Proceedings of the 2018 HSTA–Retired Delegate Assembly.  
59 Karolyn Mossman, Maui County District/Stephen Ono, Hawaii District  
60 MOTION CARRIED.

61  
62 **PRESIDENT’S STATE OF THE HSTA-R ADDRESS**  
63 Beverly Gotelli, President, welcomed the delegates. HSTA-Retired will be celebrating  
64 its 25<sup>th</sup> Anniversary in June, 2020 and she thanked the founding members, in  
65 attendance, who in September, 1994 were appointed by the HSTA Board to serve as  
66 the Committee on Organizing Retirees: Odetta Fujimori, Sharon Mahoe, June  
67 Motokawa, Justin Wong. Her address focused on: effective communication  
68 strategies, the successful transition of the districts and community clubs funds to  
69 the state where all disbursements are now centralized, the importance of being  
70 fiduciarly responsible, changes to policies to ensure transparency about how  
71 HSTA-R funds are being spent, revisiting our Vision and Mission Statement,  
72 continuing pre-retirement workshops, monitoring legislation of interest to retirees  
73 and working with HSTA to assist the early career educators, which is a mentoring  
74 program. But we can volunteer in the classrooms as well.

75  
76 **CREDENTIALS REPORT**  
77 Wylyn Auna, Elections Committee Co–Chair, gave the credentials report.  
78 At 9:36 AM, there were 88 registered delegates.

79  
80 **SECOND BUSINESS SESSION – 10:05 AM**

81  
82 **IN MEMORIAM**  
83 Lorraine Hora, Hawaii District, read the list of names of retirees being remembered.  
84 HSTA-Retired remembered and honored with our fondest Aloha eighty-nine (89)  
85 HSTA-R members who passed away during the past year, April 1, 2018 to March 31,  
86 2019.

87  
88 **GUEST SPEAKERS – KOKUA MAU**  
89 Jeannette Kojane MPH, Executive Director of Kokua Mau  
90 Hope Young, Advance Care Planning Coordinator  
91 Presented a brief overview of advance care planning and Let’s Talk Story program  
92 Handouts distributed: Who is Kokua Mau and how can we help you?, Let’s Talk  
93 Story, Your Conversation Starter Kit. Conducted a short exercise using pages 3–5 of  
94 the Your Conversation Starter Kit.

95  
96

97 **FINANCIAL TRAINING**  
98 Glenn Fernandez, Treasurer, reviewed the Treasurer's Report – Financial Report  
99 FY 2017–2018 and conducted a PowerPoint presentation on Understanding the  
100 HSTA–Retired Budget.

101  
102 **FINANCIAL REPORT**  
103 Glenn Fernandez, Treasurer, reviewed the Balance Sheet as of February 28, 2019  
104 and the financial reporting of Ordinary Income/Expenses (September 2018–  
105 February 2019). He discussed and answered questions about the Proposed 2019–  
106 2020 HSTA–Retired Budget.

107  
108 **ADOPTION OF THE 2019–2020 HSTA-RETIRE D BUDGET**  
109 Glenn Fernandez, Treasurer, moved to adopt the Proposed 2019–2020 HSTA–  
110 Retired Budget.  
111 MOTION CARRIED.

112  
113 **NOMINATIONS/CANDIDATE SPEECHES (TWO AT-LARGE DIRECTORS)**

114  
115 **CREDENTIALS REPORT**  
116 Sandra Low, Elections Committee Co–Chair, gave the credentials report.  
117 At 11:44 AM, there were 88 registered delegates.

118  
119 Sandra Low, Elections Committee Co–Chair, introduced the committee members:  
120 Wylyn Auna, Co–Chair, Clarice Roby, Justin Wong and briefly reviewed the election  
121 procedure.

122  
123 The Elections Committee opened nominations for at-large directors, reading the  
124 names on the ballot, followed by any nominations from the floor. The list of  
125 candidates for at-large directors was Aitken, Thomas L.; Hora, Lorraine M.; and Nitta,  
126 Carol E.

127 Two (2) are to be elected.

128  
129 Moved to close nominations.  
130 Lanny Busher, Oahu District/George Butterfield, Oahu District  
131 MOTION CARRIED.

132  
133 Candidates were allowed to speak.

134  
135 Sandra Low reminded the delegates that voting ends at 12:05 PM.

136  
137 The delegates voted and enjoyed a Hawaiian lunch.

138  
139 RECESS: 11:50 AM

140  
141 **THIRD BUSINESS SESSION – 12:35 PM**

142  
143 **ELECTIONS REPORT**  
144 Sandra Low, Elections Committee Co–Chair, announced the election results.

145 There were 87 valid ballots, 1 blank.

146

147 **At-Large Directors**

148 Aitken, Thomas L. (50)

149 Hora, Lorraine M. (57)

150 Nitta, Carol E. (59)

151

152 Moved to accept the 2019 elections results.

153 Hattie Pauline Wagner, Oahu District/Wray Jose, Oahu District

154 MOTION CARRIED.

155

156 **BYLAWS AMENDMENTS**

157

158 Roberta Mangca, Bylaws and Resolutions Committee Co-Chair, moved to adopt for  
159 ratification by the membership.

160

161 **PROPOSED AMENDMENT 19-1**

162 TITLE: ARTICLE VII – NEA REPRESENTATIVE ASSEMBLY (RA)

163 Rationale:

164 A. The latest HSTA Bylaws removed HSTA-Retired from the annual HSTA  
165 Convention. The formula for HSTA-Retired delegates to attend the HSTA  
166 Convention has been removed from the HSTA Bylaws.

167 B. HSTA now states that an HSTA-R member must be an HSTA associate  
168 member to be allowed to participate in the HSTA Convention.

169 C. HSTA-Retired Board of Directors will not fund an activity that does not  
170 benefit our Association. A retiree at the HSTA Convention would be non-  
171 voting and not be allowed to participate in deliberations. This does not  
172 benefit our Association.

173

174 Points of information were asked for clarification. Specific legal citations may help  
175 to make an informed decision.

176

177 Moved to postpone the consideration of Proposed Amendment 19-1 to the 2020  
178 Delegate Assembly.

179 Gail Kono, Oahu District/Sharon Mahoe, Oahu District

180 MOTION CARRIED.

181 Proposed Amendment 19-1 will be referred to the BR Committee and the Executive  
182 Committee.

183

184 Roberta Mangca, Bylaws and Resolutions Committee Co-Chair, moved to adopt for  
185 ratification by the membership.

186

187 **PROPOSED AMENDMENT 19-2**

188 TITLE: ARTICLE XIV – PARLIAMENTARY AUTHORITY

189 Rationale:

190 HSTA-Retired needs to update ARTICLE XIV – PARLIAMENTARY AUTHORITY  
191 in its Bylaws by clarifying and adding which edition of Robert’s Rules of  
192 Order, Newly Revised is being used. The words “current edition” and “any  
193 special rules of order the Association may adopt” are added.

194 Moved to amend Proposed Amendment 19-2 by deletion of the words: and “any  
195 special rules of order the Association may adopt” are added.  
196 Sharon Mahoe, Oahu District/Gail Kono, Oahu District  
197 MOTION DEFEATED.

198  
199 Moved to adopt Proposed Amendment 19-2.  
200 MOTION CARRIED.

201  
202 Roberta Mangca, Bylaws and Resolutions Committee Co–Chair, moved to adopt for  
203 ratification by the membership.

204  
205 **PROPOSED AMENDMENT 19-3**  
206 TITLE: ELIMINATION OF GOVERNMENT RELATIONS COMMITTEE  
207 Rationale:  
208 There is no longer a need to have the Government Relations Committee as a  
209 Standing Committee because the Retirement Issues Committee encompasses  
210 the duties and responsibilities of the Government Relations Committee.

211  
212 Points of information were asked for clarification. Stephen Ono, Hawaii District,  
213 spoke against the amendment and suggested to keep the committee as a standing  
214 committee to continue its work in the legislative arena.

215  
216 Moved to adopt Proposed Amendment 19-3.  
217 MOTION DEFEATED.

218 Funding for the Government Relations Committee will need to be considered.

219  
220 **RESOLUTIONS**

221 NONE

222  
223 **NEW BUSINESS**

224  
225 Roberta Mangca, Bylaws and Resolutions Committee Co–Chair, moved to adopt for  
226 ratification by the membership.

227  
228 **PROPOSED NEW BUSINESS ITEM Late 19-1**  
229 TITLE: HSTA-R AFFILIATION  
230 Rationale:  
231 HSTA has informed HSTA-R that its members may no longer participate in its  
232 Convention;  
233 No clear or rational explanation has been shared with HSTA–R members  
234 about HSTA’s pronouncement;  
235 HSTA–R members should understand and discuss the impact this has on  
236 HSTA–R;  
237 HSTA–R must determine its own future based on the needs and interest of its  
238 members;  
239 The Special Committee is a means to provide for member representation  
240 and involvement in a very complex and critical discussion;  
241 The HSTA–R must provide the Special Committee with the resources  
242 necessary to conduct its assigned responsibilities; and

243 **Estimated cost to HSTA-R and basis or source of estimate:**  
244 The funding provided above will not disrupt the provisions in the Proposed  
245 2019-2020 Budget since the total number of HSTA-R members reported to  
246 the 2019 Delegate Assembly is 5,923 and since the 2019-2020 Proposed  
247 Budget is based on 5,700 members. The difference of 223 members x \$83.04  
248 dues per member equals the \$18,517.92 allotted to the Special Committee.  
249

250 Moved to adopt Proposed New Business Item Late 19-1 as amended by deletion of:  
251 "from the 2019-2020 HSTA-R Budget".  
252 Karolyn Mossman, Maui County District/Joan Husted, Oahu District  
253 MOTION CARRIED.  
254

255 **SPEAKER - BRENDA SHIROMA, HSTA VEBA TRUST**

256 Brenda addressed information on Long Term Care Insurance (UNUM) and discussed  
257 the options of the program. Distributed envelopes to individuals, in attendance, who  
258 will be affected by the premium rate adjustment.  
259

260 **REPORTS BY THE OFFICERS, DISTRICTS, COMMUNITY CLUBS AND**  
261 **COMMITTEES**

262 Reports by the officers, districts, community clubs and committees were in the  
263 delegate packets.  
264

265 **DISTRICT OF THE YEAR AWARDS**

266 Justin Wong announced the District of the Year Awards, which are based on points  
267 for membership, communications, and programs.

268 District of the Year 1<sup>st</sup> Place: Maui County District  
269 Membership Award: Hawaii District and Maui County District  
270 Communications Award: Maui County District  
271 Program Award: 1<sup>st</sup> Maui County District  
272

273 **DISTINGUISHED SERVICE AWARD**

274 Joanne Ing, Oahu District  
275

276 **INSTALLATION OF DIRECTORS-AT-LARGE**

277 President Beverly Gotelli installed the two directors-at-large.  
278

279 **Directors At-Large 2019-2021**

280 Director - Lorraine M. Hora  
281 Director - Carol E. Nitta  
282

283 **ANNOUNCEMENTS**

284 Kathy Tanaka thanked the delegates for their contributions to the NEA Fund for  
285 Children and Public Education. HSTA-Retired raised \$2,630.00 for the fund.  
286

287 Glenn Fernandez thanked the delegates who donated \$742.00 to the Hawaii  
288 Education Association/HSTA-Retired Scholarship Fund.  
289

290 Jonathan Gillentine thanked the delegates who showed support for the 2019 Hawaii  
291 Arthritis Walk by donating \$462.00.

292

293 Beverly Gotelli, President, reiterated the arrangements for airport transportation,  
294 submitting evaluations and vouchers.

295

296 Beverly Gotelli, President, announced the Digest is being reviewed and hopefully  
297 will be presented at the 2020 Delegate Assembly.

298

299 **ADJOURNMENT**

300 The 2019 HSTA-Retired Delegate Assembly was adjourned at 2:45 PM.

301

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

304

305 Respectfully submitted,

306 Susan Hagiwara

307 HSTA-R Secretary