

HAWAII STATE TEACHERS ASSOCIATION – RETIRED
26th Electronic Delegate Assembly
Friday, April 23, 2021
MINUTES

Welcome—Joanne Ing, 1st Vice President and Delegate Assembly Chair
Opening Oli—Jonathan Gillentine, Oahu District President

- I. Call to Order: 9:08 AM by Beverly Gotelli, HSTA-Retired State President
 - A. Announcements: Electronic meeting etiquette to be followed during program.
Delegation informed that Proceedings were being recorded.
Kathy Tanaka-NEA Fund for Children and Public Education.
Glenn Fernandez-HEA/HSTA-Retired Scholarship Fund.
Joanne Ing-Delegate Assembly evaluation forms.
 - B. State of HSTA-Retired: Beverly Gotelli, HSTA-Retired State President
 - COVID 19 restrictions resulted in 2020 Delegate Assembly cancellation.
 - Board of Directors made decision to remain in their elected positions until the next election could be held.
 - All meetings were conducted by electronic transmission (ZOOM).
 - Main focus was on planning and conducting an electronic 2021 Delegate Assembly.
 - C. Memorial Service: Lorraine Hora read names of 92 members who passed away between April 1, 2020, and March 31, 2021.
- II. Official Organization of the Delegate Assembly:
 - A. Credentials Committee: Cliff Fukuda, State Elections Chair, called upon the District Presidents to verify the presence of their elected delegates.
 - Jonathan Gillentine, Oahu District – 35
 - Kim Springer, Hawaii District – 10
 - Karolyn Mossman, Maui County District – 9
 - Crucita Todd, Kauai District -- 4
 - Joanne Ing, Board of Directors – 9Credentials Report- The roll of 67 delegates shall be the official roll of voting members of the HSTA-Retired Electronic Delegate Assembly. ADOPTED
 - B. Standing Rules:
 - Amendment to Special Rules and Procedures #8 Motions submitted in Writing. Mahoe/Higashi ADOPTED
 - Amendment – addition of section XI Approval of Delegate Assembly Minutes. Mossman/n 2nd ADOPTEDStanding Rules for the 2021 HSTA-Retired Electronic Delegate Assembly as amended. 65 Yes ADOPTED

C. Program R-1 Mossman/n 2nd ADOPTED

III. New Business:

A. Proceedings (Minutes) of 2019 Delegate Assembly –Mossman/n 2nd ADOPTED

B. Financial Report – Glenn Fernandez, State Treasurer

- Financial Report for fiscal year 2019-2020 published in 2020 Fall Messenger.
- Budget for 2021-2022 published in 2021 Spring Messenger.
- Financial planning must follow HSTA-Retired Vision and Mission.
- Explained relationship among State and National organizations.
- Explained organizational chart of HSTA-Retired.
- Explained how summary of Membership Survey is reflected in our program.

C. 2021-2022 HSTA-Retired Budget ADOPTED

RECESS 10:40 AM to 11:05 AM (District Caucuses)

Reconvened at 11:06 AM

D. Bylaw Amendments: Roberta Mangca, Co-chair of Bylaw and Resolution Committee

21-1 Rev.1 Article VII ADOPTED

21-2 Article VII (2019) WITHDRAWN

21-3 Article VI ADOPTED

E. Resolutions

21-1 Health Fund Coverage ADOPTED

21-2 Attendance at State and National Conventions ADOPTED

21-3 ERS—Liability: Full Funding

-Amendment #1—delete {from the Employee Retirement System’s investment income} Mossman/Aitken ADOPTED

-Amendment #2 – delete {the} and reinsert *from the Employee Retirement System* Chun-Urima/Aitken ADOPTED

21-3 ADOPTED as amended

21-4 Retiree Pay and Benefits

Opposition voiced to interpretation of “prospective members”. Discussion held. 34 Yes (54 %) 28 No ADOPTED

RECESS for Lunch 11:45 AM to 1:00 PM

Reconvened @ 1:00 PM

President Beverly Gotelli proposed that the remaining Proposed Resolution 21-5 and Proposed New Business Items 21-1 through 21-11 be referred to the Board of Directors for implementation because all business items were supported by the Board of Directors and the four District Caucuses.

Sharon Mahoe, Chair of the Special Committee of the Delegate Assembly, supported the referral with Delegate Assembly support. There was no objection. ADOPTED by unanimous consent.

- F. Late Bylaw Amendments: Roberta Mangca, BR co-Chair
 - Late 21-1 Article X Officers 56 Yes (92%) 5 No ADOPTED
 - Late 21-2 Article VIII Board of Directors
 - Amendment – delete {The remainder of the term begins one month after the election.} Add *In such rare instances, a director’s term shall begin upon his/her election for the remainder of his/her term*.
 - Takabayashi/Mahoe ADOPTED
 - Late 21-2 60 Yes (92%) 5 No ADOPTED as amended

RECESS 2:00 PM – 2:03 PM

Reconvened @ 2:03 PM

IV. Nominations and Elections:

- A. Cliff Fukuda, Elections Chair, called upon the District Presidents to verify the presence of their elected delegates—Jonathan Gillentine, Oahu District –34
Kim Springer, Hawaii District –10
Karolyn Mossman, Maui County District –9
Crucita Todd, Kauai District – 3
Karolyn Mossman, Board of Directors – 10
Credentials Report-The roll of 66 delegates is the official roll of voting members of the 2021 HSTA-Retired Electronic Delegate Assembly. ADOPTED

- B. Elections: All officers and directors were elected by acclamation.

- President – Beverly Gotelli
- 1st Vice President –vacant
- 2nd Vice President – Jeanne Fukuoka
- Secretary –Lorraine Hora
- Treasurer—Glenn Fernandez
- Director 1-year term—Bonnie Chock Burke
- Director 1-year term—Valerie DeCorte
- Director 2-year term –vacant
- Director 2-year term –vacant

- V. Reports: All annual reports of officers, committees, districts, community clubs and Special committee were filed and included in the Delegate Assembly packets.

VI. Awards: Justin Wong, presenter

2021 – Membership – Maui County District Communication –Kauai District Program—Kauai District District of the Year –Kauai District	2021 – Distinguished Service Awards Sandra Gage – Kauai District Robin Hermance – Oahu District Vaughn Tokashiki –Oahu District
2020 – Membership – Kauai District Communication –Maui County District Program – Maui County District District of the Year –Maui County District	2020 –Distinguished Service Award Yvonne “Linda” Tavares –Oahu District

VII. Installation of Officers: Inez Butterfield administered the oath of office to the newly elected officers and directors.

VIII. Final Announcements:

Kathy Tanaka –NEA Fund for Children and Public Education
Delegate Assembly evaluations must be received by May 8, 2021.

IX. Adjournment: 2:08 PM

Respectfully submitted,
Lorraine Hora, Secretary