

**2026 HSTA-RETIRED DELEGATE ASSEMBLY PROPOSALS  
DISTRICT CAUCUS RECORDING SHEET**

4/6/26

HI District  
Caucus

Hawaii District report  
Name of District

Rae Yamataka District President  
Name

All caucus delegates present except for 1 who was excused

**Proposed Bylaw Amendments**

Proposed Amendment 26-1	NOTES
Clarifies the powers and duties of the HSTA-Retired Secretary as noted in Article VII, §1 7 (B), p.14.	Support
Clarifies in Article VIII §4 C p. 11 that the Board of Directors has the authority to decide if an audit is needed – “[To require an annual audit of the finances.] <u>To determine if an audit of the finances is needed.</u> ”	Support
Clarifies in several Articles that the Delegate Assembly, the Board of Directors and all committees shall operate in compliance with all policies outline in the HSTA-Retired Operations Manual (HOM).	Support
Adds the phrase “ <u>to establish and administer a balanced budget</u> ” in Article VIII §4 C and adds “balanced” to four references relating to “budget” or “annual budget.”	Support
Provides language clarifying the authority of the Delegate Assembly in relation to the Board of Directors in Article VI §1 ¶ p. 1	Support

**Proposed New Business Items**

<p><b>Proposed NBI 26-1</b></p> <p>“The Hawaii State Teachers Association-Retired (HSTA-R) shall provide a credit card for the Kaua'i, O'ahu, Maui, and Hawaii Districts to conduct District business and activities.”</p>	<p><b>NOTES</b></p> <p><i>oppose</i></p>
<p><b>Proposed NBI 26-2</b></p> <p>“The Hawaii State Teachers Association-Retired (HSTA-R) shall provide \$5000 to be used for the purpose of increasing our Oahu HSTA-Retired membership.”</p>	<p><b>NOTES</b></p> <p><i>oppose</i></p>

**2026 HSTA-RETIRED DELEGATE ASSEMBLY PROPOSALS  
DISTRICT CAUCUS RECORDING SHEET**

Kaua'i District report  
Name of District

4-13-26 Kaua'i District Caucus

Lori Sasan District President  
Name

**Proposed Bylaw Amendments**

<p align="center"><b>Proposed Amendment 26-1</b></p> <p>Clarifies the powers and duties of the HSTA Retired Secretary as noted in Article VII, §1 7 (B), p.14.</p>	<p align="center"><b>NOTES</b></p> <p align="center"><b>SUPPORT</b></p>
<p align="center"><b>Proposed Amendment 26-2</b></p> <p>Clarifies in Article VIII §4 C p. 11 that the Board of Directors has the authority to decide if an audit is needed – “[To require an annual audit of the finances.] <u>To determine if an audit of the finances is needed.</u>”</p>	<p align="center"><b>NOTES</b></p> <p align="center"><b>SUPPORT</b></p>
<p align="center"><b>Proposed Amendment 26-3</b></p> <p>Clarifies in several Articles that the Delegate Assembly, the Board of Directors and all committees shall operate in compliance with all policies outline in the HSTA-Retired Operations Manual (HOM).</p>	<p align="center"><b>NOTES</b></p> <p align="center"><b>SUPPORT</b></p>
<p align="center"><b>Proposed Amendment 26-4</b></p> <p>Adds the phrase “<u>to establish and administer a balanced budget</u>” in Article VIII §4 C and adds “balanced” to four references relating to “budget” or “annual budget.”</p>	<p align="center"><b>NOTES</b></p> <p align="center"><b>SUPPORT</b></p>
<p align="center"><b>Proposed Amendment 26-5</b></p> <p>Provides language clarifying the authority of the Delegate Assembly in relation to the Board of Directors in Article VI §1 p. 1</p>	<p align="center"><b>NOTES</b></p> <p align="center"><b>SUPPORT</b></p>

**Proposed New Business Items**

<p><b>Proposed NBI 26-1</b> “The Hawaii State Teachers Association-Retired (HSTA R) shall provide a credit card for the Kaua'i, O'ahu, Maui, and Hawaii Districts to conduct District business and activities.”</p>	<p><b>NOTES</b></p> <p><b>OPPOSE</b></p>
<p><b>Proposed NBI 26-2</b> “The Hawaii State Teachers Association-Retired (HSTA R) shall provide \$5000 to be used for the purpose of increasing our Oahu HSTA-Retired membership.”</p>	<p><b>NOTES</b></p> <p><b>OPPOSE</b></p>

**2026 HSTA-RETIRED DELEGATE ASSEMBLY PROPOSALS  
DISTRICT CAUCUS RECORDING SHEET**

Maui \_\_\_\_\_ District report  
Name of District

Karolyn Mossman \_\_\_\_\_ District President  
Name

**Proposed Bylaw Amendments**

<p align="center"><b>Proposed Amendment 26-1</b></p> <p>Clarifies the powers and duties of the HSTA-Retired Secretary as noted in Article VII, §1 7 (B), p.14.</p>	<p align="center"><b>NOTES</b></p> <p>Support</p>
<p align="center"><b>Proposed Amendment 26-2</b></p> <p>Clarifies in Article VIII §4 C p. 11 that the Board of Directors has the authority to decide if an audit is needed – “[To require an annual audit of the finances.] <u>To determine if an audit of the finances is needed.</u>”</p>	<p align="center"><b>NOTES</b></p> <p>Support</p>
<p align="center"><b>Proposed Amendment 26-3</b></p> <p>Clarifies in several Articles that the Delegate Assembly, the Board of Directors and all committees shall operate in compliance with all policies outline in the HSTA-Retired Operations Manual (HÖM).</p>	<p align="center"><b>NOTES</b></p> <p>Support</p>
<p align="center"><b>Proposed Amendment 26-4</b></p> <p>Adds the phrase “<u>to establish and administer a balanced budget</u>” in Article VIII §4 C and adds “balanced” to four references relating to “budget” or “annual budget.”</p>	<p align="center"><b>NOTES</b></p> <p>Support</p>
<p align="center"><b>Proposed Amendment 26-5</b></p> <p>Provides language clarifying the authority of the Delegate Assembly in relation to the Board of Directors in Article VI §1 ¶ p. 1</p>	<p align="center"><b>NOTES</b></p> <p>Support</p>

### Proposed New Business Items

<p style="text-align: center;"><b>Proposed NBI 26-1</b></p> <p>“The Hawaii State Teachers Association-Retired (HSTA-R) shall provide a credit card for the Kaua'i, O'ahu, Maui, and Hawaii Districts to conduct District business and activities.”</p>	<p style="text-align: center;"><b>NOTES</b></p> <p>Support w/ split vote</p>
<p style="text-align: center;"><b>Proposed NBI 26-2</b></p> <p>“The Hawaii State Teachers Association-Retired (HSTA-R) shall provide \$5000 to be used for the purpose of increasing our Oahu HSTA-Retired membership.”</p>	<p style="text-align: center;"><b>NOTES</b></p> <p>Oppose</p>