

**NOTICE OF BIENNIAL MEMBERSHIP MEETING
HAWAI'I STATE ASSOCIATION OF PARLIAMENTARIANS
'Ahahui Loea Lula Ho'omalu o Hawai'i**

Notice is hereby given that the Biennial Membership Meeting of the Hawai'i State Association of Parliamentarians (HSAP) will be held on:

Saturday, June 27, 2026

1:45 PM Hawai'i Standard Time (HST)

Attendance Options:

- In Person: The Benue by Artistry, 735 Iwilei Road, Honolulu, Hawai'i 96817, or
- Zoom Attendance: via www.parliamentarians.org/HSAP for the registration including the presentation leading up to the meeting or just email HSAP@localparli.com for a meeting only link. Call 808.445.0239 for technical help.

The purpose of this meeting is to conduct the business of the Association in accordance with Article V, section 2 of HSAP bylaws, including consideration of the following proposed bylaws amendments and any other business that may properly come before the membership.

Pursuant to the bylaws, the quorum for this meeting shall be seven (7) members.

PROPOSED BYLAW AMENDMENTS

(1)

Article V – Meetings

Section 6: “The registration fee for the biennial convention shall be set by the executive board.”

*Propose to strike out and insert: “[The registration fee for the biennial convention] Any registration fees for membership events shall be set by the executive board.”

Rationale: Added membership meetings to comply with NAP bylaws, but didn't catch that the bylaws only specified the biennial convention when registration fees are referenced. Suggest giving authority to the executive board to set registration fees for all membership events not just the biennial conventions.

(2)

Article V – Meetings

Section 9: “Delegate representation to the NAP convention shall be determined in accordance with NAP bylaws. Delegates must be primary members of HSAP.”

*Propose to strike out second sentence: “[Delegates must be primary members of HSAP.]”

Rationale: Compliance with NAP bylaws, which do not allow HSAP to limit their delegates to primary members of HSAP. Suggest keeping just the first sentence regarding following NAP bylaws.

(3)

Article IX – Amendment of Bylaws:

“These Bylaws may be amended by a two-thirds vote at any convention or meeting, provided that notice of the amendment shall have been given in the call of the convention or the meeting. Any amendment to these Bylaws necessitated by amendments to NAP Bylaws shall be effected by the board of directors and emailed to the membership, following the adoption of such amendments by NAP.”

*Propose to strike out and insert in the second sentence: “[board of directors] executive board”

Rationale: The bylaws establish the board as the “executive board” not the “board of directors”. Suggest making the language consistent.

ATTENDEES NOTE: A prior HSAP seminar program, for CEUs, with meal, will be finishing at the same venue, and has fees, see flyer separately distributed.

Members may attend the Biennial Membership Meeting, noticed here, at no charge.

Respectfully submitted,

Boyd Ready

President

Hawai'i State Association of Parliamentarians