

**ANNUAL MEMBERSHIP MEETING
SATURDAY, October 3, 2015
1:00pm**

AGENDA

CALL TO ORDER

PRESIDING OFFICER: Board of Director President Madie Greene

INTRODUCTION OF BOARD OF DIRECTORS: Madie Greene, Phil Jennings, Albert Kualii'i, Dennis Carlson, Glen Bousquet, Ronnette Gonsalves, Ma'ave Enos.

ANNOUNCEMENT OF QUORUM: Secretary Dennis Carlson

PRESIDENT'S WELCOME: Madie Greene

MINUTES OF LAST MEETING: Correct and accept into record.

OLD BUSINESS:

NEW BUSINESS:

1. Proposed amendments to the Bylaws.

BREAK:

1. Vote on Board of Directors. Ballots counted.
2. Vote on proposed amendments to the Bylaws.

MEMBER TESTIMONY: Rules of Order on back of Agenda.

ANNOUNCEMENT OF ELECTED BOARD OF DIRECTORS:

ADJOURNMENT: Meeting adjourned. Directors closed session for organization of the Board.