



04/10/2021 HSRT Business Meeting Minutes

([link to Zoom recording](#))

Voting Attendees		
Jodi Ann T. Nakaoka, President	Ryken Ako	Kimberley McKay
Larry Carnes, Treasurer	Dale E. Collins	Kimberly Suwa
Lori Okuda, Board Chairman	Michael Latimer	Charlotte Szarnes
	Andrew Lum	Alfred Turner
Non-Voting Attendees		
Donald Wood		

Guest Name	Role
Jay Nakasone	Live Lecture Presenter

Topic	Discussion	Action
Start of Meeting	Meeting was called to order by Lori Okuda at 1:04 PM.	
Approval of Minutes	Minutes for the 11/08/2020 meeting were reviewed and approved Motion to approve 11/08/2020 minutes by: Lori Okuda Seconded by: Larry Carnes	Motion approved hearing no objections
Old Business	<ol style="list-style-type: none"> 1. Nominations for President <ol style="list-style-type: none"> a. Nomination period was 11/08/2020-11/15/2020 b. Nominations Chair, Kimberly Suwa, reported no eligible nominees c. Jodi Ann Nakaoka to remain President until a new President is elected 2. Revised Bylaws <ol style="list-style-type: none"> a. Voting period was 11/23/2020-12/13/2020 b. 20-0 in favor to approve 	

	<ul style="list-style-type: none"> c. The HSRT website was updated on 03/06/2021, and the new Bylaws can be found on the “About Us” webpage 	
<p>New Business</p>	<ul style="list-style-type: none"> 1. Membership Dues <ul style="list-style-type: none"> a. Since its reinstatement, the HSRT’s sole source of funding has been from the ASRT b. The HSRT must become self-sustaining c. The Board plans to purchase equipment, such as a laptop and other items so that officers can run business using HSRT equipment instead of personal ones d. Other expenditures include live lecture presenters, annual fees (P.O. box, website, Zoom license, etc.) and future face-to-face events e. The proposed membership fees: <ul style="list-style-type: none"> i. initial membership of \$20 ii. renewal \$10 iii. no late fees; members who miss the renewal deadline will need to pay the initial membership fee of \$20 f. If approved, current members will receive notification to renew on 05/01/2021, and will be due by 06/30/2021 g. The member (any category) must be in good standing at the time of renewing h. Since quorum was not met, voting will be conducted online following the meeting i. Payments will be collected using Squareup (the site was shown to the attendees) 2. Continuing Education opportunities <ul style="list-style-type: none"> a. The Board will try to offer a minimum of one CE activity per quarter b. CE presentations will be conducted via Zoom until the Board approves face-to-face c. Suggestions for CE topics are welcome d. Topics and potential presenters should be directed to Jodi Ann Nakaoka at jnakaoka@HawaiiSRT.org 3. Committees - the Board is looking for volunteers for: <ul style="list-style-type: none"> a. Nominations Chair b. Website manager c. CE Committee d. Regional Directors 	

	<ol style="list-style-type: none"> 4. Affiliate Compliance Requirements <ol style="list-style-type: none"> a. The end of the “year” for the HSRT is 09/30/2021 b. HSRT must submit their “end of the year” report to the ASRT by the end of November 5. Financial Report <ol style="list-style-type: none"> a. As of 04/10/2021, the HSRT has 132 members b. Since the November meeting, there has been 1 new member, and 3 members resigned (discontinued membership) c. The HSRT was awarded \$5,000.00 through the ASRT’s Financial Assistance Program d. The HSRT’s account balance as of 01/31/2021 was \$19,183.59 e. A few expenditures have been paid since then, but the balance is still around \$19,000.00 	
Announcements	<ol style="list-style-type: none"> 1. Possible future HSRT website updates <ol style="list-style-type: none"> a. Sponsors b. Merchandise c. Awards and Recognitions d. In Memoriam 2. ASRT House of Delegates Meeting <ol style="list-style-type: none"> a. Will be conducted online again this year b. Jodi Nakaoka and Larry Carnes will be attending as the delegates for HSRT 3. Nominations open for 2021 Election <ol style="list-style-type: none"> a. Seeking nominations for all officer positions b. Nomination period is 04/10/2021-04/24/2021 (closing at 1700hrs) c. Google Form will be open following the meeting today d. Nominations Chair is needed 4. Next meeting is tentatively July 10, 2021 <ol style="list-style-type: none"> a. This will be the Annual HSRT Business Meeting b. The Board is planning to have two to three guest speakers following the meeting 	
Adjournment	<p>Meeting was adjourned at 1:27PM.</p> <p>Motion to adjourn by: Jodi Ann Nakaoka Secoded by: Lori Okuda</p>	