Bylaws Committee Minutes
October 8, 2026

1. Roll Call -

Patti Szot – Chair	Sandee Maeda
Jeanette Baysa - absent	Trudie Andrews
Al Yax	Lanell Lua
Julie Rice 5:10 PM	Danae Marin - absent

2. Approval of October 8, 2026 agenda.
   Trudie made the motion to approve agenda, with modifications to old and new business. Al seconded, unanimous vote (5 present).

3. Review and Approve meeting Minutes for September 25, 2026.
   Trudie moved to approve minutes, Julie seconded, unanimous vote (6 present)

4. Old Business
   a) Article VI, Section 4 proxy voice representation.

   b) The second matter for our review is the Board's improper application of HRS § 421J-7.5(b) and how subsection (d) of that same statute dictates the legal hierarchy of our documents. State law explicitly commands that if a board attempts to restate corporate documents and creates a textual conflict, the restated version 'shall' be subordinat**e** to the original Bylaws and any relative amendments. To enforce this statutory command, the Bylaws Committee has conducted a formal Dissection of the March 12, 2025 Resolution of the Board that attempted to alter our 2010 Bylaws.

5. New Business
   Discussed RRONR 57:5 Revision of Bylaws

6. Next Meeting
   October 22, 2026

7. Adjourn Meeting
   7:10 PM

Minutes Prepared by Acting Secretary Patricia Szot