

Las Vegas Hawaiian Civic Club
Amendments to the Bylaws



Las Vegas

Hawaiian Civic Club

On behalf of the membership of the Las Vegas Hawaiian Civic Club, Officers and Board of Directors, herein is being presented the Amendments to the By-Laws of the Las Vegas Hawaiian Civic Club; all amendments to portions of Articles will be bolded and underlined.

This document becomes effective the date on which it has been approved, as identified under the Amendment, by the Membership of the Las Vegas Hawaiian Civic Club at a duly constituted General Membership Meeting and by majority attending Membership vote, being added. Except as herein amended, the provisions of the Bylaws shall remain in full force and effect.

Approval shall be noted by signature and date of the Pelekikena of the LVHCC on behalf of its members. This document represents a specific alteration of the Bylaws. The process to amend the Bylaws of the Las Vegas Hawaiian Civic Club is detailed in the Policy and Procedures Manual.

Each and every member is encouraged to read over and become familiar with the Amendments.

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1st Amendment to Article VI, Sections 1 & 4 of the Bylaws is hereby amended as follows as of April 16, 2019:

Section 1. Elected Officers and Directors (Ha'awina 'Umi). This organization shall be composed of the following elected Officers and Directors. Roles and responsibilities are further detailed in the Policy & Procedures Manual.

1. Pelekikena	President
2. Hope Pelekikena Mua	1 st Vice President
<u>3. Hope Pelekekina 'Elua</u>	<u>2nd Vice President</u>
34. Kākau `Ōlelo Ho'opa'a	Secretary
45. Pu'ukū	Treasurer
56. Na Alaka'i	Directors (4)
67. Mainland Council Koho Mua	Mainland Council Representative
78. Pelekekina Iho Nei	Immediate Past President, advisory not elected

Section 4. Executive Officers. The Executive Officers of this organization shall be the Pelekekina, Hope Pelekekina Mua, **Hope Pelekekina 'Elua**, Pu'uku, and Kakau 'Olelo Ho'opa'a.

1.7 **ARTICLE VII – DUTIES AND RESPONSIBILITIES OF ELECTED OFFICERS, DIRECTORS, AND MAINLAND COUNCIL REPRESENTATIVES**
Ha'awina 'Umi – Kūmākahī

1st Amendment to Article VII, Section 3 of the Bylaws is hereby amended as follows as of April 16, 2019:

SECTION 3. Hope Pelekekina 'Elua shall:

- a. Serve in the absence of the Hope Pelekikena Mua ensuring a quorum of Officers is met during General Membership and/or LVHCC Board meetings.**
- b. Ensure that the procedures as established by the LVHCC Policy and Procedure Manual are current and followed accordingly. Additionally, execute duties and responsibilities as outlined in the Policy & Procedures Manual.**

All subsequent sections of this Article to be renumbered appropriately.

1.8 **ARTICLE VIII – NOMINATIONS AND ELECTIONS OF OFFICERS**
Ha'awina 'Umi kūmākolū – Koho'ana a me Koho Pāloka

1st Amendment to Article VIII, Section 3, Paragraph f. of the Bylaws is hereby amended as follows as of April 16, 2019:

f. The Pelekikena, **Hope Pelekekina 'Elua**, Kākau `Ōlelo Ho'opa'a, and two (2) Na Alaka'i will be elected for two (2) years, to begin their terms starting in odd numbered years.

2nd Amendment to Article VIII, Section 3 of the Bylaws is hereby amended as follows as of April 16, 2019:

Section 3. Election of Officers and Terms of Office

i. Officers may only serve a maximum of two consecutive terms. Officers may run for, or be nominated for, additional non-consecutive terms after another Officer is elected into the position creating a break in service. Should a position come up for election where the incumbent is at the two term limit and there is no nomination made or no one volunteers to be nominated, the person in the position will continue to serve until a nomination is made at a later date and a special election occurs.

j. Officers will be installed into their position not later than 75 days after elections. Any Officer not installed after 75 days will have their position identified as vacant, the elected individual removed from the position, and notified via written letter of the position becoming vacant. Once a position is vacated, an Executive Appointment and/or Special Election must occur to fill the position.

k.i. Should a current member of the LVHCC Board, whose term of office will not expire until the subsequent year, be nominated for a vacant position and be elected; their present position will be declared as vacant.

- 1.9 **ARTICLE IX – LVHCC BOARD AND GENERAL MEMEBERSHIP MEETINGS**
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- 1.12 **ARTICLE XII – RULES OF ORDER**
Ha’awina ‘Umi kūmālua –

1st Amendment to Article XII, Section 2, of the Bylaws is hereby amended as follows as of April 16, 2019:

Quorum Definition. General Membership and Board of Director Meetings require a quorum to conduct official business. For the purposes of this organization, a quorum is defined as two (2) of these positions being present: Pelekekina, Hope Pelekekina Mua, Hope Pelekekina ‘Elua, Pu’uku, or Kākau `Ōlelo Ho’opa’a.

- 1.13 **ARTICLE XIII – AMENDMENTS**
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- 1.14 **ARTICLE XIV – REVENUE AND FINANCIAL**
Ha’awina ‘Umi kūmāhā – Loa’a a me Waiwai
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Ha’awina ‘Umi kūmālima – Kū I Ka Hana Hewa ‘Inikua

Amended April 16, 2019; as approved by the Membership under my hand,



Dorinda Burnet
Pelekikena
Las Vegas Hawaiian Civic Club