



ASCLS Hawaii Annual Business Meeting Agenda
May 19, 2021
5:30 PM

Zoom Link: <https://hawaii.zoom.us/j/98221854172>
Passcode: Kamaka

1. Call to Order
2. Board Meeting Minutes from April 21, 2021
3. Treasurer's report – Beck
 - a. 2021-2022 Budget Proposal
4. Committee Reports
 - a. Membership – Mike
 - b. Nominations – Janice
 - c. Internal Audit – Lynn
 - d. Website/KWN and Bylaws - Susan
 - e. Region X - Kristen
 - f. HCLC – Kristen
 - g. Scholarship – Claire
5. Old Business
 - a. ASCLS Hi pin distribution – Sheri
 - b. 2021 Joint Annual Meeting
 - i. Delegates attending virtually – Claire Muranaka, Marcella Yee, Sheri Gon and Charmaine Kuehne
 - ii. ASCLS-HI leadership participants – Mike Lieberman
6. New Business
 - a. Cvent payment - Kristen
7. Knowledge ASCLS Hawaii Board Members and Committee Chairs/Members
8. Adjournment