

Minutes
Meeting of the Hawaii 2016 Delegate/Alternate Meeting
6-6-16 GOP HQ

The 2016 Hawaii Delegation for the Republican National Committee met on June 6th 2016 at 6:30 pm for the purpose of organizing members and making decisions relevant to our participation in the 2016 Republican National Committee June 17-21, 2016 in Cleveland, Ohio. The meeting was chaired by Nathan Paikai, Chairman of the Hawaii 2016 Delegation to the Republican National Convention.

Chairman Paikai determined a quorum of the Delegation was present and called the Body to Order.

In accordance with the meeting Agenda, Chair Paikai welcomed the Members. Member D. Di Graccio presented the meeting Invocation. Introductions of all delegates and alternates present were then made. Member, M. Hellreich, National Committeewoman and the COA Representative for Hawaii was introduced. Ms. Hellreich introduced Cathy Crowser, the Aide for the Hawaii Delegation for the purpose of an update on hotel accommodations and procedures and certification of delegates, alternates and guests.

Delegate and Alternate Members presented questions and comments to clarify and ensure understanding of the matters presented by Member Hellreich and the Delegation Aide.

Member K. Sutton presented the Lei Subcommittee Report. He reported a total fee of \$92 for purchase and shipment of lei that would entitle each Member, who opted to pay, 3 lei per person per day (M-Th) for the course of the convention.

Member B. Wharton presented the Aloha Shirts Subcommittee Report. The price of \$30 per shirt was presented. Members will receive an email telling them the telephone number of the vendor where they can call in their credit card order for shirts or blouses.

Both lei and shirts can be purchased ala carte for Members electing not to participate in the Subcommittees' reported programs. Persons identified in the Delegation as "Guests" by individual members will receive an email asking if they would like to participate in these purchases.

Ms. Hellreich also reported on meal options available to all delegates who wanted to eat on their own and she also presented options for joint breakfast/speaker meetings Monday –Thursday with our sister state of Minnesota, who will be staying in our hotel. There is also an option for after session late night parties with a Hawaii Theme party occurring on Tuesday night. The "buy in" per delegate is \$35 for breakfast and \$25 for late night events. Members who were interested in purchasing

tickets to these events signed up. These events are optional but must be reserved in advance. Invitations to the events will be emailed to those who expressed an interest.

A Welcome Party by the Cleveland Host Committee will occur on Sunday evening, July 17th at 5 p.m. Bus transportation for the delegation will be provided.

Further Agenda Topics covered were: Transportation, Security, Room Blocks for those attending Committee meetings that will occur prior to the convention, and the completion of surveys provided by the COA.

As the final New Business Agenda item, Chair Paikai presented discussion on Credentials. The Chair distributed an information paper concerning Credentials Procedures and Security Suggestion for members of the National Convention. After distribution, the Chair opened the floor for member questions and discussion concerning Credentials.

Member M. Hellreich rose to present a motion to exclude E. Ryan from being credentialed as an "HRP Delegation Guest" at the convention. Member Hellreich offered as authority for her motion the provisions of Roberts Rules of Order (11th ED), Section 61, page 648 (Protection from Annoyance by Non-members).

Two members Seconded the Motion (Member S. Combs and Member C.S. Clark), and the Chair opened discussion on the motion.

After full discussion, a separate motion to Call the Question was made and seconded. The Motion to Call the Question was thereafter approved by two-thirds majority vote.

After approval of the Motion to Call the Question, the members voted by roll call vote to adopt the Motion to exclude E. Ryan from being credentialed as an HRP Delegation Guest at the Convention. The majority roll call vote result was 17 "In Favor", 10 "Opposed," with 4 members abstaining.

There being no further business, the meeting was adjourned at 8:45 pm.

Respectfully approved and submitted by:

Original Signed

Nathan Paikai
Chairman of the 2016 Hawaii Delegation to the Republican National Convention