


SWTHA Triannual Business Meeting

Hilton Hawaiian Village– Honolulu, HI
Sunday, May 8, 2016

AGENDA

10:00 AM - 12:00 PM SWTHA Board of Directors Meeting

1:00 PM - 4:00 PM SWTHA Triannual Business Meeting

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| I. Welcome | Keone Nunes |
| II. Call to Order | Linda Alvarez, Vice President |
| III. Roll Call (Establish Quorum) | Marlene Garcia, Secretary |
| IV. Approval of Agenda | Linda Alvarez, Vice President |
| V. Approval of Minutes | Marlene Garcia, Secretary |
| a. January 13, 2016 at El Paso, TX | |
| VI. Announcements | Linda Alvarez, Vice President |
| a. Scholarship Funds | |
| VII. Reports | |
| a. AMERIND | Lisa Manwell, AMERIND Rep. |
| b. NAIHC | Floyd Tortalita, NAIHC Rep. |
| c. HUD | To be announced |
| d. SWTHA Financial Report | Jonathan Robertson, Treasurer |
| VIII. Old Business | |
| a. Defunct SWIHA Status | Linda Alvarez, Vice President |
| IX. New Business | |
| a. Election of SWTHA President | Linda Alvarez, Vice President |
| b. Election of AMERIND Region 8 Representative | Linda Alvarez, Vice President |
| c. Election of NAIHC Region 8 Representative | Linda Alvarez, Vice President |
| X. 2016 Schedule of Meetings | Marlene Garcia, Secretary |
| XI. Adjournment | |