



On **Thursday, 29 June 2023**, the Maui Native Hawaiian Chamber of Commerce (MNHCoC) will hold its **ANNUAL MEMBERSHIP MEETING** at a yet-to-be-announced venue, from **5:30 p.m. to 7:30 p.m.**

The membership will hold its election of Members of the Board of Directors and proposed changes to the bylaws at this meeting. MNHCoC's fiscal year begins July 1 and ends on June 30 hence **these are FY2024**

**Elections and proceedings.**

**Election Rules: Maui Native Hawaiian Chamber of Commerce Bylaws excerpts** outlining the rules, procedures, and schedule by which the voting will proceed.

#### **Who can vote?**

- Only the **active** members can vote. This includes **Individual membership** and **Firm membership**. All current members-in-good-standing, as well as members-in-good-standing before March 2020 and the Emergency Proclamation made by Governor Ige on COVID-19, will be considered eligible electors.
- For voting, Firm (aka Corporate) Members only have one (1) vote as a corporate entity, despite those organizations having more than one active member included with their Firm Membership dues. The Firm designates who represents the organization as their elector.

#### **How do you vote?**

The vote takes place at the Annual Meeting of the Membership. However, as the MNHCoC continues to operate under emergency procedures voting in 2023 by email will be allowed. No proxies are allowed.

#### **What are the terms of election and how are candidates for the Board of Directors chosen?**

- The term of office for a Board member is two (2) years. For purposes of reorganization, the term of some members for the FY2024 election will be one year to reinstitute staggered terms.
- The Board of Directors appointed a Nominating Committee. The Nominating Committee has been charged to nominate candidates from among the Active Members to be elected by the Membership. The Committee's task is to nominate at least as many candidates as necessary to replace Directors whose terms have expired at the end of the fiscal year. These nominations shall be filed with the Secretary at least fifteen (15) days before the June annual meeting (June 29, 2023).
- Additional Nominations from the Membership: any member of the MNHCoC may be nominated as a Director when at least five (5) members have signed the nomination document and have filled such nomination with the Secretary at least twenty (20) days before the election (June 1, 2023).

#### **The schedule for the milestones mentioned above is as follows:**

**June 1, 2023 (Thu)** Deadline for receipt of board nominations from members

**June 6, 2023 (Tue)** Internal deadline for completion of slate created by Nominating Committee and Proposed Amendments for bylaws and submitted to the MNHCoC Secretary.

**June 8, 2023 (Thu)** Final slate and text of proposed bylaw amendments published to membership (in preparation for 6/29/23 vote).

**June 29, 2022 (Thu)** Annual Membership Meeting

*(Tentative)*

**July 20, 2023 (Thu)** Board Swearing-in Ceremony *(although roles go into effect July 1, 2022).*