



# ANNUAL ELECTION / BUSINESS MEETING June 30, 2021

## ELECTIONS

The Annual Election Meeting will be held virtually on June 30, 2021. Registered Regular members will be e-mailed a link on June 29, 2021. Following the Election Meeting, installation of the new officers and directors will be conducted.

### NOMINATING COMMITTEE REPORT

Pursuant to the provisions in Article VI, 6.1 of the HSCPA Bylaws, the Nominating Committee has submitted the following nominations for officers and directors of the Society for the fiscal year beginning July 1, 2021. If any nominee should for any reason become unavailable after notice of the election has been given, and if voting is not conducted by written ballot, then nominations for that office from the floor by any member in good standing who is present at the Annual Election Meeting shall be accepted.

<b>ASSISTANT SECRETARY</b>	<b>Natalie M. H. Taniguchi – American Savings Bank</b>
<b>DIRECTORS (2021-2023)</b>	<b>Ronald I. Heller – Torkildson Katz Hetherington &amp; Knorek</b> <b>Adrian K. Hong – Island Plastic Bags, Inc.</b> <b>Nelson K. Lau – Nelson K. Lau, CPA</b> <b>Trisha N. Nomura – Ascend Consulting LLC</b> <b>Grayson Y. Nose – CW Associates, CPAs</b> <b>Gordon M. Tom – Hawaiian Financial FCU</b>
<b>AICPA MEMBER OF COUNCIL</b>	<b>Darryl K. Nitta – Accuity LLP</b> <b>Ryan K. Suekawa – Deloitte &amp; Touche LLP</b>

In accordance with the Bylaws, officers automatically accede to the next level of office to serve terms as elected or as designated, and the directors named below will continue to serve their terms as elected or as designated, or may be removed by a vote of at least two-thirds of the voting members present at a designated meeting. The President automatically becomes Immediate Past President when his/her term ends.

<b>PRESIDENT</b>	<b>Edmund N. Nakano – C.S. Wo &amp; Sons, Ltd.</b>
<b>PRESIDENT-ELECT</b>	<b>Ryan K. Suekawa – Deloitte &amp; Touche LLP</b>
<b>VICE PRESIDENT</b>	<b>Franklin T. Kudo – University of Hawaii at West Oahu</b>
<b>SECRETARY/TREASURER</b>	<b>Chad K. Funasaki – N&amp;K CPAs, Inc.</b>
<b>IMMEDIATE PAST PRESIDENT</b>	<b>Darryl K. Nitta – Accuity LLP</b>

### **DIRECTORS (2020-2022)**

Steven R. Oberg – MUN CPAs (KAUAI)  
Norman N. Okimoto – Hawaiian Financial FCU  
Valerie M. Peralto – Peralto & Co., CPAs, Inc. PC (BIG ISLAND)

### **Proposed Amendments to HSCPA Bylaws**

Amendment to Article IV, Section 4.1 COMPOSITION. The officers of the Society shall be the President, President-elect, Vice President, and Secretary/Treasurer. **The Board may, but is not required to, appoint an Assistant Secretary and/or Assistant Treasurer, who shall have such duties as the Board assigns.** All officers shall be elected from the voting members of the Society in accordance with the provisions of Article VI of these Bylaws, **provided that any Assistant Secretary and/or Assistant Treasurer shall be appointed by the Board and serve at the pleasure of the Board.**

Amendment to Article VII MEETINGS. **7.12 Any reference in these Bylaws to a member, officer or director being “present in person” at any meeting shall be deemed to include real-time electronic participation in any meeting conducted by electronic means. Meetings may be conducted wholly or partially by electronic means, provided that any required notice of the meeting must provide the information necessary for access and participation.**