

Hawaii Firearms Coalition

Board of Directors Meeting Agenda

Date: 02/08/2026

Time:

Location: Virtual

1. Call to Order

- Call to order by the Chair/Acting Chair
 - Confirmation of quorum
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2. Confirmation of Bylaws

- Review of the proposed bylaws
 - Discussion
 - Motion to adopt and confirm the bylaws
 - Vote
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3. Appointment of Officers

- Discussion of appointments
- Appointment of the following officers:
 - President
 - Vice President
 - Secretary
 - Treasurer
- Votes for each position.

4. Authorization to Open Bank Account

- Discussion of banking needs
- Motion to approve opening a bank account in the name of Hawaii Firearms Coalition
- Authorization of signer(s) as required by the financial institution
- Vote

5. Adjournment

- Motion to adjourn
- Adjournment