

# Hawaii Firearms Coalition

## Board of Directors Meeting Minutes

Date: February 8, 2026

Time: 11:30 AM

Location: Virtual Meeting

### ***1. Call to Order***

The meeting of the Board of Directors of Hawaii Firearms Coalition was called to order at 11:30 AM.

Directors Present: Andrew Namiki Roberts, Jon Abbott, Jerry Yuen. A quorum was confirmed as present.

### ***2. Confirmation of Bylaws***

Minor revisions were made to the indemnification section to include individuals working on behalf of the organization. A provision was added authorizing the purchase of organizational insurance.

Motion to adopt the bylaws as amended was moved by Andrew Namiki Roberts and seconded by Jon Abbott. Vote was unanimous. Motion passed.

### ***3. Appointment of Officers***

The Board agreed to keep officer roles within the Directors until the organization establishes stronger structure.

Officers appointed: President Andrew Namiki Roberts; Vice President Jon Abbott; Secretary Jerry Yuen; Treasurer Andrew Namiki Roberts. Vote was unanimous. Motion passed.

### ***4. Authorization to Open Bank Account***

The Board determined to open an account with Hawaii State Federal Credit Union. All Directors will be authorized signers.

Vote was unanimous. Motion passed.

### ***5. Adjournment***

A motion to adjourn was made by Andrew Namiki Roberts and seconded by Jon Abbott. The meeting was adjourned.

## ***Certification***

Submitted by:

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Andrew Namiki Roberts

President, Hawaii Firearms Coalition

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