

## **BOARD RESOLUTION OF HAWAIIAN STEEL GUITAR ASSOCIATION**

At the meeting of the Board of Directors of the Hawaiian Steel Guitar Association held via conference call on August 27, 2017, the following resolution was proposed by the Board regarding:

### **The Hawaiian Steel Guitar Association's (HSGA) Scholarship Fund**

**WHEREAS**, the HSGA established a Scholarship Fund to “provide “assistance to promising steel guitar students in their studies with acknowledged masters of the Hawaiian Steel Guitar.” See, <http://www.hsga.org/scholarship.htm>.

**WHEREAS**, the HSGA Scholarship Fund's “primary financial goal is to provide scholarship assistance through donations and bequests to steel guitar students who demonstrate the ability and intent to become accomplished performers.” See, <http://www.hsga.org/scholarship.htm>.

**WHEREAS**, when individuals make donations to HSGA, they can indicate a ‘special request’ to have such donations applied to the HSGA Scholarship Fund.

**WHEREAS**, HSGA has established a separate bank account into which all donations to the HSGA Scholarship Fund are deposited.

**RESOLVED**, that funds donated to the HSGA Scholarship Fund and deposited in the HSGA Scholarship Fund bank account shall only be used for the specific purpose to provide scholarship assistance to steel guitar students who demonstrate the ability and intent to become accomplished performers and such Scholarship funds shall not be used for any other purpose.

**FURTHER RESOLVED**, that the Scholarship Committee, appointed by the HSGA President as per the HSGA Bylaws, is responsible for reviewing and awarding scholarships.

**FURTHER RESOLVED**, that students awarded a HSGA scholarship shall provide to the Scholarship Committee a video of a performance for review of the student's progress by the Scholarship Committee.

**FURTHER RESOLVED**, that there shall be a limit of thirty lessons for any one student, and the Scholarship Committee may approve additional lessons for an individual student.

**Finally RESOLVED**, that HSGA will publicize information on how to apply and the application for said scholarship assistance through the HSGA Facebook page, through the HSGA website, through the HSGA newsletter and by other means to reach potential applicants worldwide.

**IN WITNESS WHEREOF**, this Board Resolution has been executed as of xx xx, 2017.

A handwritten signature in cursive script that reads "Frank Della-Penna".

Frank Della-Penna, President, on behalf of the Board of directors  
Date: August 27, 2017