

# AGENDA

HPPOA NOMINATING COMMITTEE

12/3/15

6:00 PM

1. Call to order
2. Consider Minutes of November 19, 2015.
3. Bruce Derrick to provide update on banners – their availability and placement.
4. Consider whether to have a Face Book, Twitter, HPP Web Site, Puna Web or other type of web presence, and who will oversee it.
5. Preferential voting procedure needs to be established by HPP Board of Directors, who will oversee it.
6. List of the open districts for the upcoming election season – all current terms expire 6/26/2016:
  - District 1, currently held by Francis Ganon (3-year term)
  - District 3, currently held by Paul Wheeless (2-year term)
  - District 4, currently held by John Rudolf (2-year term)
  - District 6, currently held by Craig Crelly (3-year term)
  - District 8, currently held by Randi Larzalere (1-year term)
  - District 9, currently held by BJ Mullenix (3-year term)
7. Review the proposed article for submission in the annual billing – by June Conant – due to printer by end of first week in December.
8. Appoint two-person teams to host a promotional table at the monthly swap meets (June Conant to arrange with Neighborhood Watch to “comp” the committee a free spot between Dec. – Mar). We will need the following: a card table along with two folding chairs, candy canes, flyers, HPP map, and candidate application forms.
  - Dec 12 = Randi and Leilani
  - Jan 9 = \_\_\_\_\_
  - Feb 13 = \_\_\_\_\_
  - Mar 12 = \_\_\_\_\_
9. Next meeting will be Thursday, Jan \_\_\_\_, 2016 at 6:00 pm.
10. Adjournment of meeting.

## NC Members:

Bruce Derrick, Judy Sumter, June Conant, Leilani Bronson-Crelly (Chair), Moani Pai-Page and Randi Larzalere (Secretary).