

AGENDA

HPPOA NOMINATING COMMITTEE

Thursday 1/7/16

6:00 PM

1. Call to order
2. Consider Minutes of December 3, 2015.
3. Consider whether to have a Face Book, Twitter, HPP Web Site, or other type of web presence and social media, and who will oversee it. Puna Web was posted by Leilani.
4. Four banners were posted on private fences along the main roads. We are still waiting for GM to post last two banners in Activity Center and outside of the office.
5. Preferential voting procedure will be established and overseen by HPP Board.
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 Wheelless (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, February ____, 2016 at 6:00 pm.
10. Adjournment of meeting.

NC Members:

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