

Hawaiian Paradise Park Nominating Committee

Meeting Minutes

November 2, 2016

Opening

The regular meeting of the Hawaiian Paradise Park Nominating Committee was called to order at 6:20 PM on November 2, 2016 in the library at 15-1570 Maku'u Drive in HPP. by Robert Merrill voted committee Chair.

Present

Robert Merrill, Ralph McLaury, Jerry Sodan, Leilani Bronson-Crelly Judy Sumpter

Approval of Agenda

There was no agenda distributed as this was our first meeting as a Committee.

Approval of Minutes

There were no prior minutes as this was our first meeting

Open Issues

Issue to select a committee Chair- Robert Merrill selected, unanimous vote.

Issue to select a committee secretary- Ralph McLaury volunteered and was quickly voted in by unanimous vote.

Issue to select a Vice Chair- Randi Larzalere voted in by unanimous vote.

New Business

Districts 3,5,7,8, and 9 will have openings for HPPOA members to run for the associations Board of Directors. Our mission will be to find candidates for these 5 Districts Open for Director Elections.

Randi believes we need some **Banners with Changeable Signage** so we can reuse them for future elections.

Judy believes our biggest problem is **communication**: We need **Radio and Press Releases**.

Leilani passes around documents from prior years nominating committee so we do not have to reinvent the wheel. Includes press release, candidate consideration form from March 18, 2016. A form called - Wanted: Director Candidates! Which gives information about the candidates selection process. Also included by Leilani is a HPPOA Election Calendar for 2015-2016, A Report to HPPOA Board of Directors to request a Motion by the Nominating Committee to have the Board accept the nominating committee's report and suggestions- a good template for future motion requests to the the Board. There is also a Report to HPPOA Board of Directors Special Meeting on April 6, 2016 which gives a matrix which lists all the candidates running for each district, the total candidates per district and the term in years each candidate would be required to serve. This meeting is called for the Board to approve the slate of candidates the Nominating Committee have vetted per the Bylaws, that they have submitted their application by the March 18 deadline for 2016, and are lot owners in good standing who are willing to serve on the board of directors should they be voted in by their constituents.

Issue of 3 or more candidates per district in the running would be desireable and a good goal to keep.

Committee members did not want to handle both the nomination job and the election job. Desire separate committee for election activities, decisions. Voting process not our issue.

Discussion of candidate meet and greets. We did not come to an action decision but felt having candidates sitting at tables available to constituents was favorable to having candidates stand up at microphone for 3 minutes each or whatever time frame desired.

We decided a mailer to property owners outside of HPP was a waste of money and voted against it.

Judy discussed filling out calendar dates important to the nomination committee and said it was easy just follow the Bylaws but we were not able to get very far.

Agenda for Next Meeting

Our meeting ended before we could determine an agenda for the next meeting.

Adjournment

Meeting was adjourned at 7:48 PM by Robert Merrill. The next general meeting will be at 6:30 PM on November 9, 2016, in HPPOA library.

Minutes submitted by: Robert Merrill

Approved by:

[Name]