

AGENDA

HPPOA NOMINATING COMMITTEE

Thursday 3/3/16

6:00 PM

1. Call to order.
2. Approve or amend agenda.
3. Consider Minutes of _____.
4. Present the list of potential candidates (see attached).
5. Recap the success/failure of "East Hawaii Mailing" campaign for the effort and cost.
6. Appoint two-person teams to host a promotional table at the monthly swap meets:
Mar 12 = _____
7. 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)
8. Candidate submission deadline is March 18, 2006, 4:00 pm.
9. Final report to the Board of Directors on March
10. Adjournment of meeting.

NC Members:

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