

HPPOA Bylaw Committee Meeting Minutes 12 May 2016

APPROVED

The meeting was called to order at 5:12 PM.

Present: Ron Haskin, Randi Larzalere, Milton Pavao, Mayelin Stillwell and Ron Vizzone.

Absent: John Rudolf

Guest: Leilani Bronson-Crelly

Approval of Agenda: All approved.

Member Input: None

OLD BUSINESS:

1. Approval of 28 April 2016 Minutes. Randi 1st, Ron V 2nd, all approved the minutes.
2. Bylaw Committee Member Review. There are 3 considerations. Discussion ensued and it was voted that we will wait until our next meeting, 12 May, to fill the vacant seat.
3. Review of final drafts of completed proposals. Milton brought in a draft for BLC to review for Article VIII - Sec 5 (f). We all thought it turned out great. Milton will check to see if Tom had any draft proposals he hadn't turned over to BLC yet. There will be catch up to do on these drafts.
4. Article VIII Sec 6 Vacancy P 9 - Proposal to add a subsection (a) an anti stacking measure. Motion failed.
5. Article VIII Sec 6 Vacancy P 9 - Proposal on vetting. Motion failed.

NEW BUSINESS:

1. Article VIII Sec 7 Removal (a-c) P 9 - Review BLC1's unapproved proposals. Tabled. It was noted that there may be a conflict of the existing wording in the first paragraph of this section. Milton wants to review the paragraph and the other proposals that BLC1 had come up with (a-c). If there is an existing conflict, it may affect these proposals.
2. Article VIII Sec 7 Removal (d-f) P 9 - Proposed new subsections (d, e and f). Discussion ensued on proposed wording. All approved new subsection (d) and it's wording. Proposed new subsection (e) motion failed. It was agreed that new proposed wording in (d) will cover all cases of removal of an appointed director. (f) Removal of a director for conflict of interest will be discussed when we get to the conflict of interest area of the bylaws.

All approved new subsection (d).

(d) Removal of appointed director.

1. Any director whose removal has been proposed shall be given an opportunity to be heard at an executive session meeting.
2. A director may be removed by two-thirds vote of the full board.

Meeting was adjourned at 6:59 PM. Next meeting 26 May 2016. Homework: Continue to study Article VIII.