

## **HPPOA Bylaw Committee Meeting Minutes 14 June 2018**

***APPROVED***

Meeting was called to order at 4:15 PM.

Present: Steve Crawford, Milton Pavao (chair), Christian Pearson, Mayelin Stillwell (secretary) and Leo Warden.

Absent: Parker Nicholson

Approval of Agenda. All approved with amendment to add BLC Chair seat.

Member Input. None

### **NEW BUSINESS:**

**1. BLC Report for 24 June 2018 Membership Meeting.** Discussion ensued. We need to solicit new members at the meeting. Will need a new secretary. Mayelin will put out a sign up sheet and Member Input forms at the meeting. Discussion continued as to what BLC shall report. Milton will write up a report and pass it by all the BLC for approval. The report will discuss what's transpired and not transpired with the BLC ballot since the membership voted for it at the Feb 2018 membership meeting.

**2. BLC Direction** - Discuss. Discussion ensued. Majority voted to continue where the BLC left off in Article VIII - Board of Directors. After the BLC ballot is mailed out and if the BLC gets an affirmative vote for the Association to pursue Professional Management, we will then discuss how to proceed.

**3. BLC Chairperson** - Milton started discussion on whether the BLC would like to vote in a new chairperson. He is willing to step down for someone else. Unanimous vote for Milton to continue as chairperson.

Meeting adjourned at 5:12 PM. Next meeting 28 June 2018.