

HPPOA Bylaw Committee Meeting Minutes 15 March 2018

APPROVED

Meeting called to order at 10:40 AM

Present: Steve Crawford (vice chair), Parker Nicholson, Christian Pearson, Mayelin Stillwell (secretary) and Leo Warden.

Approve Agenda. All Approved.

Member Input. None

OLD BUSINESS:

1. Approve 8 March 2018 minutes. All approved.
2. BLC report for 21 March 2018 board meeting. We will ask Milton to attend and do our report.

Objectives:

- 1) Email our completed ballot to Associate 1 ASAP to submit into the board packets for the board meeting next week.
- 2) Seek funding for the ballot printing and League of Women Voters.
- 3) At the board meeting, discuss the timeline to mail off the ballots which were approved by the membership (to include return envelopes)

Discussion ensued to Plan B if the board prevents the process from moving forward. According to our bylaws, Plan B would have to be Arbitration. The Association would have to pay for both the board's representation and the Bylaw Committee's representation. Inform the board of this and see if they wish to pursue this option which the bylaws provide for instances like this.

3. Ballot - Review ballots drafts and discuss. Discussion ensued.

See cover letter, page 1. Changes made are as follows:

"At the general membership meeting on February 25th, 2018, **the membership overwhelmingly** voted to have the Bylaws Committee prepare the following.....etc etc."

Objectives were renumbered to reflect Bylaw amendment proposals first and then non bylaw amendment proposals:

- 1) Objective: Forensic Analysis
- 2) Objective: Special Projects Committee
- 3) Objective: Board of Directors Removal
- 4) Objective: Conflict of Interest Definition
- 5) Objective: Conflict of Interest
- 6) Objective: Association Restructuring Reorganization
- 7) Objective: Professional Management

All agreed to add the chair's name and title to the cover letter.

*****On cover letter, please correct the spelling of committee member "Mayelin".**

See Page 2 "Official Ballot....." Changes were made in the "Instructions" portion"

"INSTRUCTIONS **TO VOTERS**. At the general membership meeting on February 25th, 2018, **the membership overwhelmingly** voted to have the Bylaws Committee prepare.....etc etc."

After "and mailed within forty-five (45) days.....etc. etc." double space before "RETURN DEADLINE **shall be is** four (4) weeks.....etc. etc."

Under INSTRUCTIONS, after "RETURN DEADLINE: is four (4) weeks from the date of mailing.
ADD: "Return to League of Women Voters of Hawaii County, P.O. Box 665, Hilo, HI 96721 Tel: (808) 933-8683"

Typo correction Under Objective Association Restructuring on page 2, "aAMend"

See page 5 Add the following as the last sentence using emboldened font:

"Should any conflicts or contradictions occur in the proposed bylaw changes and the current bylaws, the proposed bylaws changes, if approved, shall govern."

4. BLC Meeting Schedule - All BLC members have now discussed and approved the meeting schedule to change to 2nd and 4th Thurs of every month from 4-6 PM beginning next week. The chair shall contact Associate 1 requesting she make this change on the HPP Calendar.

Meeting adjourned at 11:45 AM. Next meeting 22 March 2018 (NEW: 4-6 PM)