

AGENDA

HPPOA NOMINATING COMMITTEE

Tuesday 2/9/16

6:00 PM

1. Call to order.
2. Approve or amend agenda.
3. Consider Minutes of January 7, 2016.
4. Assist in printing, stuffing and placing postage onto East Hawaii "letters" to solicit candidates – approved by the Board January 20, 2016.
5. Brainstorm other methods to find candidates.
6. Appoint two-person teams to host a promotional table at the monthly swap meets:
Feb 13 = _____
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. Next meeting will be Thursday, March 3, 2016 at 6:00 pm.
9. Candidate submission deadline is March 18, 2006, 4:00 pm.
10. Adjournment of meeting.

NC Members:

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