

## **HPPOA Bylaws Meeting Minutes 8 October 2015**

APPROVED

The meeting was called to order at 5:04 PM by Randi, co-chair.

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

Absent: Craig Crelly, Tom Jennings and Milton Pavao.

The 8 October 2015 Agenda was approved.

### **OLD BUSINESS:**

1. Approval of 24 September 2015 Minutes - All approved the minutes.
2. Approval of Tom's final drafts of completed proposals - Tabled.
3. Article VII Sec 3 - 7 P7

**Sec 3** Acts of the Association. New proposed subsection **(a)** and wording: "Board approved acts of the association shall be carried out by the board President giving direction to the GM."

New proposed subsection **(b)** and wording: "Unresolved acts of the association shall be carried forward by the President to the following board meeting agenda as New Business."

Randi 1st, Ron H 2nd, all approved new subsection (a) and (b).

**Sec 4, 5, and 6** - all approved leaving as is.

**Sec 7** Conduct of Meeting - Proposed new wording after deletions: "Membership meetings shall be conducted in accordance with Robert's Rules of Order Newly Revised, except as otherwise noted in these bylaws."

4. Nanawale Bylaws - Vacancy Sec 4 - Tabled

### **NEW BUSINESS:**

1. Article VIII - Board of Directors Sec 1-12 P 8-13

**Sec 1** Number and Qualifications - Proposed new wording: "The directors must be able to attend board and membership meetings in person, serve on committees of the board **and be available for communication with other board members.**" Randi 1st, Ron H 2nd, all approved.

Shall we tweak this to read "and be available for communication with other board members **and association members.**" ??? Will add this to agenda for discussion.

**Sec 2** Terms - (a - e) All approved to leave as is.

**Sec 3** Districts - Proposed new wording of last sentence: "Directors shall be nominated **by members in their** district only." Randi 1st, Ron H 2nd, all approved.

**Sec 4** Nomination - (a - b) All approved to leave as is. Proposed new wording for (c): "The board

shall pass all **district applications** to the Nominating Committee." and proposed new wording for (d) "**District applications** shall be submitted by the nominating committee to the Association Administration Office for preparation of the ballots. The deadline for receipt of **district applications** shall be the end of the third week of March." Mayelin 1st, Ron H 2nd, all approved new wording for (c & d).

**Sec 5** Election - Proposed new wording for (a) "**Yearly** the members in each voting district whose **rep's** term expires, or is being filled by a board appointee **because of vacancy**, shall elect a new director by confidential mail-in ballot." Ron H 1st, Randi 2nd, all approved.

Homework is to review the remaining Sections under Article VIII - Board of Directors.

Meeting adjourned at 7:04 PM. Next meeting is 22 October 2015.