

HPPOA Bylaw Committee Meeting Minutes 10 August 2017

APPROVED

Meeting was called to order at 5:03 PM.

Present: Steve Crawford (Acting Chair), Parker Nicholson, Christian Pearson and Mayelin Stillwell (Secretary)

Absent: Milton Pavao

OLD BUSINESS:

1. Approve 27 July 2017 Minutes. All approved.
2. BLC Report for Board meeting 16 Aug 2017. We agreed the Secretary will send 2 proposals to the board via email directly to their district addresses. Article II Location and Article V Sec 20 Emergency.
3. Article IX Sec 1 Officer P 14 - Review Milton's final draft. Milton's absent, tabled.
4. Article VIII Sec 8 Powers and Authority (p) Voluntary Association Donations P 10 - after lengthy discussion it was voted to delete (p) **Voluntary Association Donations**. It was proposed to transfer this topic with changed and new verbiage to:

Article X Committees P 17

Sec 1 Committee Scope and Authority

(b) Committees of the Membership

4. Special Projects Committee. The Association may establish, by majority vote at any membership meeting, a committee to solicit donations for a specific project. (This will end up on P 19)

"An annual Donations may be solicited by the Association for a specific project to be paid for by the members on a voluntary donations basis by the membership and/or other funding sources excluding road maintenance assessments. Suggested annual Association donations may be established by a majority vote of the board membership at any membership meeting and overseen by the Finance Committee."

***Under the Finance Committee, the donations aspect will need to be added.**

Discussion ensued on ideas proposed at a previous meeting regarding donation management. All new and still in discussion mode:

Members would need to present the project at a Membership meeting and then vote. Funds collected would be secured in a separate checking account with 2 required signatures of the board President and Treasurer (?), using general accounting practices by the HPP bookkeeper, and overseen by the Finance Committee (?), with set schedule of project (beginning and end date). If the project became unattainable, the members of a Membership meeting by majority vote, would provide a wish list where the funds could be used.

Meeting adjourned at 7:03 PM. Next meeting 24 August 2017.

