

HPPOA Bylaw Committee Meeting Minutes 27 July 2017

APPROVED

Meeting called to order at 5:07 PM.

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

Approval of Agenda. All Approved.

Member Input. None.

OLD BUSINESS:

1. Approve 13 July 2017 Minutes. All Approved.
2. Article V Definitions Sec 21 Assets - P 5 - After lengthy discussion, it was decided to leave the amended definition as is with no other subsections.

After locating within the bylaws all the areas that use the term "Non Road Maintenance Assets", discussion ensued. After much discussion, it was decided to leave the term "Non Road Maintenance Assets" as is in the bylaws and not include it as part of Sec 21 "Assets" definition. There currently is no definition in the bylaws.

NEW BUSINESS:

1. BLC Report to Board meeting 16 Aug 2017. New board directors requested we provide samples of our proposal at their next board meeting, showing a before and after. We moved this up on the agenda as we were running out of time. The committee felt we had enough time to discuss this at our next meeting. We briefly discussed using the same sample we had given at a membership meeting, which was Article 1 P 3.

Meeting adjourned at 7:04 PM. Next meeting is 10 August 2017.