

HPPOA Bylaw Committee Meeting Minutes 28 June 2018

APPROVED

Meeting was called to order at 4:20 PM.

Present: Steve Crawford, Milton Pavao (chair), Christian Pearson, Mayelin Stillwell (secretary) and Leo Warden.

Absent: Parker Nicholson

Approval of Agenda. All approved.

Member Input. None

OLD BUSINESS:

1. Approve 12 April and 14 June 2018 Minutes. All approved.
2. BLC Secretary position - Discussion ensued. The consensus was along with the secretary's approval, that she will continue on as BLC member and secretary. If she cannot continue with the work load this position entails, the committee will discuss assigning it to another member. If any other issue arises later, the committee will discuss it at that time. Also noted was BLC had put out a sign up sheet for new members but no one signed up at the June membership meeting.
3. Review BLC ballot and cover letter before re-submitting to the board. Lengthy discussion ensued upon reviewing the ballot. It was decided to have Objective 6 and 7 as an informational item, not a voting item, since the intent was different when the BLC had created and presented it to the membership. Leo will work on the revisions...i.e. remove "ballot" on page with objectives 6 & 7 and instead state its for informational purposes. Cover letter will have to be adjusted to align with these changes. The idea is to get it to the board for approval and request the ballot be posted on the website.

Discussed the Forensic Analysis bylaw proposal ...The board has to follow through on carrying out the acts of the membership to get it going.

Meeting adjourned 5:59 PM. Next meeting 12 July 2018.