

## **HPPOA Bylaw Committee Meeting Minutes 8 March 2018**

***APPROVED***

Meeting called to order at 5:14 PM

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

Approve agenda. All approved.

Member Input. None

### **OLD BUSINESS:**

1. Approve 22 and 24 February 2018 minutes. All approved.
2. Post BLC presentation - Discussion ensued on pros and cons regarding our presentation.
3. BLC Report for 21 March 2018 board meeting. Milton will draft a report.

### **NEW BUSINESS:**

1. Ballot - discussion ensued on verbiage and format. Decided to add this to the section at the very end of the ballot: " Should any conflicts or contradictions occur in the proposed bylaw changes and the current bylaws, the proposed bylaws changes, if approved, shall govern."

Discussion ensued regarding having another meeting next week, Thursday at 10:30 AM. The chair will book the room if available.

Meeting adjourned at 7:06 PM.