

HPPOA Bylaw Committee Meeting Minutes 17 July 2022

APPROVED

The meeting was called to order at 3:07 PM. The meeting was held at a member's home.

Present: Brendan Freitas (Chair), Leslie Blyth (Co-Secretary), Lanell Lua, John Loehndorf and Mayelin Stillwell (Secretary)

Guests: Keala Stant and Elizabeth Bonnell

Member Input: None

Agenda Approved.

The BLC voted unanimously to appoint new members Keala Stant and Elizabeth Bonnell onto the BLC.

UNFINISHED BUSINESS:

1. Library/Activity Center and committee meetings - The BLC still hasn't been granted use of the library for their meetings. We discussed alternative days and times to meet if the second Saturdays from 3-5 is problematic to the HPP calendar. Most current issue with the office appeared to imply a conflict with the NW Swap Meet, even though the swap meets are from 7-11 AM.

2. Article X Sec 1 (b) - Discussion ensued regarding this bylaw while discussing BLC duties and committee duties etc. "Committees of the membership are advisory. Actions of these committees are subject to review and approval of the board." A director who participated in the bylaw amendments in 2009 stated this was added to ensure committees came to the board when they needed funds or before publishing or going out into the community representing themselves on behalf of HPPOA w/out permission. The board wants to protect HPP from liability. Since Jul 2014, boards have gone beyond its intent to the point of governing committees with an iron hand. Define "actions".

3. Article X Sec 1 (b) 1. Bylaws Committee - Discussion ensued as to the process of getting attorney review on proposed bylaw amendments. 1) Present the amendment proposals to the membership. 2) The board would allocate funds for the legal review for 414D compliance. 3) The board would allocate funds for and contract a ballot counting firm. 4) Direct the GM to print the ballots and mail them. In some elections, the printing was subbed out to a printing company to put them into the hands of a third party.

Meeting adjourned at 4:05 PM.