

HPPOA Bylaw Committee Meeting Minutes 14 December 2022

APPROVED

Meeting called to order at 4:15 PM

Present: Alissa Hanshew (chair), Keala Stant, Lanell Dillard, and Mayelin Stillwell

Absent: Jon Loehndorff, Leslie Blyth, and Elizabeth Bonnell

New Business:

1. Approval of 26 Oct 2022 meeting minutes. Minutes approved.

Unfinished Business:

1. Bylaw Amendment Proposals Members voted for in Feb 2018. The board hasn't mailed these out for Association ballot vote yet. We agreed that these need to be brought forward for the board to mail out ballots.

Discussion ensued on whether to present additional bylaw amendment proposals for member vote to piggy back to the already approved bylaw amendment proposals ready for mail out ballot vote. The BLC agreed that the bylaw articles regarding Elections are a priority since HPP has had serious issues in this area for several years now. We agreed to start work on two articles pertaining to elections, Article VIII Sec 4 and 5, and Article X Sec 3, to present at the Feb 2023 membership meeting for member vote. If we get a majority vote in Feb 2023's membership meeting, it will be added to the amendment proposals already approved in Feb 2018, and already reviewed by an attorney, to be mailed out for ballot vote this term.

In anticipation of this, the BLC had previously requested and received a majority vote from the members at the Feb 2022 Membership Meeting for the board to budget \$5000 on the HPPOA budget 2022/2023 for Bylaw ballot printing, mailing expenses and contracting of ballot counting organization to count the ballots. BLC also reminded D5 director of this while the board and the FC worked on the budget in Jun 2022. The board still hasn't posted the budget on the HPP website so we don't know if it was added to the current budget.

We agreed to start working individually doing homework, and have more frequent BLC meetings, to include meeting at members' homes as needed with option of zoom meetings, in order to meet the Feb 2023 Membership meeting timeline to give our BLC presentation.

3. BLC Report for Dec 2022 Board Meeting - Alissa will write up a report and email to BLC for approval before the board meeting.

Homework: Review Article VIII Sec 4 and 5 and Article X Sec 3.

Meeting adjourned at 5:12 PM.