

HPPOA Bylaw Committee Meeting Minutes 29 March 2023

**APPROVED**

The meeting was called to order at 4:00 pm

Present: Leslie Blyth, Lanell Dillard, Alissa Hanshew, Douglas Kerr, Jon Loehndorf, and Mayelin Stillwell.

Agenda approved

3. Previous meeting minutes

- 2/22/23 - not reviewed

4. BLC email and/or suggestion link on webpage

- Committee would like a 'send comment' box on the webpage for suggestions to be sent in
- We would also like an email account - discussion revealed it would be unlikely to get an HPPOA email because of cost, will start a gmail account

5. Bylaws feedback from lawyer

6. Discussed Article VIII, Board of Directors, Section 4. Nomination.

Rewrote (c):

~~(c) The board shall pass all nominations received to the Nominating Committee.~~

(c) All nomination applications must be turned into the Association Administration Office for collection. The deadline for receipt of nomination applications shall be the end of the third week of March.

- (i) The office is responsible to provide all nomination forms to the Nominating Committee each Friday by noon until the deadline.
- (ii) The office will maintain a copy of all nomination forms.
- (iii) It is the responsibility of the office to ensure applicants are not in arrears.
- (iv) Any further vetting and validating of applications is the responsibility of the Nominating Committee, see Article X(b)(3).

Deleted a sentence from (d):

(d) Nominations shall be submitted by the Nominating Committee to the Association Administration Office for preparation of the ballots. ~~The deadline for receipt of nominations shall be the end of the third week of March.~~

7. Started discussion on Article X Section 1 (Be mindful of Article VIII Sec 4 Nomination and Sec 5 Election)

Meeting adjourned at 5:30 pm