

HPPOA Bylaw Committee Meeting Minutes 31 May 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 - tabled last meeting (Apr)
- 3/29/23 - tabled last meeting (Apr)
- 4/26/23 - tabled

4. Discussed Bill 178 and 2685 - hand outs

5. June membership meeting status

6. Discussed Article X Section 1 (Be mindful of Article VIII Sec 4 Nomination and Sec 5 Election)

- no changes proposed or drafted at this meeting

- Introduction - done
- (a) - Committees of the Board
  - (a)1 - HR Committee
- (b) - Committees of the Membership
  - (b)1 - BLC
  - (b)2 - Finance
  - (b)3 - Nominating
  - (b)4 - Special Projects

Meeting adjourned at 5:30 pm