

HPPOA Bylaw Committee Meeting Minutes 08 February 2023

APPROVED

1. Call to Order;
2. Roll Call: Alissa Hanshew, Mayelin Stillwell, Lanell Lua, Doug Kerr (Video)
3. Resignation of Keala Stant
Motion: Mayelin Stillwell - 2nd Lanell Lua (4) Ayes MOTION CARRIED
4. Article 8 Section 5
 - Directors Term Regulations - 2 CONSECUTIVE TERMS
A DISTRICT TERM IS CONSIDERED A THREE (3) YEAR SPAN
 - Verbiage was not completely established.
5. Article 8 Section 4(a)(1) REQUIREMENTS FOR BOD ELECTION;
 - **In Good Standing**
 - No Resignation in past 3 yrs.
 - No known **CONFLICT OF INTEREST** ref. **Pg.13 Sec. 11, 414D-150**
6. Ballot mail-out; to be color-coded
7. Adjourned; 5:12 pm