

Nominating Committee

March 20, 2024

Minutes

1. Open Meeting
Started at 1:05 pm
2. Roll Call (Quorum 4)
Bruce Derrick-Chair
Patti Szot- Secretary
Debbie Skaggs
Julie Rice
Mayelin Stillwell (left meeting from 1:36 pm to 1:39pm)
Jeanette Baysa
3. Approve agenda for March 20, 2024
An agenda was provided by the Secretary, Patti Szot, because the Chair forgot his at home. Disagreements concerning the agenda ensued and no consensus was achieved.
Agreed to table.
4. Review and Approve meeting Minutes for February 21, 2024
Minutes were provided for March 11, 2024 and some earlier minutes for the NC to review; however, they were not discussed due to the disagreements over the agenda.
Agreed to table.
5. Old Business
 - A) Banner for "Meet the Candidates"
A small version of a banner was introduced by Bruce to the committee. There was a brief discussion with some suggestions for changes.
Agreed to vote:
3 yes for original banner
1 yes with reservation
2 no
 - B) Ballots
Ballots for District 2 and 3 are simple since the candidate is running unopposed. District 4 has 4 candidates; therefore, according to Bruce, Robert's Rules Preferential voting needs to be used (also the Bylaws indicate Preferential voting to be used when there are more than 2 candidates). Some discussion on the process of Preferential voting. The NCs function is to review and make suggestions to the ballots that are designed by the General manager. No date as to when ballots will be available to preview.
 - C) Ballots need to be mailed by May 1, 2024.
 - D) Counting votes

The League of Women voters will count the votes on June 5, 2025 from 9am to 1pm in the Library of the Activity Center. Volunteers will be asked for at a Board of Directors Meeting.

6) New Business

A) Discussion concerning notification of candidates about April 14, 2024 “Meet the Candidate” and other functions.

Jeanette made the motion to have the HPPOA Administrative Office to notify candidates:

1. that Application has been accepted
2. of “Meet the Candidates” function
3. That they should attend upcoming monthly Board of Directors meetings

The Chair has the responsibility to assure the HPPOA Administrative Office has performed these duties.

Debbie seconded

Unanimous vote

B) A motion made by Debbie that all communications pertain to NC business and only sent to NC members

Jeanette seconded

Unanimous vote

7) Next Meeting—April 5, 2024 9am

8) Adjourn Meeting

Jeanette moved to adjourn

Debbie seconded

Unanimous vote

3:05 pm