

# Nominating Committee

March 11, 2024

1. Open Meeting  
Started at 1:08 pm
2. Roll Call (Quorum 4)  
Bruce Derrick-Chair  
Debbie Skaggs  
Julie Rice  
Patti Szot- Secretary  
  
Absent: Jeanette Baysa and Mayelin Stillwell
3. Approve agenda for March 11, 2024  
Debbie Moved to accept agenda with addition of E) Electronic application under Old Business.  
Julie seconded  
Unanimous vote
4. Review and Approve meeting Minutes for February 21, 2024  
Debbie moved to approve minutes with corrections  
Julie seconded  
Unanimous vote
5. Old Business
  - A) Notice to go out on social media  
We discussed the possibility of posting the original flyer that was approved by the Board of Directors. Julie asked to post the flyer on Social-Media (specifically Face Book) sites without comments that she has access to. This is an information only posting and there is no need for comments. Will also discuss about Jeanette about posting the flyer through Katherine Patton (KP).  
Patti moved to have these advertisements for new candidates  
Debbie seconded  
Unanimous vote
  - B) "Meet and Greet" on April 14, 2024
    - How will this be advertised? Patti will see if Shelli can post on HPPOA website.
    - Who will set up the "Meet and Greet"? Members of the Nominating committee will arrive at 2pm to set up. Bruce will have District Numbers for tables.
    - Who will present the candidates?  
Debbie nominated Jeanette to present candidates at the "Meet and Greet".  
Patti seconded  
Unanimous vote
    - Who will bring snacks? Debbie will bring water name tags, pens, something sweet and paper towels. Patti will bring cheese and cracker platter. Bruce will bring seafood.
    - Identified 3 questions that will be asked to the candidates.

Patti made the motion to approve the questions

Debbie seconded

Unanimous vote

C) Any new candidates. Shelli wasn't in so Bruce didn't know.

D) Date established for League of Women voters. Patti will check with Shelli.

E) Electronic application-is there verification for candidates that submit electronically. Patti will check with Shelli.

6) New Business

- Debbie presented a guideline for the observers when the ballots are counted by the League of Women voters. This can be handed out to the volunteers for the counting process, to help explain the process if they have never done it before.
- May 1<sup>st</sup> the ballots go out. Bruce remembered that the stamp that stated "Ballot Enclosed" fell apart after the last ballot mailing. Bruce will request a new stamp be ordered.
- Larry does the printing of ballots. He will set up days/time to stuff ballots, then volunteers will be identified to help stuff and stamp envelopes.

7) Next Meeting—March 20, 2024

8) Adjourn Meeting

Patti made the motion to adjourn

Debbie seconded

Unanimous vote

2:24 pm