

Nominating Committee

April 5, 2024

Minutes

1. Open Meeting
Started at 9:05 am
2. Roll Call (Quorum 3)
Jeanette Baysa-Acting Chair
Patti Szot- Secretary
Debbie Skaggs

Absent: Bruce Derrick-Chair and Mayelin Stillwell

Guest: Larry Torres (General Manager for HPP)

Julie Rice submitted resignation on March 21, 2024 and Bruce accepted. Letter below.

Mar 21, 2024,
7:05 AM

to Bruce, Jeanette, Mayelin, Debbie, me

Aloha Bruce,

I'm going to go ahead and step out of the sandbox.

Please add an agenda item to accept my resignation at the next Nominating Committee meeting.

I apologize for breaking my commitment to the committee, but one hour of infighting and one hour of scrambling to get work done (and scheduling additional meetings to do more of the same) does not justify the disturbance in my regular work schedule.

(Jeanette, thank you for your valiant efforts to mediate yesterday.)

Best of luck, please get in touch if you'd like any assistance stuffing ballot envelopes.

Mahalo,

Julie Rice

(808) 333-6049

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3. Approve agenda for April 5, 2024
No agenda was available to approve because the Chair was absent.
4. Review and Approve meeting Minutes March 20, 2024
Jeanette moved to approve minutes
Patti seconded
Unanimous vote

5. Old Business

A) "Meet the Candidates" forum on April 14, 2024

i) Room has been reserved from 2-5pm (Patti will pickup keys). Setup will be from 2-3pm and the function runs from 3-5pm.

ii) Jeanette will host

iii) Debbie will be time keeper

iv) Debbie will bring: water, cookies, pens, napkins and name tags

v) Patti will bring cheese/crackers, tape, sheet with district/name and scissors.

vi) At 2 put out chairs, tables

vii) Larry will set up microphone and take down signs around room and bring to the April 17, 2024 function.

B) April 17, 2024 Before Board Meeting

i) This will be 5-6pm

ii) Larry will be present at 4:30pm

iii) Post signs around Activity Center so members can mingle with candidates

iv) Patti will bring remaining water from the April 14,2024 function.

C) Ballots

i) Larry discussed envelopes to be used

ii) Presented sample ballots for District 2, 3 and 4. Discussed potential changes specifically for District 4 with its 4 candidates

D) Ballots need to be mailed by May 1, 2024.

E) 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) At 9:54 Bruce arrived.

Larry left the meeting.

Bruce handed information to Jeanette and his and Mayelin's resignation and then left at 9:58am. Bruce's letter did not give a reason. Mayelin's letter did state a reason but the date was Nov 5, 2024.

B) Larry returned

C) Checked with Bylaws as to criteria to Nominating Committee. The Nominating committee requires 5 members.

C) After discussion we decided to obtain 2 to 3 new members and finish the work of the Nominating Committee.

7) Next meeting

The next meeting will be held when new members are identified.

8) Adjourn Meeting

Patti moved to adjourn

Debbie seconded

Unanimous vote

10:30am