

Nominating Committee Meeting minutes
Nov. 22, 2024

1. Roll Call – 11:00am

Jeanette Baysa – arrived 11:04am
Jennifer Meyers
Keith Redman
Debbie Skaggs
Patti Szot

2. Approve Agenda

Patti made the motion to approve the agenda, Keith seconded, unanimous vote

3. Select Nominating Committee Chair and Secretary

Patti nominated Debbie Skaggs as chair, Keith seconded, unanimous vote
Debbie nominated Patti Szot as secretary, Jennifer seconded, unanimous vote

4. New Business:

1. Review the Candidate applications forms and approve. Deliver to office.

The committee members indicated the date on the form needs to be **March 21, 2025** for the deadline of the applications.

2. Work on the candidate flier.

The committee members liked the idea of the application on the flyer, makes it easier for people to fill it out and mail it in with their dues. Went over the flyer and there were wording changes suggested.

3. Decide on candidate meet & greets and those dates, get reservations made.

The date for the meet and greet function will be 4/13/25 from 3-5 pm. ***Debbie will reserve the Activity Center from 2-6pm*** to allow set up and take down. There will also be an hour long session before with the candidates before the 4/16/25 Board meeting. ***Debbie needs to reserve the room for the extra hour.***

4. Discuss NC amount needed for next year's budget. Get that number to Teresa.

At the end of the 2024 Nominating committee in June 2024 the Board established a budget for the committee in the amount of \$1000. It was agreed that we would ask for that again since we really have no idea what the financial needs of the committee are. ***Patti will let Teresa (Chair Finance Committee) know.***

5. Next regular HPPOA Nominating Committee Meetings:

Dec. 6th, 9:00-10:30 AM
Dec. 20th, 9:00-10:30 AM

We will continue to meet the first and third Friday of every month at 9am.

6. Adjourn – 12:10pm

Patricia Szot
Secretary