

HPPOA Nominating Committee Meeting Minutes  
February 7, 2025

1. Roll Call  
9:03am

Jeanette Baysa  
Jennifer Meyers  
Keith Redman  
Debbie Skaggs, Chair  
Patti Szot, Secretary

Larry Torres, GM, guest

2. Approve Agenda

Patti made the motion to approve agenda with tabling minutes, Jennifer seconded, unanimous vote

3. Review and approve January 7, 2025 minutes. Patti sent wrong info to Shellie, so it was tabled.

4. Old Business:

a. Larry gave an update on the process for sending out ballots and counting them.

Larry and the office staff will prepare ballots once the application deadline has passed. Everything will be presented to the Nominating committee for approval. Larry will approach the League of Women Voters about counting the ballots on June 3, 2025. Reserve library. Larry already made a mock up ballot for us to look at. District 1 will be orange, 6- yellow, 8-light tan and 9-light blue. Jesanette made the motion to approve colors, 2 left sided window envelopes, ballot design and LWV. Debbie seconded, unanimous vote.

b. Updates on Social Media advertising?

Jeanette posted and will do another.

Keith and Patti will do the swap meet again on Saturday.

c. Banner s: Discussed how the severe wind storm affected the banners. Signs were just fine. Patti and Jennifer worked on fixing a couple up and hung some of the extras.

d. Applications: so far have received 3 applications, one for 8 and 2 for 9.

e. Meet and Greet

Since Debbie's husband is applying for board seat, Patti will manage the organization of the meet and greet. Next month can discuss banner and notice for the HPPOA website.

5. New Business:

a. Update for February's Board of Directors meeting

Mention the open district, have applications and map handy to go over with potential candidates.

6. Next HPPOA Nominating Committee Meetings/events:

Feb. 21<sup>st</sup>. 9:00 – 10:30 AM

Mar. 7<sup>th</sup>. & 21<sup>st</sup>. 9:00 - 10:30 AM

Apr. 4<sup>th</sup>. & 18<sup>th</sup>. 9:00 - 10:30 AM (April 13<sup>th</sup>. 2:00 – 6:00 & April 16<sup>th</sup>. 5:00-6:00 Meet & Greet)

May 2<sup>nd</sup>. & 16<sup>th</sup>. 9:00 – 10:30 AM (May 16<sup>th</sup>. Last meeting)

#### 7. Adjourn

Patti made the motion to adjourn, Keith seconded, unanimous vote

10:05am

Patricia Szot

Secretary

#### FYI District Dates:

District: District Term expires June of stated year

1,6,9	2022, 2025, 2028 etc.
5,7,8	2023, 2026, 2029 etc.
2,3,4	2024, 2027, 2030 etc.