

HPPOA Nominating Committee Meeting Minutes January 17, 2025

1. Roll Call

9:06am

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

2. Approve Agenda

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

3. Review and approve Dec. 6th, 2024 minutes. Patti gets approved version to office.

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

4. Old Business:

a. Updates on Social Media advertising?

Jeanette will take care of it.

b. Banner updates to discuss: inventory correct, place more where, anything else?

Have 8 more 18 x 24 inch signs, one needs to be placed across Highway 130 in District 1. Patti will work on map where signs are presently.

All signs advertising for positions need to be removed by March 22, 2025. Can also mention positions open at Board Meeting and the General Membership meeting in Feb.

Debbie will contact Larry about using League of Women voters to count ballots.

Patti will check on bylaws concerning rules for voting.

5. New Business:

a. April meet and greet

Discussed having more than just finger food. There was mention of pizzas, and balloons to make it more festive. Spent \$676.12 on signs so we could order another sign for the office area.

Questions to be asked to the candidates. Debbie will manage the food area with Patti helping. She is stepping aside for this part because her husband might be running for their district and she doesn't want any improper appearances. Jeanette will ask questions and Keith will be the timer.

Task for next meeting is to think of possible other questions we may want to ask candidates.

6. Next HPPOA Nominating Committee Meetings/events:

Feb. 7th. & 21st. 9:00 – 10:30 AM

Mar. 7th. & 21st. 9:00 - 10:30 AM

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

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

7. Adjourn

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

10:41am

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.