

Nominating Committee minutes
March 21 2025

1. Roll Call
9:02 am

Present:

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

2. Approve Agenda

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

3. Review and approve:

Patti made the motion to approve minutes from March 7, 2025, Keith seconded, unanimous vote

4. Old Business:

a). Votes are to be counted by the League of Women voters on June 3, 2025 at 9am in the Library at the Activity center.

b). Meet & Greet updates:

1. Agree and vote on banner/signs:

There was a lot of discussion concerning the language to be used on the banner (one banner near HPPOA offices), road signs (4-24 X 36") and flyer. A vote of 3 to 2 agreed the word pupu's would be used on all material instead of snacks. No other consensus was obtained concerning other wording (Q&A session and talk story language). Discussion that less info on banner and posters are required to let people be able to read it while driving by, but no vote or agreement on language.

2. Still need to address questions that will be presented at the function and it still wasn't voted on if questions are going to be handed out earlier and when?

3. Debbie to ask office to start calling all the candidates next week with the Meet & Greet dates. Note: have office call all Candidates the first week of April to remind them of the M&G and ask if they are planning on attending either one or both?

4. Swap meet.

Patti had received approval from Judy Houle about having a table at the April swap meet to advertise the meet and greet. The typical people will work it, Keith, Jennifer and Patti. Patti asked the question about the 2 different functions, the one on Sunday April 13 will have about 2 hours where specific questions will be asked of the candidates and then open it to the audience. Pupu's and water will be available for the audience. While the function on Wednesday April 16th before Board meeting will be only one hour long with no planned question session. Patti did not feel they were equal and shouldn't be advertised that way. The Chair felt they were both equal. Keith indicated he would like to see people attend both functions.

5. Debbie needs to send script for April 13th function to Jeanette and Keith.

5. New Business:

a. Applicants:

District 1 - 2 people, district 2 – 2 people, district 4 – 0 people, district 6 – 2 people, district 8 – 1 person and district 9 – 5 people.

6. Next HPPOA Nominating Committee Meetings/events:

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

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

7. Adjourn

Jeanette made motion to adjourn, Keith seconded, unanimous vote.

10:55am

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.