

HPPOA Nominating Committee Special Meeting Minutes for April 11<sup>th</sup>, 2025

1. Roll Call

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

Absent: Jennifer Myers, Patti Szot

2.

- a. Volunteer for Secretary for this meeting
- b. Approve Agenda

Debbie volunteered for Secretary. Jeanette made a motion and Keith Seconded to approve the agenda. Unanimous vote.

3. Review and approve: **(Tabled to next meeting)**

April 4<sup>th</sup>, 2025 minutes.

Patti gets approved version to office.

4. New Business:

- a. Review each of the Office's ballots against the Candidate's Consideration form. Have office make any changes needed. Vote on approval of ballots. Return ballots to office.

Each ballot was reviewed. Keith made a motion to accept all the ballots with the corrections noted. Jeanette seconded the motion and the vote was unanimous.

5. Next HPPOA Nominating Committee Meetings/events:

NC Meet & Greet Events: April 13<sup>th</sup>. 2:00 – 6:00 (M&G 3-5) & April 16<sup>th</sup>. 5:00-6:00 (M&G 5-6)  
Apr. 18<sup>th</sup>. 9:00 - 10:30 AM Post Mortem of Meet & Greet events  
May 2<sup>nd</sup>. 9:00 – 10:30 AM Post Mortem of NC monthly Guidelines  
May 16<sup>th</sup>. 9:00 – 10:30 AM Last meeting if needed.

6. Adjourn

10:45 AM Debbie made the motion to adjourn, Keith seconded, unanimous vote.

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.