

Nominating Committee Meeting Minutes  
April 18, 2025

1. Roll Call

Taken 9:00am

Jeanette Baysa – absent, arrived 9:02am

Jennifer Meyers

Keith Redman

Debbie Skaggs, Chair

Patti Szot, Secretary

2. Approve Agenda

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

3. Review and approve:

a. April 4, 2025 minutes

There was discussion concerning language when Larry talked about date for eligibility to get a ballot. Patti made the motion to accept, Jennifer seconded, 2 yea, 3 nays. Motion did not pass. Debbie made the motion to remove language and have it say “It was decided that they would go with April 1st”, Keith seconded, 3 yea, 1 nay. Motion carried. One member discussed bringing a recommendation to the board. Patti made the motion that a recommendation be made to the board that the eligibility date for a ballot be posted prominently on the website and on the billing to April 1<sup>st</sup>. Keith seconded, unanimous vote.

b. April 11, 2025 minutes

Jeanette made the motion to approve as is, Debbie seconded, 4 yea/1 recuse. Motion carried.

Patti made the motion to keep original language about several members volunteered to buy pupus for the function since it was advertised, Jennifer seconded. During discussion it was to include the Chair and Secretaries version. Unanimous vote.

4. Old Business:

1. Larry finished with counting ballot process with League of Women voters.

2. Post mortem of Meet and Greet:

a. The Sunday Meet and Greet:

(i) Needs to be on ZOOM and stated on flyer

(ii) Debbie will have a map laminated for future committees

(iii)

b.

5. Next HPPOA Nominating Committee Meetings/events:

April 11<sup>th</sup>. 9:00 -10:00 Special Meeting – NC reviews/approves Candidate Ballots, who can make it?

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

May 16<sup>th</sup>. 9:00 – 10:30 AM Last meeting if needed.

6. Adjourn

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.