

HPPOA Nominating Committee Meeting Agenda April 4, 2025

1. Roll Call

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

Larry Torres, GM- guest

Larry was allowed to present his material first due to his time constraints and work load. Larry also indicated there was a change in the deadline that was to be used to determine who was to get a ballot. In years past there was a grace period following the April 1st deadline for payment of assessment fees. This allowed staff time to determine who had paid. The deadline for determining who was to get a ballot was the date when late fees started. It was decided one week before the April 1st deadline that they would **now** go with April 1st. This meant that Larry and the staff had to review again who was to get a ballot. Larry then presented material that was used last year for the different ballots for the districts. District 2 and 9 this year will have preferential voting, while the rest, with just one candidate, will have regular voting sheet. He discussed the mail merge that was needed to send ballots to voters. Jeanette made the motion to approve the mail merge, Debbie seconded, unanimous vote. Jeanette made the motion to approve preferential voting material, including flyer to explain how it need to be done, Jennifer seconded, unanimous vote.

A question was asked how the order of names was chosen for presentation on preferential ballots, Larry indicated in was presented based on the order the applications were received. Keith made the motion that the preferential voting order be alphabetical, Jennifer seconded, unanimous vote.

2. Approve Agenda

Patti moved to approve agenda with the change that the first thing to be discussed was the approval of the banner and signs for the April 13 and 16th function. Jennifer expressed the need for this because without advertisement the functions should not be held because no one would come. Jennifer seconded, 4 yea, 1 nay. Motion carried.

3. Review and approve:

March 21, 2025 minutes.

Jeanette made the motion to approve minutes as presented, Patti seconded, unanimous vote.

4. Old Business:

(a) Debbie wanted to know if all candidate banners and signs were removed. They were and had been given to Larry earlier before meeting started away. All corrugated signs could be reused next year, and maybe 4 of the 6 banners with some touch up work.

(b) Patti presented 3 different options of banners to the committee. Discussion issued. Jennifer made the motion to approve "c" with changing the time to 3-5 pm and 5-6 pm, Patti seconded, unanimous vote.

(c) Patti presented the sign. Discussion. Jennifer made the motion to approve with time change written as 3-5 and 5-6 pm. Patti approved

1. Meet & Greet updates:
 - a. Agree and vote on banner/signs:
 - i. One banner around the office area. 4 Signs towards the front of HPP?
 - ii. Wording, graphics, etc. of banner/signs.
 - b. Need the 4 NC members, via email, to agree on the number and list of questions. Done?
 - c. 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?

5. New Business:

1. Review any new applications.
2. Volunteers for April SWAP Meet with Meet the Candidates information.

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

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.

M&G: Name tags/copies of 200 word essays/snacks/drinks/small plates/napkins/cover for the food & drinks/watch with timer/Candidate labels for tables/Dist #s for around the center/