

HPPOA Nominating Committee Meeting Minutes Nov. 20, 2025

Meeting called to order @ 9:07

1. Roll Call:

Trudie Andrews - Absent
Shauna Cordero - Present
Jennifer Meyers - Present
Keith Redman - Present
Debbie Skaggs - Present

2. Approve Agenda

Jennifer made a motion to approve the agenda as is, Keith seconded. Unanimous vote.

3. Select Nominating Committee Chair, Vice-chair, and Secretary

Vice-chair – Debbie nominated Jennifer, Keith seconded, unanimous vote
Chair/Secretary – Keith nominated Debbie, Jennifer seconded, Yes - 3 votes, Debbie abstained.

4. New Business: FYI AI = Action Item

A. Review the NC informational guidelines.

Monthly informational guidelines were reviewed. Discussion. This year the date for the receipt of nominations deadline is Friday, March 20th at close of business day.
Ideas for improvements brought up to think about. Ballot lock box, more events, etc.

B. Determine future NC meeting dates/times.

NC agreed to meet twice a month for 90 min. If we end up not needing a meeting then we can cancel at that time. We also will need to schedule an April meeting to review ballots before presenting to the BOD. For December our meetings will be Dec 4th and 18th.

AI - Debbie to get with office and schedule meetings.

AI – Jennifer to see about getting a price for a larger clean poster of the districts that can be used for BOD meetings, our different events to reach the public, etc.

C. Agree on the April Special NC date/time to validate/approve ballots.

Tabled until we can see when the BOD meeting is.

D. Determine which districts will be open. See below & appointees.

This next year it will be districts 5,7,8 (regular term expirations) and district 3 (appointee position to be filled and will serve 1 year until that term expires)

E. Review the HPP Website & Candidate application form. Update and deliver to office.

NC started this review but ran out of time and left with an **AI** to review the forms and come up with any ideas for improvement.

F. Inspect banners/signs Inventory.

Looks like what we have left that is good: 19 little signs, 4 2x3 signs and 4 2x4 signs. Banners did not make it through the weather last year.

AI - Jennifer/Shauana to look into prices for banners, etc.

G. If time - Work on the candidate flier.

Ran out of time, will look at next meeting.

5. Next regular HPPOA Nominating Committee Meetings:

Dec. 4 & 18 9:00AM – 10:30AM

Jan 8 & 22 9:00AM – 10:30AM (2nd and 4th Thurs.)

Feb 5 & 19 9:00AM – 10:30AM (Rest of these are the 1st and 3rd Thursdays)

March 5 & 19 9:00AM – 10:30AM

April 2 & 16 9:00AM – 10:30AM

May 7 & 21 9:00AM – 10:30AM (21st - Last meeting)

6. Adjourn

@ 10:34 - Jennifer made the motion to adjourn, Keith seconded, unanimous.