

## HPPOA Nominating Committee Meeting Minutes Dec. 4, 2025

Meeting called to order @ 9:03

### 1. Roll Call:

Trudie Andrews - Absent  
Shauna Cordero - Present  
Jennifer Meyers, Vice-chair - Present  
Keith Redman - Present  
Debbie Skaggs, Chair/Secretary - Present

### 2. Approve Agenda

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

### 3. Approve NC Nov. 20, 2025 Minutes

Keith made the motion to approve the minutes, Shauna seconded. Unanimous vote.

### 4. Old Business: (AI = Action Item)

#### A. Any other updates for the NC informational guidelines?

NC agreed to update the guidelines, when needed, each month as we go along.

#### B. Debbie to get with office and schedule meetings – done.

All meetings are on the HPP calendar.

#### C. Agree on the April Special NC date/time to validate/approve ballots. (SB NA now)

This item should be NA now as the NC's first regular meeting in April is on the 2<sup>nd</sup>. We should be able to get the final list of candidates from the office on this day and review/validate and present to the BOD on their Special Meeting the following week.

#### D. 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.

Keith volunteered to take on this AI.

#### E. Finish up:

##### 1. AI - to Review the HPP Website & Candidate application form.

NC reviewed the forms and have come up with some changes for clarification and continuity.

AI – Debbie to work up the changes via email and have the NC review again. Once agreement is reached these changes will be sent to the Board for approval.

##### 2. Work on the candidate flier.

NC reviewed the flyer and have come up with some changes for clarification and continuity. We would also like for the flyer paper to be a light color to stand out from the rest of the mailing inserts.

AI – Jennifer to find out the cost of using colored paper.

AI – Jennifer to work up the changes and send to Debbie who will send out to the NC via email and have the NC review again. Once agreement is reached these changes will be sent to the Board for approval.

#### F. Decide, based on Districts open, what and where to put banners/signs.

##### a. AI - Jennifer/Shaua to look into prices for banners, etc.

Shauna sent her update that the company she thought might work out for the NC really won't.

Jennifer will work on prices and send out what she comes up with.

##### b. Decide on numbers/sizes banners/signs (Est. cost for BOD approval)

Ran out of time – this will be on the agenda for next meeting.

5. New Business: (TBC next meeting)

A. Discuss and work on social events. Meet and Greets etc.

6. Next regular HPPOA Nominating Committee Meetings:

Dec. 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)

7. Adjourn

10:34 - Keith made the motion to adjourn, Jennifer seconded. Unanimous vote.