

HPPOA Nominating Committee Meeting Minutes Dec. 18, 2025

Meeting called to order @ 9:05

1. Roll Call:

Trudie Andrews - Present

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, Jennifer seconded. Unanimous vote.

3. Approve NC Dec. 4th, 2025 Minutes

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

4. Old Business:

- A. **AI** – Keith 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.

Done. Posters to be picked up this week. Keith gave receipt to Chair for reimbursement.

- B. Agree/approve the HPP Website & Candidate application form.

- 1. Chair to send email to BOD for approval.

- C. Agree/approve the HPP candidate flier.

- 1. Jennifer AI – cost of paper for colored flyer.

- 2. Chair to send email to BOD for approval (both flier and additional cost).

B&C - Reviewed and agreed to two minor changes to the flier. Switch the light/dark shades on the district map which have openings and bring down the word April so the date is all on the same line.

Jennifer to send updated flier to NC for one last review. Chair to send to BOD for approval. In the email request for approval Chair will also ask for colored paper to be used.

Clarification changes to the flier will be the same changes asked for to update the Candidate application form on the HPP website. All wording is consistent.

- D. Banners and signs:

- 1. Review the number/locations of banners and signs desired.

- 2. Review prices for banners and signs. (Jennifer to provide) Prioritize if cost becomes an issue. \$1K budget.

- 3. Agree/approve the numbers/sizes of banners/signs.

NC reviewed the areas on the map to put banners and signs. Basically, the 4 banners will go around the mail park areas and office area and signs will be put around the district areas where they were last year which was where they fit the best. If we can find better locations, great. Banners will need to be purchased so the NC took the opportunity to hopefully improve what is on the banners. Top = HPPOA VOLUNTEERS then below that Join our Board of Directors with the website address below that. Discussion around color changes and the NC still needs to decide on that. Will do via email.

Other:

Motion: Shauna made the motion that in the April special BOD meeting where the candidate list is presented to the BOD to have the BOD confirm that the NC has completed our responsibility for candidate submission. Trudie seconded. Unanimous vote.

Ran out of time – Banners and signs will be on the agenda for next meeting to finish up.

5. New Business: (TBC next meeting)

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

6. Next regular HPPOA Nominating Committee Meetings:

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

10:39 - Keith made the motion to adjourn, Trudie seconded. Unanimous vote.