

HPPOA Nominating Committee Meeting Minutes Feb. 19<sup>th</sup>., 2026

1. Roll Call

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

*After the roll call Debbie – Chair made the following clarification in regards to the NC and Conflict of interest. This came after a question was asked of her during the previous Wed. BOD meeting. If a NC member applies for an open Appointee position on the BOD to fill that void until the following June when a Candidate can be voted in then there is NO Conflict of Interest as this person is not running for an HPPOA “Voted” in position. If a NC member applies for an open Candidate voted in position on the BOD then there IS a Conflict of Interest and this member should resign from further serving on the NC. Candidate ballots (especially of opponents) and other discussions in the NC meeting are Confidential.*

2. Approve Agenda

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

3. Approve NC Feb. 5<sup>th</sup>., 2026 Minutes

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

4. Old Business:

- A. Review and help validate any new candidate applications. (Confidential to NC)  
NA for this meeting.
- B. Anything further on NC Membership meeting update. Email sent out.  
Couple of clarification updates were suggested and Chair will make updates before the meeting.
- C. LOWV & GM update (Office door sign reminder)
  - 1. Review Ballots for updating  
Both the Regular and Preferential voting ballots were reviewed and updates made. Dates made current on both. Names on ballots in last name alphabetical order.  
Instructions on the preferential voting form made clearer. Instructions: Rank (in order of your preference) by placing a #1 or #2 or #3 in each of the boxes or your vote will be rejected.
  - 2. Review ballot counting process  
Quick review of the Ballot counting process. No updates.
  - 3. Review Preferential voting process  
Actual instruction form no changes. Top part updated to reflect Robert’s Rules from VS 11 to 12.
- D. April 15 Meet & Greet before BOD meeting.
  - 1. Chair update from GM. Discuss details. Time, name tags, district signs, water, etc. Reminder for office to inform candidates of events. (April 7-8)  
GM said no problem with the office setting up the Activity Center a bit earlier for our event.  
Discussion and Decisions: Time 5:15-5:45, Deb brings name tags and asks Jeanette if she still has the district signs from last year. No food or water. Deb to find the advertising of this event from last year to see how much we can use. Deb to write up an April 7-8 office reminder for the candidates.  
Debbie made the motion to approve the decisions, Keith seconded. Unanimous vote.

E. Virtual M&G of candidates.

1. Discuss details.

Previous years questions were reviewed and accepted. NC to decide later who is available to ask the questions. More discussion needed on how the technology would really work. This will determine if Candidates can have the option to answer questions while in the HPP Library while being videotaped or at their house.

More discussion concerning that between the BOD M&G and videotaping Candidates that this is enough exposure for this year that can be safely done.

5. New Business:

A. NA

6. Next regular HPPOA Nominating Committee Meetings:

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 at 10:35. Keith made the motion to adjourn, Jennifer seconded. Unanimous vote.

2026 Budget \$1,000 - \$482.79 (banners) - \$40.60 (Maps) = \$476.61 balance

Prepared by Debbie Skaggs, Chair/Secretary

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.