

HPPOA Nominating Committee Meeting Minutes Mar 5th., 2026

1. Roll Call 9:01

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

2. Approve Agenda

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

3. Approve NC Feb. 19th., 2026 Minutes

Chair reiterated the previous meeting discussion regarding the NC Conflict of Interest with Appointee VS Elected BOD positions. Each person stated they were not going to run for an elected BOD position. Suggestion made to see if these Conflict-of-Interest items are listed in a Committee Policy somewhere. Debbie/Keith will follow up as they are part of the Policy Committee. Keith made the motion to approve the corrected agenda, Shauna seconded. Unanimous vote.

4. Old Business:

- A. Review and help validate any new candidate applications. (Confidential to NC)

NC received 4 candidate applications. Initial review was done. More validation in progress.

- B. Swap meet. March is the last one, need volunteers.

Trudie volunteered to be at the table and the NC appointed Jennifer to be the second volunteer. 😊

- C. Updates with GM:

- 1. Review updated ballots with GM.

Done and given to GM. Most are date and district number updates. Updated wording on directions if there are any Preferential Ballots needed.

- 2. Update on LOWVs, date?

Still working on the contract. Initial date for counting will be June 8th.

- D. April 15 Meet & Greet before BOD meeting.

- 1. Debbie, update on district signs.

Past signs were not found. GM offered for the Office to make laminated District signs for the NC. \$1 ea.

- 2. Review and update previous advertising.

Discussion and updates made to what was previously used. Liked the colors.

Motion made by Trudie to accept the changes, Shauna seconded. Unanimous vote.

Debbie to get updates to Jennifer.

- 3. Deb to write up office reminder. Office to inform candidates of events. (April 7-8)

This action items still needs to be done. Not urgent.

- E. Virtual M&G of candidates.

- 1. Discuss details. Will need to be done in the library. Controlled, same for all.

Discussion and some agreement. Suggestion and agreement. Same environment, use the library, have the candidates start off with reading their 200-word essay. Then the same questions for all. What still needs to be decided is if there will be a time limit for their answers to the questions. We also need to see how many applications are received for time purposes. Agenda for next meeting.

5. New Business:

A. Chair NC updates at the BOD Mar 18th meeting. Regular NC updates. Presentation? Good discussion. Agreement to again have a Candidate Solicitation presentation after the Chair Committee update.

Shauna volunteered to take the mic after the Chair update and present the Solicitation part.

Keith will hold one sign and Trudie or Jennifer the other one. Volunteer?

Large signs only. Agreement to not have the little pages with the district numbers on them as they were too small and confusing.

B. NA

6. Next regular HPPOA Nominating Committee Meetings:

March 19 9:00AM – 10:30AM

(Special short BOD meeting Monday, May 6th. at 4:00)

April 2 & 16 9:00AM – 10:30AM

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

Note that Shauna needed to leave early – 10:20.

7. Adjourn at 10:30.

Keith made the motion to adjourn, Trudie seconded. Unanimous vote with 4 attendees left.

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.