

HPPOA Nominating Committee Meeting Minutes April 16th., 2026

1. Roll Call 9:06

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

2. Approve Agenda

Motion made to approve agenda by Keith and seconded by Trudie. Unanimous

3. Approve NC April 2nd., 2026 Minutes

Motion made to approve minutes by Trudie and seconded by Keith. Unanimous

4. Old Business:

A. Candidates: Review, validate, approve ballots.

NC reviewed all the ballots, made some minor corrections and Debbie reviewed the corrections with the office after the meeting.

B. Signs/banners: Inspect them and put them away.

Signs and banners were already put into the storeroom. All looked to be good.

5. New Business:

A. Need for both meetings in May? May 7th workshop for process improvement?

Discussion ended with agreement that this meeting being our last official meeting. The May 7th timeslot for the NC will be used as a workshop to look for improvements.

The May 21st NC timeslot has been cancelled and removed from the calendar.

6. Next regular HPPOA Nominating Committee Meetings: (NA)

May 7 9:00 AM – 10:30 AM (Improvement Workshop)

7. Adjourn 10:05

Motion to adjourn made by Keith, seconded by Trudie, Unanimous.

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.