

HPPOA Nominating Committee Meeting Minutes Mar 19th., 2026

1. Roll Call 9:04

Trudie Andrews - Present

Shauna Cordero - Present

Jennifer Meyers, Vice-Chair - Present

Keith Redman - Present

Debbie Skaggs, Chair/Sec – Present

2. Approve Agenda

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

3. Approve NC Mar. 5th, 2026 Minutes

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

Impromptu discussion. HPPOA's GM (Teresa) was in and out of the library putting away equipment from the previous night's BOD meeting. Shauna wanted to let the NC know that she was not comfortable with the GM in the Library during our NC meeting. Trudie was in agreement. Chair will follow up with GM. GM exercised her right to be present as a community member.

4. Old Business:

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

NC received one more candidate application. Initial review was done. Trudie validated the number of words in the essay and Shauna will validate their district.

B. March Swap meet. Any progress or updates?

Because of the weather and lack of attendance the NC did not put up a table.

C. Signs/banners pick up after Friday. Discuss who does what and when. Inspect them.

Keith, Jeannifer, and Shauna will be picking up signs and banners this weekend. They will be inspected to make sure they can be used for next year. If you pick up someone else's sign please text them that. Keep Debbie updated so the spreadsheet can be updated. Signs and banners will need to be turned into the office to be put into storage.

D. April 15 Meet & Greet before BOD meeting.

1. GM offered for the Office to make laminated District signs for the NC. \$1 ea. Debbie to follow up.

Reminder given to GM. Debbie will email office with additional reminder.

2. Review and update previous advertising. If OK with all then we get the file to the office.

All agreed and the colors are great! Debbie will get file to office for posting.

3. Deb to write up office reminder. Done, did everyone read it and OK with it? Office to inform candidates of events. (April 7-8) Follow up (13-14)

All agreed to the office reminder for the BOD M&G. The second reminder for the Recorded question M&G will need to be further updated and to include day/times availability we agreed on.

E. Virtual M&G of candidates.

1. Discuss details. Need NC availability. Decide days/times so the library can be reserved. How many NC members needed? Interviews held in the library. Candidates start off with reading their 200-word essay. Then the same questions for all. Time limit for answers?

Discussion and yes, we still want to try to do this. Agreed days will be Sun. and Mon., April 12th, and 13th From 8:00 AM to 2:00 PM. Debbie will work up a spreadsheet for the office and us. 30 Min slots.

5. New Business:

A. April 15 NC M&G process. Arrive early. Tape up signs, name tags, etc.

Agreed NC to show up by 5:00 PM. Keith may bring some water. Debbie will bring name tags. We will greet the candidates, thank them for coming, show them where their sign is located for them to stand/sit and ask them to sign up for the 3-minute Owner's input time in the BOD meeting.

B. LOWV ballot count date is scheduled for June 8th. At the BOD meeting in May the NC will need to give two NC volunteer names as observers.

Heads up that NC will need 2 volunteers for this event. Names given at the May BOD meeting.

C. ???

NA

6. Next regular HPPOA Nominating Committee Meetings:

April 2 & 16 9:00AM – 10:30AM

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

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

7. Adjourn

10:30 Motion made by Jennifer, Keith seconded. Unanimous vote.

2026 Budget \$1,000 - \$482.79 (banners) - \$40.60 (Maps) - \$9.00 (Dist. signs) = \$467.61 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.