

Nominating Committee – Jan 30 2013

Meeting was called to order by Elizabeth Weatherford at 6:02 pm at the Weatherford home on 30 January 2013.

Members present:

Larry Brennan	982-4666
Gregg Hummer	747-4540
Dorcus Liu	(805)441-4114
Elizabeth Weatherford	982-3769
Judy Sumter	965-1434

First order of business was to establish timeline for upcoming elections .

Three year term for districts 1,6 and 9. One year term for district 8.

Timeline for 2013 District Elections:

15 March of	All candidate applications in office by close business.
05 April approval	Printing of ballots after qualification and of candidates.
03 May date.	Ballots to be mailed to membership by this date.
03 June Voters.	Deadline for ballots to League of Women Voters.
17 June	Final tally from LWV to the HPP Board
19 June	Announcement at Board meeting.
23 June	Announcement and swearing in at General Membership Meeting.

Advertising will be put in our local newspaper. Candidate forms will be handed out at the Saturday Swap meet and the General Membership meeting in February. The candidate form available on

line, in the office.

It was approved by the committee to use the same format of ballot and candidate form as used the previous year (2012).

Proposals to be made to the Board on 21 February meeting for approval of vote counters, the committee members (to be voted on at General Membership Meeting 24 February, approval of forms.

The meeting concluded at 7:30 pm.

Respectfully submitted,

Judy Sumter

