

## Overview of the HPPOA Nominating Committee Meeting of January 8, 2014

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Members Present: Bruce Derrick, Joan Galante, June Conant, Leilani Bronson-Crelly, and Elizabeth Weatherford

Meeting convened at 6:03 pm in the Activity Center Library, with all members in attendance.

The overview minutes of the committee's December 11, 2013, meeting were approved by all and directed to be placed on the web site.

June Conant and Joan Galante discussed that there may be another opening on the board if Skip McAlister decides to step down as the director of District 2. The matter will be discussed at the next board meeting on January 15, 2014.

June Conant suggested to the committee that the letter to the East Hawaii lot owners (approved by board at its December 2013 meeting) be sent out by February 1, to ensure that interested candidates can submit their nomination papers by deadline of March 14. The committee agreed to meet next on January 29 at 5:00 pm to prepare the letters for mailing (including: label, stamp, etc.).

Discussion on the number of remaining swap meets to promote the matter ensued. Bruce Derrick said he had received blank banners from the mainland and would have them printed and ready to hang on the four main roads into HPP by first week of February.

Elizabeth Weatherford read out loud the first press release for the committee's input. Minor changes were suggested. Ms. Weatherford will submit the release soon.

The committee suggested that Ms. Conant revise the promotional flyer she designed to include a map of the voting districts.

Joan Galante suggested that the committee provide a brief PowerPoint presentation to the upcoming General Membership Meeting.

The committee will compare the names of those on the volunteer list with the mailing list to determine whom to contact for candidate interest.

The next committee meeting will be on January 29 at 5:00 pm to manage the mailing.

The meeting adjourned at 7:02 pm.

Respectfully submitted by Leilani Bronson-Crelly, Chair