

Municipal Management Association of New Hampshire
(MMANH)
Executive Board Minutes
September 16, 2022

The MMANH Executive Board met on September 16, 2022, virtually via Go To Meeting. In attendance were President Scott Dunn, First Vice President Walter Johnson, Secretary Joe Devine, Member at Large Matt Scruton Past President Thomas Aspell and Executive Director Gail Dixon-McMahon. Members Jeanie Forester and David Salois were also present. Second Vice President Todd Selig and Treasurer Naomi Bolton were absent.

In discussion of the August 19, 2022, minutes, President Scott Dunn requested an amendment to the minutes on page one, last paragraph to change the reference from Vice President Scott Selig to Vice President Todd Selig. Walter Johnson made a motion to approve the meeting minutes of August 19, 2022, with the amendment which was seconded by Secretary Joe Devine. The motion passed unanimously.

President Scott Dunn delayed the Treasurer's Report as Treasurer Naomi Bolton was not in attendance.

Discussion ensued regarding the agenda item Recommendation to Terminate Membership and Cancel Membership Invoices. First Vice President Walter Johnson indicated he reviewed the list and noted members who were still active. Executive Director Gail Dixon-McMahon noted some responses were received and outlined some of the responses. After further discussion First Vice President Walter Johnson requested the executive director reach out again to those on the list and provide an updated list at the next meeting.

President Dunn stated the Board received notice from Carlos Baia indicating his resignation as the Fellowship Program Coordinator for MMANH. It was noted Mr. Baia has volunteered his services as the Fellowship Program Coordinator for several years. President Dunn will send out notice to the membership requesting volunteers to serve as Fellowship Program Coordinator.

President Dunn noted Charlie Smith offered to serve on the ICMA Planning Committee for next year's conference on behalf of MMANH. First Vice President Walter Johnson made a motion to accept Charlie Smith as the MMANH representative for the ICMA Planning Committee. The motion was seconded by Past President Tom Aspell which was approved unanimously.

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President Dunn indicated MMANH's draft budget should be submitted for the October meeting for discussion. First Vice President Walter Johnson indicated he would work with Naomi Bolton in preparing the budget.

David Salois advised the next board meeting for HealthTrust will be October 4, 2022. Mr. Salois indicated there will be a number of changes forthcoming and he hopes to share more information at the next meeting.

The next meeting is scheduled for October 21, 2022, which will be held in person in Concord, NH with a speaker Second Vice President Todd Selig has arranged. The meeting was adjourned at 12:13 pm.