



Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

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MMANH Executive Board Meeting 05/16/14

Attendees: Mike Joyal, Donna Nashawaty, Carlos Baía, David Owen, Jeanne Beaudin and Walter Johnson.

Absent: Elizabeth Dragon

Meeting called to order by President Mike Joyal at 11:32am.

Minutes of the 04/18/14 meeting were unanimously approved.

Jeanne Beaudin provided a year to date financial report through 5/15/14. Receipts to date are \$16,576.42, expenditures of \$7,288.06 and the checkbook balance of \$41,645.19. Jeanne questioned to whom a bill from the December conference for \$118 was paid. Donna asked Health Trust and Property Liability if funding was budgeted for scholarships and conference assistance. Mike will confirm. It was noted NHMA bills monthly for the Association's service fee.

The following new memberships were ratified and welcomed into the Association by the Board:

None

Carlos provided an update on the MMNHA's annual conference scheduled for June 18-20th at the Attitash Resort in Bartlett, NH as follows: registration numbers are low right now for the conference only 9 have been received to date, Donna will contact Primex for ICMA and State conference sponsorships and let Carlos know, Ashley is handling the logistics with the hotel and will send out request for sponsorships next Thursday with list provided.

Fellowships: Carlos reported Moultonboro, (Tom Croian), Stratham (Nick Pasquale) and Dover (Seth MacLean) have been awarded fellowships. Carlos will contact Health Trust for fellowship funds.

Donna reported on the 2014 salary survey. The survey notice has been distributed to the membership via e-mail and by link from the Association's website and will be available for 30 days for managers and administrators to respond. Twenty-three have responded so far. To clarify the last amount on the survey should be the total compensation. The survey will be available until the end of May.



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Scholarships for first time attendees to the June annual conference and the annual ICMA conference were discussed. Donna has the scoring points system for the applications. The ICMA scholarship will assist with flights and lodging for \$900 to \$1000 each and up to two will be awarded. The State conference scholarships are \$400 each and up to two will be awarded. President Mike to select the winners.

The ICMA conference dinner with Maine will be bar-b-que on Monday evening.

Donna reported NHMA is looking for a session at the annual conference from MMANH. President Mike will send out a request for topic ideas to the membership via the list serve.

The next regular MMANH meeting will be in October.

Meeting Adjourned at 12:10PM

Respectfully submitted,

Walter Johnson
Secretary

Approved: 10/17/14