



Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

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MMANH Executive Board Meeting 10/17/14

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

Absent: Elizabeth Dragon

Meeting called to order by President Mike Joyal at 11:35AM.

Donna N. noted an error in the minutes of the 05/16/14 minutes paragraph 4 MMANH to be changed to MMANH. Minutes were unanimously approved as corrected.

Minutes of the 09/30/14 conference call meeting were unanimously approved.

Finance: Jeanne B. reported on the Association's financials as follows: revenues through 09/30/14: \$44,023.56. YTD expenses through 09/30/14: \$29,118.22. The matter of the expense for the ICMA New England conference in 2013 was discussed and resolved by President Joyal. Donna N. requested approval for travel and lodging expenses to Seattle in November for the 2015 ICMA annual conference planning in the amount of \$863.87. This request was approved with Donna N. abstaining.

New Members: the following new members were unanimously approved:

1. Robert Veloski: TA Sanbornton
2. Shelly Walker: TA Winchester
3. Chris Sterndale: TA Nottingham
4. Michael Williams: TA Pittsfield
5. Lynne Blaisdell: TA Sandown
6. Brian LeBrun: Deputy City Manager – Finance-Concord
7. Anne Abear: Finance Officer – Plymouth (associate member)

Member List Serve Discussion: Donna N. presented a question regarding the full and associate members having access to the list serve. Concern about vendors as associate members having access could be an issue if members comment or recommend or not recommend certain vendor/associate members. Donna N. agreed to discuss the matter with Jessie Levine, list serve manager, and make a recommendation to the Executive Board regarding establishing a policy.



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December Workshop: Carlos B. reported on the upcoming December joint one day workshop with Maine Managers Association at the Portsmouth library on December 5th. The estimated cost is \$3450 to be split with the Maine Managers Assoc. Start time is 8:30am, lunch included, speakers: Bob O'Neil, Jim Bennett and Bill O'Brien, cost to members is \$50 for early registration and \$60 for late.

Annual Meeting: Walter J. is working with the NHMA folks to get the proposed by-law amendments on the site in time for the meeting in November as required. The necessary notice time may have passed if they are not posted now which will require a continuation of the meeting to a later date.

Board Nominations: Beth Fox of Keene has agreed to be nominated to the Executive Board as the new at-large member for the November elections.

Other:

Donna N. reported outgoing President Joyal has requested a donation to the scholarship fund or some other gesture in lieu of the traditional appreciation gift.

NHMA has requested a change in the billing process to the Association for their service fees. A question of the reimbursement for office expenses needs to be clarified Jeanne B. believes this is being done now. A proposal to pay in advance for the service fee semi-annually and quarterly reimbursement for expenses incurred was unanimously approved. President Joyal will discuss with Judy at NHMA.

Meeting adjourned at 12:10pm

Respectfully submitted,
Walter Johnson, Secretary
Approved: