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# **First Vice President**

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### Past President

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Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

MMANH Executive Board Meeting: 6/21/2013

Attendees: Mike Joyal, Jeanne Beaudin, Donna Nashawaty, and Guy Scaife Absent: Elizabeth Dragon, Carlos Baia, and Russ Dean

Meeting called to order by Vice President Mike Joyal at 11:33 AM.

Minutes of the 5/17/2013 meeting were unanimously approved.

The May YTD Financial Report was presented by Donna Nashawaty. She reviewed the changes previously discussed that pertained to the reporting of the LGC's financial support which offsets our cost for affiliate group services. The monthly financial report was accepted on a motion from Guy Scaife and seconded by Jeanne Beaudin.

Mike Joyal gave an update on the upcoming ICMA Conference in Boston. The conference registration is now open. We have had six first time attendees apply for scholarships. A motion was made by Donna Nashawaty and seconded by Mike Joyal to fund all six applications; four of which will receive funding for registration and up to \$750 for three nights lodging; the other two will receive funding for registration only due to their close proximity to Boston. The motion passed three to zero with Jeanne Beaudin abstaining.

Jeanne Beaudin reported that fund raising for the ICMA Conference is underway, we currently have a \$6750 committed toward our goal of \$12,000. She has sent a follow-up email this week to all that had not responded to the original correspondence. Follow-up phone calls are also being made. She has received a letter from PSNH indicating that they would not be a sponsor this year. Mike Joyal will investigate why PSNH has decided to not support the event this year after having earlier indicated that they would.

Meeting was adjourned at 12:05pm.

**Guy Scaife**