



Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

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MMANH Executive Board Meeting

Phone Conference Call

October 15, 2012

2:00 pm

Attendee's Elizabeth Dragon, Mike Joyal, Carlos Baia, Guy Scaife, Donna Nashawaty, Russ Dean, Jill Collins, also on conference call was Steve Fournier.

R. Dean updated the board on a conversation he had about the support services and that Judy Silva confirmed that LGC was going to continue the relationship and support for the MMANH group.

MMANH Financial Report: C. Baia went over the proposed budget that will be presented at the annual meeting. The board edited and made some changes and adjustments and C. Baia will redistribute the spreadsheet to the board. The notice requirement states that the budget will be distributed to the members 15 days prior to the annual meeting. The budget contains the \$10,000 commitment to the ICMA New England Conference that was agreed upon a number of years ago.

Conference – As part of the budget discussion, plans for the annual State Conference will be incorporated into the ICMA Conference as it is to be the Boston/New England venue this year. Also in the budget discussion, the intern program would be for 2 interns for 2013 as proposed.

For future planning, the letter for sponsorship for 2013 will need to have some rewording to make sure it is clear that the sponsorship is for the MMANH membership participation at the combined State/ICMA conference.

Adjourn