

Annual Meeting Minutes November 19, 2015

The annual meeting of the MMANH was called to order at 2:47 PM in the Curriers Room at the Radisson Hotel in Manchester, NH by President Carlos Baia.

Executive Board members in attendance were: Donna Nashawaty, Dave Owen, Walter Johnson, Carlos Baia, and Mike Joyal. Approximately 35 members were in attendance.

Minutes: Steve Fournier moved, and Butch Burbank seconded a motion to approve the minutes of the November 12, 2014 Annual Meeting as submitted. So voted.

Treasurer's Report/Proposed 2016 Budget: Walter Johnson advised that he discovered that he had not include funds for a third fellowship in the 2016 budget. He provided a revised proposed 2016 budget of \$49,565, with enough funds for the third scholarship. It was moved to approve this revised 2016 budget of \$49,565 by Steve Fournier, and Donna Nashawaty seconded it, whereupon it was approved unanimously.

Election of 2016 Executive Board Members: Carlos Baia asked the members to recognize two out-going members of the Executive Committee, Jeanne Beaudin and Dave Owen, and to thank them for their contributions to the organization during their tenures, whereupon they were given a round of applause by members. Carlos then presented the proposed slate of officers for 2016, as follows:

President	Donna Nashawaty
1 st VP	Walter Johnson
2 nd VP	Mike Joyal (1 year only)
Treasurer	Beth Fox
Secretary	Karen Anderson
At Large	Julie Glover
Past President	Carlos Baia

It was then moved by Butch Burbank and seconded by Dave Caron to approve the slate of officers for 2016 as presented, and it was so voted.

In-coming President Donna Nashawaty then presented a plaque and a gift certificate to outgoing president Carlos Baia on behalf of the membership in thanks for his leadership over the past year.

December Meeting Notice: Donna Nashawaty reminded members that they need to register for the annual joint workshop meeting with the Maine managers by December 1st, and pointed out that a couple of New Hampshire managers will be presenting at this workshop.

ICMA Update: Carlos Baia reported that the manager/council form of government is growing and that the membership of ICMA has been increasing also. He reported that ICMA has adopted a new dues structure which will encourage Department Heads and young persons to join it. He also reported that the Executive Director of ICMA, Robert O'Neill, is retiring, and that the position will be advertised soon.

Donna Nashawaty announced that Walter Johnson will be working with her on upcoming educational sessions for our monthly meetings.

Adjournment: It was moved to adjourn the meeting by Steve Fournier, Walter Johnson seconded it, and it was voted to adjourn. The meeting adjourned at 2:58 PM.