

Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

President

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First Vice President

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Second Vice President

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Treasurer

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Secretary

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Member at Large

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Past President

Carlos Baía Deputy City Manager – Development, Concord (603) 225-8595 cbaia@concordnh.gov

MMANH Executive Board Meeting – May 20, 2016

Attendees: Donna Nashawaty, Carlos Baia, Walter Johnson, Karen Anderson,

Julie Glover

Absent: Mike Joyal, Beth Fox

Meeting called to order by President Donna Nashawaty at 11:30 AM.

1. MINUTES

Minutes of March Business Meeting

Carlos Baia MOTIONED to approve the March minutes.

Walter Johnson SECONDED VOTE: UNANIMOUS

2. MONTHLY FINANCIAL REPORT

The Financial Report was not available for review.

3. VTS WEBSITE

Donna reported that the new website is scheduled to go live in June. Our domain name was owned by Virtual Solutions and it was complicated to recover the website access. Donna will process the payment for the website name. The association's name was not renewed with the Secretary of State's Office and Donna will take care of that.

At this time, Steve Fournier reported that he had just purchased the name MMANH.org. We will look at the availability of MMANH.net.

4. LISTSERVE

Jessie Levine has been handling the maintenance of the List Serve members and has asked that someone else take this role over. The Board agreed to ask Ashley if she could take this over, since NHMA processes the payments and renewals of our members.

5. ANNUAL CONFERENCE UPDATE

Walter said that the sign-ups are continuing for the state conference. Scholarship applications will be sent out.

6. BUSINESS PARTNER

Donna reported that she had been approached by a company to become a business sponsor for an annual fee. The association's bylaws to not allow sponsors in that manner and the business will be encouraged to participate as a conference sponsor.

7. NEW MEMBERS

Walter Johnson MOTIONED to approve Darlene McWhirter, as a full member. Karen Anderson SECONDED VOTE: UNANIMOUS FOR

No action was taken on the associate member request for Jeremy Bourgois.

8. ICMA COACHING

Carlos reminded the Board that there was \$1,000 budgeted for the coaching level program with ICMA. The agreement form has been received with an invoice that will be submitted for payment.

Meeting adjourned at 12:00 PM. Minutes taken by Karen Anderson