

Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

President

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First Vice President

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Treasurer

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Secretary

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Member at Large

Julie Glover Town Administrator, Lee (603) 659-5414 townadministrator@leenh.org

Past President

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

MMANH Executive Board Meeting – April 15, 2016

Attendees: Donna Nashawaty, Carlos Baia, Walter Johnson, Beth Fox, Julie

Glover

Absent: Karen Anderson, Mike Joyal

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

1. MINUTES

Minutes of March Business Meeting

Tabled

2. MONTHLY FINANCIAL REPORT

The Financial Reports for February and March were reviewed. Nothing extraordinary to report.

Walter Johnson MOTIONED to accept the Treasurer's Report. Julie Glover SECONDED VOTE: UNANIMOUS FOR

3. VTS WEBSITE

Donna is currently working on the migration of the data from the old website to the VTS platform. We can keep MMANH.org. Donna is looking at being able to make a link to the List Serve archives on the website.

4. ANNUAL STATE/ICMA CONFERENCE UPDATE

The donations from Primex and Health Trust have been confirmed. They will be recognized on all of our printed materials and at the conference. Walter said that activities for the state conference will be golf, Alpine Adventures – both on Thursday afternoon.

5. ICMA FELLOWSHIP

Carlos reported that there were four municipalities (Salem, Peterborough, Portsmouth and reginal group of Newmarket, Durham, Exeter, Stratham) applying

to have interns and two students interested. The applications will be sent to the board members for rankings.

6. NEW MEMBERS

Beth Fox MOTIONED to approve Karen Hambleton, TA Bradford and Kevin Flanagan as full members. Walter Johnson SECONDED VOTE: UNANIMOUS FOR

The board discussed the MMANH meetings and that the \$15 fee is for the lunch only and attendance at the meetings is included in the membership dues.

7. OCTOBER MEETING

The Board discussed holding the October meeting at Primex.

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