



Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

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MMANH Executive Board Meeting – January 19, 2018

Attendees: Elizabeth Fox (by phone), Walter Johnson, Christine Trovato, Julie Glover, Laura Buono, Thomas Aspell Jr.

Excused: Karen Anderson

Meeting called to order by Elizabeth Fox at 11:30 AM.

1. MINUTES

Walter Johnson made a motion to approve the January 4, 2018 meeting minutes, second by Christine Trovato, and approved unanimously.

2. MONTHLY FINANCIAL REPORT

Walter Johnson made a motion to approve the November 2017 financial report, seconded by Laura Buono and unanimously approved.

Walter Johnson made a motion to approve the December 2017 financial report, seconded by Laura Buono and unanimously approved.

3. UPCOMING MONTHLY MEETINGS FEBRUARY/MARCH/APRIL/MAY? TOPICS/LOCATIONS

Laura Buono led the discussion. In February Health Trust will present information relative to wellness and healthcare decision making, including strategies for effectively managing costs through plan design and the utilization of cost-effective providers. Potential topics other months: March - US Community Purchasing; April - Primex on a topic to be determined; and May – Community Center development with the City of Concord.

4. ICMA NORTHEAST REGIONAL MEETING – MARCH 22-24, HARRISBURG, PA

Hotel cut off 2/28. Budget includes \$1,600 for two scholarships – application process/timeline – Elizabeth Fox to follow-up with The Mike Joyal.

5. MMANH ANNUAL SUMMER CONFERENCE

Julie Glover discussed working with Ashley regarding a Portsmouth event. Steve Fournier has volunteered to coordinate with Stoneface Brewing in Newington. Walter Johnson agreed to work with Julie on the programming portion of the event.



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6. FEEDBACK TO DATE - IMPLEMENTATION OF BY-LAW CHANGES RE: MEMBERSHIP

This was reported out earlier – Dues notice went out in early January 2018.

7. LIST SERVE UPDATES/MAINTENANCE FOR CY 2018

Karen Anderson has previously agreed to continue – keep as a future agenda item.

8. MMANH/NHMA AMS AGREEMENT

No changes recommended, includes a 3% add. Thomas Aspell made a motion to approve, seconded by Walter Johnson and approved unanimously.

9. NEW ICMA NORTHEAST REGIONAL DIRECTOR – PATRICIA VINCHESI ANNOUNCED

We look forward to working with her.

10. CONFIRMATION OF ACTIONS ON NEW MEMBERSHIP APPLICATIONS

Discussion ensued regarding the application of Martha Roy for new membership. Walter Johnson made a motion to approve, seconded by Laura Buono, approved unanimously.

11. OTHER

Discussion occurred regarding the Fellowship Program and the need for restructure or reorganization. Thomas Aspell and Carlos Baia plan to report at a future meeting following a discussion with ICMA UNH.

Meeting adjourned at 12:07 PM

Minutes taken by Thomas Aspell Jr.