



Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

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MMANH Executive Board Meeting

Friday – May 18, 2018 at 11:30 a.m.

Attendees: Elizabeth Fox, Julie Glover, Walter Johnson, Laura Buono, and Christine Trovato.

MINUTES. The Board approved the minutes of the E-board meeting of April 16, 2018.

TREASURER'S REPORT. Action on the treasurer's report for the period ending April 30, 2018 was deferred.

FALL MONTHLY MEETING SCHEDULE. The meeting/program schedule for the balance of 2018 was discussed with the E-board deciding to schedule meetings/programs in September and October. Rescheduling of the visit to the new Concord Community Center will likely be the topic for one meeting and the Epping Fire Chief was discussed as a topic for the other. The November conference and whether the business meeting agenda should include a broader discussion of the association's future direction as well as the joint meeting/training session with Maine (to be organized by MMANH) this year were discussed as well.

MMANH SUMMER CONFERENCE. Final outstanding details for the upcoming conference were discussed.

MMANH SUMMER CONFERENCE SCHOLARSHIP. The E-board approved a scholarship for M. Branley for the June 13-15th conference. Scholarship will cover registration and up to two nights's lodging (double room rate).

ICMA CONFERENCE SCHOLARSHIPS. A due date of May 30th was set for applications. A telephonic meeting of the E-board will be scheduled for the morning of June 1 to provide for consideration by the E-board and award prior to the June 6th housing opening.

ICMA 2019 PLANNING CONFERENCE. First VP Julie Glover declined to serve as the MMANH representative to the planning conference in Nashville, Nov. 16-18, 2018. The board designated Past President Walter Johnson to fill this role on behalf of the association.

ICMA CALL FOR CANDIDATES - ICMA North Region Position on the ICMA Leadership Advisory Board. The call for candidates was discussed and will be distributed to membership.

CONFIRMATION ON MEMBERSHIP APPLICATIONS. The E-board ratified approval of the following applications:

Beth Bartlett (NHPDIP), Associate

Carina Park, Town Administrator – Campton, Full membership

Judie Milner, City Manager – Franklin, Full membership

ICMA Membership Drive. Fox advised that she and Carlos Baia were working with ICMA to coordinate an NH membership drive.

Meeting adjourned at 12:10 p.m.

Submitted by,

Elizabeth Fox – President