



# Municipal Management Association of New Hampshire

*"Public Betterment through Professional Management"*

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## **MMANH Executive Board Meeting**

September 21, 2018 at 11:30 a.m.

E-board Attendees: Elizabeth Fox, Julie Glover and Laura Buono.

The meeting was called to order at 11:30 a.m.

E-board membership. Members accepted the resignation of at-large E-board member Chris Trovato who retired from her position as Henniker Town Administrator September 7, 2018. With this resignation, there will be 2 E-board vacancies to be filled at the annual meeting.

ICMA Coaching Advisory Committee Meeting in Baltimore. Fox reported that Paul Deschaine and Laura Buono would be attending on behalf of NH.

December Joint NH/Maine Conference. Members discussed various programming ideas of interest. Included were economic development, capital planning, ideas provided by Sarah Dorner from the Carsey School (Impact Financing, Program Evaluation, Civic Engagement, Police Body Cameras), and Smart Cities. The upcoming ICMA conference might also generate some topics for a program agenda which will need to be finalized at the October meeting. Location was discussed, with proximity to Maine – Portsmouth, Dover, White Mountain Board towns (North Conway area, Wolfeboro) discussed. Overnight lodging for Thursday night with the option to extend for the weekend and a meeting location that can accommodate or be catered for breakfast/snacks and lunch will be needed. Whether a municipal location could serve as the meeting location – such as has been done in the past with Portsmouth Library was discussed too. It was noted November 30 could also be a potential date if problems arise with the 7th. Julie will contact Ashley to develop some venue options for December 7 updating E-board members as information develops so that planning can be advanced.

Annual Meeting November 2018. Developing candidates for nomination to fill positions at the annual meeting in November was discussed with Beth advising that she would reach out to Ashley and NHMA to be connected with current membership lists and a roll up of attendees at monthly meetings. When obtained, she will share with the E-board.

Next Year's Meeting Schedule. E-board members agreed that next year's regular meeting schedule should be compressed moving away from the traditional lunch time meeting format. While a final schedule needs to be developed one with ½ day programs 3 or 4 times a year, a June Conference and that continues the joint December meeting was supported. If the meetings are to continue on the 3rd Friday (regardless of frequency) conflict the current NHMA Board of Director's meetings may need to be addressed.

Confirmation of Membership Applications. The E-board ratified approval of the following full member application:  
Bryan Kaenrath, Town Administrator – North Hampton

Meeting adjourned at 11:55 a.m.

Submitted by,  
Elizabeth Fox – President