



Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

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MMANH Executive Board Meeting 04/18/14

Attendees: Mike Joyal, Donna Nashawaty, Carlos Baía, David Owen, Jeanne Beaudin and Walter Johnson.

Absent: Elizabeth Dragon

Meeting called to order by President Mike Joyal at 11:32am.

Minutes of the 03/21/14 meeting were unanimously approved.

Jeanne Beaudin provided a year to date financial report through 4/18/14. Receipts to date are \$14,816.06, expenditures of \$3,918.33 and the checkbook balance of \$44,634.56. The budget report was unanimously approved. There was a brief discussion of the membership dues for associate members with no action. There are currently 101 full members and 34 associate members.

The following new memberships were ratified and welcomed into the Association by the Board:

- a. Diane Kendall, Town Administrator in Hancock
- b. Stephen Daly, Town Manager in Bedford

Carlos provided an update on the MMNHA's annual conference scheduled for June 18-20th at the Attitash Resort in Bartlett, NH as follows: letters for sponsorships will be mailed out this week by NHMA staff. Discussed follow-up contact to businesses we know for sponsorships. President Joyal inquired about inviting our ICMA representative; the regional vice president and president elect Jim Bennett to the conference and if we cover the conference fee and lodging? President Joyal is authorized to make the decision based on the number of ICMA attendees or the board will decide at the May meeting.

Dave and Donna reported on the 2014 salary survey. The survey notice will be distributed to the membership via e-mail and by link from the Association's website and will be available for 30 days for managers and administrators to respond.

President Joyal announced that Ashley is replacing Erin as the NHMA staff person assisting with the Association.



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President Joyal reported on the ICMA Northeast Regional Meeting he and Carlos attended recently in Summit, NJ. President Joyal chaired the nominating committee for the regional vice president position for the coming year. The committee interviewed five candidates and Jim Malloy, Town Manager of Westborough, MA was selected.

Carlos also reported that the fellowship program application deadline which is today April 18th. Applications and requests will be forwarded to Board members for review in the near future.

Scholarships for first time attendees to the June annual conference and the annual ICMA conference were discussed. A scoring system of the applications was discussed and President Joyal will check with Elizabeth to see if she has information on that system. Mike also suggested scholarships be open to first time attendees and cities and towns that experienced administrative budget cuts this fiscal year.

Walter inquired about a new member package if one was sent out after approval. Erin has advised that nothing goes out at this time. President Mike advised he will send a welcoming e-mail to all new members when the applications are approved. Walter also reported he will be forwarding all approved minutes and other information to Ashley for posting on the Association's website.

Meeting Adjourned at 11:58AM

Respectfully submitted,

Walter Johnson
Secretary