



Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

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Municipal Management Association of New Hampshire
(MMANH)
Executive Board
Meeting Minutes
May 17, 2019

A meeting of the MMANH Executive Board was convened at 11:30am at the New Hampshire Municipal Association Building in Concord, NH.

Present:

Tom Aspell, 2nd Vice-President
Walter Johnson, Treasurer
Scott Dunn, Secretary
Elizabeth Fox, Past President
Laura Buono, 1st Vice-President participated by telephone.

Julie Glover, President was absent.

1. The MMANH Annual Conference program is still coming together. It will be held in Lincoln at the Loon Mountain Lodge. The Wednesday night dinner will be at the Black Mountain Burger. The Thursday evening dinner will be at Loon Mountain. It was agreed (by unanimous consensus) the fees would be the same as last year (2018)
2. It was noted the annual joint conference with Maine will be held on December 6, 2019 in Portsmouth. Laura will be working on the program after the June conference and Tom will help.
3. The Board briefly reviewed the applications for the At-Large vacancy on the Executive Board. One of the applicants has not yet paid 2019 MMANH dues, another was not listed as MMANH member and a third applicant needed to be asked about his ability to make meetings from afar. T. Aspell made a motion to table consideration of appointing an At-Large member pending additional outreach by W. Johnson; seconded by S. Dunn and passed; (5-0).
4. During a discussion about members who had not yet paid their dues, it was agreed (by unanimous consensus) to have unpaid members removed from the Listserv by the Secretary.



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5. The Board agreed that E. Fox will contact Health Trust and W. Johnson will contact Primex about sponsorships.
6. T. Aspell made a motion to accept the Treasurer's Report as presented, seconded S. Dunn and approved with all in favor; (5-0).
7. E. Fox made a motion to approve the minutes of April 19, 2019 as presented; seconded by T. Aspell and passed with all in favor; (5-0).
8. S. Dunn made a motion to approve Stephanie Giorannucci as interim Town Administrator from Northfield as a full MMANH member, seconded by W. Johnson and passed with all in favor; (5-0).
9. Other Business

It was once again noted that attendance for the MMANH luncheon seminar was poor.

E. Fox made a motion to provide 2 scholarships (at \$400 each) for the MMANH conference this year; seconded by T. Aspell and passed with all in favor; (5-0).

At 12:10pm T. Aspell made a motion to adjourn the meeting, seconded by E. Fox and passed with all in favor; (5-0).

Respectfully submitted,

Scott J. Dunn

Scott J. Dunn, Secretary

Approved by majority vote of the E-Board at a meeting held on the 21st day of June, 2019.