



Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

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MMANH Executive Board Meeting 01/17/14

Attendees: Mike Joyal, Donna Nashawaty, Carlos Baia, Elizabeth Dragon, David Owen and Walter Johnson.

Absent: Jeannie Beaudin

Meeting called to order by President Mike Joyal at 1:20pm.

Minutes of the 06/21/13 and 11/06/13 meeting were unanimously approved.

The FY14 budget that was approved at the annual meeting in November was reviewed.

The year to date FY13 budget report was reviewed and unanimously approved.

Carlos Baia provided a schedule of programs that have been scheduled for the monthly association meetings for 2014. A topic and presentation for all months has been arranged.

Carlos provided a report on the MMNHA's annual conference as follows: date: June 18th – 20th, location: Attitash Grand Summit Hotel in Bartlett, NH, Conference Program Title: "Public Relations Boot Camp". The committee discussed several topics relative to the location, cost, program schedule, free time activities and annual dinner. Carlos reported he visited the site recently and worked out most of the meeting room options, dinner locations/options, etc... The anticipated cost to each member for attendance is approximately \$150 plus accommodations, room rates are still being finalized. The estimated cost to the association for the conference is \$10,000. More details will be forthcoming soon. A motion was unanimously approved to authorize Carlos to spend up to the budgeted amount of \$11,000 for the 2014 annual conference.

Mike Joyal inquired if the committee supports the association conducting the salary survey. After discussion, it was unanimously agreed to conduct the survey again in 2014 and Dave Owen will formulate and organize with the help of the committee.

Mike Joyal noted there seems to be some confusion among some members of the NH Town Clerk's Association regarding the proposed enabling legislation to allow for the appointment of town clerks. The confusion appears to be with



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NHMA supporting the legislation. MMANH is taking no position on the subject nor does it take a position on any other legislation as a matter of policy. Some are confusing us with them due to the similar acronym perhaps.

Meeting Adjourned at 2:00PM

Respectfully submitted,

Walter Johnson
Secretary