

MMANH Executive Board Meeting 4-17-15

Attendees: Carlos Baia, Donna Nashawaty, Jeanne Beaudin, Walter Johnson, Elizabeth Fox and Dave Owen

The meeting was convened by President Carlos Baia at 11:45 AM

Minutes: It was moved by Walter J. to approve the minutes of the March 20, 2015 meeting as submitted. Jeanne B. seconded the motion, and it was approved unanimously by those attending.

Financial Report: Walter J. presented a financial report dated April 17, 2015 showing total receipts through 3-31-15 of \$13,631.28 and expenditures through that same date of \$3,522.81 through the first quarter of the year and a checkbook balance of \$54,135.96 per NHMA as of March 31, 2015.. The matter of membership dues payments was raised. We received a roster of those members who have paid their membership dues, but we still do not know which members have not paid their dues. Carlos said that he would confer with Ashley on this matter.

Conference Update: Donna N. reported that she is within about a week or so of having a budget for our June conference. The goal will be to offer 2 scholarships to our conference. She announced that the speaker at our conference will be Steven Norton from the Center on Public Policy whose topic will be regionalization. There is a question of what to pay him for speaking to us. Also, NHMA has inquired about having a table at our conference to sell publications, like the new "Hard Road to Travel" book. It was the group's consensus that it would be OK to let NHMA have a table at our conference for that purpose.

ICMA/MMANH Scholarships: Last year, we had 2 scholarships at \$1,500 for the ICMA conference and 2 scholarships at \$500 for our conference. There is not anything in our current budget for MMANH conference scholarships, which were \$1,000 last year. However, it was thought that the MMANH scholarships were charged off to the general conference budget. Donna N. indicated that she should have final numbers as to the conference with a week or so. At that point, the Board will know how much financial flexibility it will have.

Fellowship Update: Carlos B. reported that he has received 4 applications to date and he is possibly expecting to receive a few others by the deadline.

MRI Offer RE: Fellowship: Carlos B. advised that MRI has indicated that they would like to do something with us on the fellowship program, possibly by funding a fellowship or taking on a fellowship and placing the individual in a position. It was the consensus of the group to pursue this interesting offer.

New Member Applications: It was moved by Donna N., and seconded by Beth F., to ratify the membership approvals of Christine Trovato of Henniker and James Sullivan of Hampton. The motion was then approved unanimously.

Other Business: Donna N. informed the group that NHMA's Property Liability Insurance may be going out of business due to issues with the Secretary of State's Securities Division. Primex may have the same issue, in which case it might result in all municipal property-liability insurance in New Hampshire devolving back to private insurance carriers. Donna also pointed out that insomuch as we have a service agreement with NHMA's property liability and health trust programs, we may be losing that source of funding.

Jeanne B. stated that we need to get invoices out to both entities before June 30. Walter J. agreed to take of this.

Beth F. announced that the letters for conference support will be going out soon.

Adjournment: The meeting was adjourned at 12:15 PM.