

Municipal Management Association of New Hampshire  
(MMANH)  
Executive Board Work Session  
Minutes  
February 18, 2022

The MMANH Executive Board met on February 18, 2022, at 11:30 AM via Zoom, due to the Covid-19 pandemic. In attendance were President Scott Dunn, First Vice President Walter Johnson, Second Vice President Todd Selig, Secretary Joseph Devine, Member at Large Cheryl Lindner, Past President Thomas Aspell, Jr., and Executive Director Gail Dixon-McMahon. Treasurer Naomi Bolton was absent from the meeting. Also present at the meeting was Carlos Baia, Jeanne Beaudin, Debra Doda, Camilla Posthill, Tricia Vinchesi.

The January 18, 2022, minutes were reviewed. A motion was made by Walter Johnson and seconded by Tom Aspell to approve the minutes. The motion passed with five members approving the motion and Cheryl Lindner abstaining since she did not attend the previous meeting.

The Treasurer was not in attendance at the meeting. A question was raised regarding the postage charges from NHMA, and the board was informed that many of the checks for membership and correspondence are still being sent to NHMA and the Association then forwards them to MMANH's new address. It was also noted that many of the checks outstanding for the September 2021 Conference are coming in that had been overdue. A motion was made by Walter Johnson and seconded by Tom Aspell to approve the financial reports. The motion was approved unanimously.

Cheryl Lindner then addressed the Board indicating she must resign as she accepted a new assignment and her new assignment does not meet the parameters of the full membership requirements and as a result, does not allow her to remain on the Board of MMANH. Ms. Lindner indicated she enjoyed being a part of MMANH and hopes to rejoin at a full status as she pursues her career path. However, she would like to join as an associate member.

Members of the Board congratulated Ms. Lindner and wished her well in her new assignment. Walter Johnson made a motion to accept the resignation of Cheryl Lindner with regret and the motion was seconded by Joe Devine. The motion passed unanimously.

A motion was made by Todd Selig and seconded by Walter Johnson to send notice to the membership regarding the Member at Large vacancy. The motion passed unanimously.

Walter Johnson made a motion to rename the ICMA Scholarship to the Jessie Levine Scholarship as funds are already allotted for the ICMA Scholarship and Jessie Levine was committed to service of ICMA and MMANH throughout her career. The motion was seconded by Tom Aspell and was approved unanimously.

Carlos Baia gave an overview of the challenges experienced in obtaining candidates for the ICMA scholarships. Scott Dunn suggested speaking with UNH to obtain feedback on how they may assist in this endeavor. Mr. Baia indicated he would reach out to UNH and the local ICMA chapter. Walter Johnson suggested Gail Dixon-McMahon be included in the conversation with UNH and requested Mr. Baia continue through this year to work on obtaining scholarship candidates. Scott Dunn requested an update at the next meeting in March.

Todd Selig indicated ICMA is holding a regional workshop in Boston in April. Additionally, the ICMA Annual Conference is reviewing and scheduling several workshops in preparation for the conference.

Walter Johnson then asked Gail Dixon-McMahon about the results of the survey sent to the membership. Ms. Dixon-McMahon indicated that to date, approximately 60% preferred the June date and 40% preferred the September date.

Discussion then moved to in-person Board Meetings. Todd Selig then indicated he preferred full meetings in person but when it is Board of Directors meetings, Zoom meetings due to the time expended in driving to the location.

It was determined the meeting in March would be held at the Common Man. Todd Selig indicated the program has already been scheduled. Natch Grays of NHMA will discuss current legislative issues.

The meeting adjourned at 12:07 pm.

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