

Municipal Management Association of New Hampshire

(MMANH)

Executive Board Work session

Minutes

March 18, 2022

The MMANH Executive Board met on March 18, 2022, at 11:30 AM at the Common Man in Concord, NH. President Scott Dunn, First Vice President Walter Johnson, Second Vice President Todd Selig, Treasurer Naomi Bolton, and Secretary Joseph Devine were in attendance.

The meeting was called to order at 11:35 by President Scott Dunn.

Water Johnson motioned to approve the meeting minutes of February 18, 2022, seconded by Todd Selig and approved unanimously.

Todd Selig made a motion to accept the February 2022 MMANH financials. We have a balance of \$110,588 but do have checks that have not cleared. The Balance after all pending checks have cleared is \$107,798. There was discussion surrounding the aging report of 90 days or greater. The Board decided to defer this to Gail to continue getting it cleared up. Naomi offered to assist Gail with the membership. It was seconded by Walter Johnson and passed unanimously.

Next was the discussion on the open Member at Large position left vacant by Cheryl Linder. We received two letters of interest for this vacancy.

- Matthew Scruton – Town of Greenland
- Ed Morris – Town of Enfield

In discussing the two candidates, both joined MMANH in 2019, and both had previously applied for the executive Board. We discussed with both candidates how they are both qualified for this role. We would use a coin to decide who received the nomination. Scott Dunn stated that Matt Scruton would be tails and Ed Morris would be heads. Scott conducted the coin flip, and the results were tails. Scott introduced Matt Scruton as the new Member at Large.

Walter Johnson provided an update on the MMANH annual conference. He is looking at June 15-17 for the conference dates in Keene, NH. He has had contact with Elizabeth Dragon and Beth Fox in Keene. We will most likely be utilizing town buildings for the meetings. Walter is looking for input on topics for presentations. He has already confirmed Drummond and Woodson. The deadline for the call on presentations will be April 15.

Other Business

Scott Dunn spoke about an email he received from past President Laura Buono. She was inquiring if the Executive Director would be able to reach out to new administrators to tell them about the program in an attempt to recruit to gain membership.

The Executive Board felt it would be good to perform a mid-term review of the Executive Director to see how things are going since this is a new position in the organization.

The next meeting will be on April 15 at Triangle Park

Matt Scruton made a motion to adjourn, seconded by Naomi Bolton, and approved unanimously.