

Municipal Management Association of New Hampshire
Executive Board
Minutes
February 20, 2015

In attendance:

Carlos Baía, Jeanne Beaudin, Walter Johnson, and Donna Nashawaty

Absent:

Beth Fox, Mike Joyal, Dave Owen

Meeting called to order at 11:45 a.m.

1. Approval of the January 16, 2015 Board Minutes

Motion to approve by Donna Nashawaty; Seconded by Jeanne Beaudin. Motion carries unanimously.

2. January Financial Report

Walter Johnson presented the financial report. Acceptance of the report moved by Donna Nashawaty; seconded by Jeanne Beaudin. Motion carries unanimously.

3. Conference Update

Ms. Nashawaty stated that John Bohenko had been very helpful in facilitating the participation of the seacoast managers in the conference planning effort. Ms. Nashawaty will meet with this group on March 4th to seek their participation in the programming for the conference.

Ms. Nashawaty explained that she does not plan to hire a speaker for this year's program but rather have it be largely based on field demonstrations and panels specific to seacoast issues.

Ms. Nashawaty also indicated that she is planning a Wednesday afternoon event.

Mr. Johnson moved that the Board authorize Ms. Nashawaty to place a \$500 deposit needed to secure the conference hotel. Ms. Beaudin seconded the motion. Motion carries unanimously.

4. Old Business

There was no old business to be discussed.

Meeting adjourned at 11:55 a.m.

Respectfully submitted,

Carlos P. Baía