



Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

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MMANH Executive Board Meeting

Local Government Center

February 17, 2012

11:30 a.m.

AGENDA

Russ Dean, Elizabeth Dragon, Mike Joyal, Carlos Baía, Donna Nashawaty,
Guy Scaife

Approval of Minutes: Unanimous to approve minutes

- MMANH Financial Report; Postponed report, conference deposit at the Courtyard in Keene has been paid.
- ICMA Affiliate Agreement Update – Affiliate agreement: Process of adoption was discussed. Northeast summit in April to bring agreement after adoption. Comments from Todd received. 10 members needed for a vote, it was discussed that the Executive Board not tasked with program or policy issues. General membership needs to be involved in the vote. Potential to vote at monthly meeting in March. Discussion about the specific notes from Todd and how to address them with the draft affiliate agreement. John Bohenko brought a new draft (draft 4) after reviewing Todd's concerns and gave it to the e-board in order to review the issues and highlighted these areas. Notes were made as follows for discussion: Enforce was added on page 3, from its membership was added to page 4, on page 5 change to promote the benefits of the credentialed managers program, changed New England to contiguous states. Added ICMA.org as the connection of who would do this. Added Where financially feasible provide up to on page 7. After reviewing the edited document, discussion that the MMANH has in its bylaws the ethics statement but no formal procedures for enforcement. John will clarify that ICMA investigation goes forward or not with a resignation for an ethics violation. The E board will work on finding the minutes for adoption of ethics for MMANH, confusion as to what was adopted and question does it mirror ICMA. Mike Joyal made motion, Guy Scaife seconded to use draft 4 to send to membership for a vote: unanimously approved



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Motion Mike Joyal, Carlos Baia seconded to amend Draft 4 to leave in "enforce". Discussion for State association or ICMA that has standard of conduct, it should be promoted and enforced else meaningless.
Unanimously approved

Page 4: discussion relative to change language is fine but concern was valid as each manager makes their own agreement with their community. The question relative to this goal of contributing to the fund was an annual meeting decision.

Page 5 leave change

Page 7 leave change

Document will be sent as Draft 5 with clean text to Russ for him to distribute to MMANH via to list serve.

- Conference update: Elizabeth Dragon reported moving along with speakers will report back with details.....

No Other Business

Adjourn