



Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

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MMANH Executive Board Meeting

Local Government Center

January 20, 2012

11:30 a.m.

AGENDA

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

Approval of Minutes: Unanimous to approve minutes

- MMANH Financial Report; Reported \$47,316 in revenues and \$43,277 in expenditures, we finished year end \$4,038.48 ahead. We have a balance of \$21,348.46.
- ICMA Affiliate Agreement Update – John Bohenko, Russ Dean and Barry Brenner discussed the history of NH and the affiliate agreement, distributed an edited one that addressed some of the issues and some changes that could be considered. The Executive board would vote at a future meeting. Regional elections would be coming up so need to get in place soon.
- ICMA Conference Reports: Discussion surrounding Boston ICMA conference, discussion about next budget cycle with no summer conference in order to finance. Funding donations would still be solicited for manager training for the ICMA conference. Need to decide on amounts and approvals at a future meeting.
- Internships 2012 – Program Update – Sandal Keefe was available to review the process for the interns in the past as LGC employees. We thanked LGC for the assistance they provided and for the future we have a couple of options.
 1. MMANH would be the employer and have LGC provide the accounting necessary.
 2. The Town accepting the fellowship would have the employee added to their town roster.
 3. Carlos Baía reported that discussions with UNH had taken place relative to the intern being an employee of UNH to take care of the legal problem with all reimbursements going directly to UNH. They will get back to us.



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- Review of Membership List- Donna Nashawaty reported she would work on this.

No Other Business

Adjourn