Municipal Management Association of New Hampshire Meeting Minutes Friday, September 21, 2012

Present: Russ Dean; Elizabeth Dragon; Jill Collins, Carlos Baia; Guy Scaife

Absent: Donna Nashawaty; Mike Joyal

The Executive Board discussed the letter dated September 10, 2012 from Maura Carroll regarding the elimination of the current Affiliate Group Service Program at LGC. The board weighted what this means to the MMANH.

Maura Carroll; Judy Sliva; and Christian Pearsall joined the board and discussion. The board stressed their concerns and the time of transition – deadline November 1st. Some of the concerns discussed is by-law changes; assistance with the December meeting with Maine; the annual meeting in November. A list of services was provided for the board to review and to see what MMANH can take on.

The Executive Board will hold a conference call meeting on Wednesday, September 26-2012 at 1:00 p.m. to further discuss the issue.

Russ Dean discussed having NH Representation at the Boston Table at the ICMA Conference. He will mention this to the members.

Nominations were discussed. Some suggestions were Carlotta Pina; Jeanne Beaudin; Leslie Boswak; and Paul Deschaine.

12:30 the program with DRA began.

Respectfully Submitted, Jill Collins Past President