

Municipal Management Association of New Hampshire
Meeting Minutes
Wednesday, September 26, 2012
Phone Conference Call

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

Absent: Donna Nashawaty

Conference call began at 1:00 p.m.

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 and the itemized services the AGS Program provides to MMANH.

The Board discussed getting a cost of the itemized services and to open discussion with other possible support agencies. Russ will write a letter to Maura to get a cost for the services.

The Board discussed possible changes to the by-laws including re-defining board member's roles and time in positions.

The Board will hold another conference call on Thursday, October 11, 2012 at 2:00 p.m. using the same number provided by Carlos.

The Board discussed the nomination for 2012. Names discussed: Carlotta Pina and Jeanne Beaudin. The Board agreed to ask Jeanne Beaudin if she would be interested. Russ will contact Jeanne.

Conference call ended at 1:20 p.m.

Respectfully Submitted,
Jill Collins
Past President