

MMANH Executive Board Meeting 1-16-15

Attendees: Carlos Baia; Donna Nashawaty; Jeanne Beaudin, Walter Johnson, Elizabeth Fox, and Dave Owen

The meeting was convened by President Carlos Baia at 11:30 AM

Minutes: It was moved by Donna N. to approve the minutes of the October 17, 2014 meeting as submitted. Walter J. seconded the motion, and it was approved unanimously.

Financial Report: Walter J. gave a verbal financial report update, as his computer has crashed. He stated that our net income at year's end was \$10,290.66 and that the ending check balance is \$44,027.49. He said that a written financial report will be sent out to Board members once his computer is working again.

Name Change: Walter J. initially said that he will send the IRS a draft copy of the amended bylaws of the MMANH to complete the process of officially changing our name. In addition Judy Glendinnin of NHMA's staff will file our annual return with the IRS.

Website: Carlos B. suggested updating the MMANH's membership directory in electronic form and putting on our website. Relative to updating our webpages, Ashley Monier of NHMMA staff has suggested that she be allowed to take over maintenance and updating of the MMANH website. No action was taken on this request.

Conference Program: Donna N. reported that our summer conference will likely be in Hampton Beach, possibly at the Ashworth by the Sea. She noted that Brent Lemire has volunteered to assist with planning and coordination with the hotel. She is thinking about involving other coastal communities to help provide the program for the conference, sort of along the lines of the Keene conference a couple of years ago. She advised everyone to reserve the dates of June 10-12, 2015 for the conference.

Fellowship Program: Carlos B. reported that invitations to communities to participate in the fellowship program will be sent out next month. For the first time, the program will be open to students at colleges and universities in addition to UNH.

Boston/New England 2029 ICMA Conference: Carlos B. reported that the Steering Committee is still deciding whether to submit a bid for the 2029 ICMA Conference. He stated that such an effort needs revenue streams to support it, and he questioned whether MMANH will be willing to make a financial commitment to the conference. After some discussion, it was the consensus that MMANH should participate financially in this effort. In other words, we're in.

Old Business: It was reported that the new Speaker of the House, Sean Jasper, has been invited to be a speaker at one of our upcoming meetings. Donna N. also provided information on the format she plans to use for upcoming trainings throughout the year.

New Members: It was moved by Donna N. to ratify the decision to approve the applications of Donna Hanson of Antrim and Paul Micali of Merrimack as new members of MMANH. Walter J. seconded this motion, and it was unanimously approved.

Other: Dave Owen reported that he will miss the next Board meeting in February due to planned travel. Walter J. volunteered to do the minutes for that meeting.

Adjournment: The meeting was adjourned at 12:05 PM.