## NEW HAMPSHIRE MUNICIPAL MANAGERS ASSOCIATION EXECUTIVE BOARD MEETING

February 19, 2010 11:30 a.m. @ LGC

Members Present: Steve Fournier, Jill Collins, Elizabeth Corrow, Russ Dean, Mike Joyal

Members Not Present: Carlos Baía, Jessie Levine

Others Present: None

## January 15, 2010 Minutes -

Motion made by Elizabeth, seconded by Jill to approve minutes. Adopted unanimous

<u>Annual Conference</u> - The 2010 NHMMA Conference is set for June 16-18th at the Sheraton of Portsmouth. Suggested topics for conference and/or future monthly meetings included how to respond to difficult issues by engaging public using professional media; roles and responsibilities of news media and local government officials.

- Jill will be visting Sheraton with Erin to check out meeting rooms and restaurants
- Jill will also be seeking additional conference topics from Michelle Frisby of ICMA.

<u>NHMMA Name Change</u> – A desire to change the name of NHMMA in order to avoid confusion with NHMA was discussed.

Steve will broach the suggestion during membership meeting

<u>NHMMA Compensation Survey</u> – Interest in conducting a survey of NH municipal manager's was considered.

 Mike agreed to follow-up with Christian to determine possibility of LGC's involvement and coordination of data collection.

<u>NHMA Legislative Policy Setting</u> – Steve advised that NHMA is preparing to launch their legislative policy development process. Suggestions were made to propose a review and recommendation of changes relating to town manager statutues

<u>Professional Management Advocacy</u> – An upcoming vote relating to the repeal of the town manager postion in Bristol was noted. Discussion ensued regarding the role of NHMMA Executive Board in advocating for professional local government management.

 Steve to monitor and report on future issues arising in NH challenging professional local government management that NHMMA Board may wish to submit op ed or letter to editor in response

<u>Financial Update</u> - The 2009 year-end financial report was presented at beginning of monthly membership meeting and will be posted on NHMMA web site with minutes.

Submitted by,

J Michael Joyal Jr. NHMMA Secretary