NEW HAMPSHIRE MUNICIPAL MANAGERS ASSOCIATION EXECUTIVE BOARD MEETING

January 15, 2010 11:30 a.m. @ LGC

Members Present: Steve Fournier, Elizabeth Corrow, Russ Dean, Carlos, Baía, Mike Joyal

Others Present: John Bohenko, Alison Rendinaro (Dover Intern)

<u>Annual Conference</u> - The 2010 NHMMA Conference is set for June 16-18th at the Sheraton of Portsmouth.

Jill Collins will be assembling suggestions for program and activities.

<u>ICMA Northeast VP Nomination</u> - Steve advised of John Bohenko's candidacy for the ICMA Northeast VP nomination. John is reaching out to state associations and requesting assistance in contacting fellow managers in other states to support his candidacy.

 Motion made by Russ, seconded by Carlos to send letter of support on behalf of NHMMA for John's nomination to be ICMA Northeast VP candidate. Adopted unanimous.

<u>ICMA Conference</u> – Steve advised that Jill was attending planning conference for 2010 ICMA Annual Conference. Conference is scheduled for October 17-20 in San Jose, CA. Discussed joining with neighboring states for dinner.

 Steve agreed to contact Maine to invite their association to join NHMMA again for dinner at ICMA Annual Conference.

Steve advised that Boston Host Committee for 2013 ICMA Conference will be seeking joint hosting opportunity and funding assistance from other New England states. Discussion ensued regarding NHMMA interest if NH destinations are included in conference venues.

<u>ICMA Regional Meeting</u> – Steve advised that he will be attending upcoming Northeast Regional Meeting this spring in Baltimore, MD representing NHMMA

<u>MPA Internships</u> – Carlos advised of need to determine if internship opportunities should be extended beyond UNH. Discussion ensued regarding interest in strengthening relationship with UNH program and exploring opportunities for NHMMA to influence curriculum specific to NH municipal management needs.

Carlos agreed to follow-up with UNH contacts to pursue continuing internship program for 2010.

<u>Financial Update</u> – The 2009 year-end financial report was not available. Discussion regarding lower dues revenues received in 2009 as compared to 2008.

 Mike Joyal agreed to contact Christian to determine which members may not have renewed and require contacting.

Submitted by,

J Michael Joyal Jr.
NHMMA Secretary