



Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

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MMANH Executive Board Meeting – January 20, 2017

Attendees: Walter Johnson, Donna Nashawaty, Karen Anderson, Laura Buono, Elizabeth Fox, Thomas Aspell Jr.

Absent: Julie Glover

Meeting called to order by President Walter Johnson at 11:30 AM.

1. MINUTES

Review of December 9, 2016 meeting minutes deferred to February 2017 meeting.

2. MONTHLY FINANCIAL REPORT

December 31, 2016 report review. Treasurer reports strong cash positions. The report was unanimously approved by the Board.

3. 2017 NHMA – NHMMA AMS AGREEMENT

It was reported that the Agreement has now been put in place.

4. 2017 MEETING SCHEDULE/PROGRAMS

The ICMA Conference has been scheduled for October 22nd – 25th, 2017.

Annual State Conference - decision made to stay with traditional schedule.

February 2017 – program is lined up for discussion with State Corrections Industries.

March 2017 – program under development for discussion with State Insurance Commissioner.

April 2017 – potential program for "Change Directions" Campaign discussion – John Broderick.

5. WEBSITE UPDATES/CHANGES/ADDITIONS

Page in Login or bar for training.

6. ICMA NORTHEAST REGION CONFERENCE APRIL 6 AND 7



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Walter to post Mike Joyal's work.

7. IMCA CONFERENCE STATE DINNER IN SAN ANTONIO

Mike Joyal did advance trip. Boiler House in San Antonio recommended. 85 attendees likely with a draft budget of \$5,250. Decision made to authorize Mike to work with Ashley to move forward was unanimous. Grand Hyatt will be the conference hotel.

8. JUNE MMANH CONFERENCE UPDATE

Hotel rooms have been "booked" in Keene. Ashley to send out "Save the Date" notices soon.

9. ICMA LOCAL GOVERNMENT EXCELLENCE AWARDS

The agenda for the next meeting will contain an item to review.

10. NEW MEMBERS

Motion made to approve Alisa Bonnette of Enfield and Karey Miner of Winchester as full members; and Jeff Hayes of Lakes Region Planning Commission as Associate Member, seconded and unanimously approved.

Meeting adjourned at 12:10 PM.

Minutes taken by Thomas Aspell Jr