



Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

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MMANH Executive Board Meeting – February 17, 2017

Attendees: Walter Johnson, Donna Nashawaty, Julie Glover, Laura Buono, Elizabeth Fox, Thomas Aspell Jr.

Absent: Karen Anderson

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

1. MINUTES

December 9, 2016 minutes approved unanimously. January 20, 2017 meeting minutes approved unanimously.

2. MONTHLY FINANCIAL REPORT

Review tabled until the next meeting as we are awaiting additional information.

3. 2017 NHMA – NHMMA AMS AGREEMENT ISSUE

Discussion occurred regarding what is actually included in the scope of services. Need to review and create a listing during the year of service on what is allocated by MMANH with the idea of establishing for next year a potentially revised agreement. Walter will continue discussions with NHMA.

4. ICMA NORTHEAST REGION CONFERENCE APRIL 6 AND 7, 2017

ICMA New England program will hold prices through March 9, 2017.

5. ICMA CONFERENCE STATE DINNER IN SAN ANTONIO

The contract has been executed.

6. JUNE MMANH CONFERENCE UPDATE

Save the date has been posted. Additional information will follow at future meetings.

7. IMCA LOCAL GOVERNMENT EXCELLENCE AWARDS



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The deadline is March 15, 2107. Walter was authorized by the Board to sign a nomination for Mike Joyal.

8. MEMBERSHIP REQUEST REVIEWS

Motion made to approve Holly Burbank of Franconia and John Harrington of Deerfield as full members, seconded and unanimously approved.

9. OTHER

Walter met with Ty Gagne of Primex and discussed potential training opportunities. One example is the upcoming program that Primex will be hosting regarding Assessing Offices and customer service.

Meeting adjourned at 12:00 PM. (Really!)

Minutes taken by Thomas Aspell Jr