



Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

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MMANH Executive Board Meeting – March 17, 2017

Attendees: Walter Johnson (by phone), Donna Nashawaty, Julie Glover, Laura Buono, Karen Anderson, Thomas Aspell Jr.

Excused: Elizabeth Fox

Meeting called to order by Donna Nashawaty at 11:30 AM.

1. MINUTES

February 17, 2017 meeting minutes approved unanimously.

2. MONTHLY FINANCIAL REPORT

Review of the January 31, 2017 financials were undertaken and unanimously approved.
Review of the February 28, 2017 financials were undertaken and unanimously approved.

3. 2017 NHMA – NHMMA AMS TIME TRACKING UPDATE

Walter reviewed his discussion regarding tracking time, and that NHMA is currently doing that now. Ashley will be reviewing with Judy further and Walter will provide additional information to the Board at the appropriate time in the future.

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

Discussion occurred regarding logistics and attendance. Donna and Carlos Baia will be attending.

5. JUNE MMANH CONFERENCE UPDATE

Elizabeth had sent an e-mail reporting that she is considering a schedule of Wednesday afternoon, Thursday until late lunch and Friday. Various alternatives were reviewed regarding programming with the Board preferring to focus on Communications and Marketing.



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6. MMANH BANK ACCOUNT SIGNATURES

Need for separation of approval of accounts for bills to be paid. Motion made to continue to have Treasurer Julie approve bills, Barbara Reid can sign as well as Tom. This motion was unanimously approved.

7. STATE CONFERENCE AND IMCA CONFERENCE SCHOLARSHIP APPLICATIONS

Mike Joyal will continue to oversee scholarships \$3,000 budgeted for ICMA for 2 people (\$1,500 each). In addition, \$500 if budgeted for 2 people (\$250 each) for State program. Mike will handle notice.

8. MEMBERSHIP REQUEST REVIEWS

Motion made to approve Kelly Dearborn-Luce – AA – Epsom; Ryan McNutt – City Manager – Claremont; as Members and Russell Tatro – Management Intern – MPA Student – Salem (Associate Member); and Jeff Hayes – Executive Director – Lakes Region Planning Commission (Associate Member); as Associate Members, seconded and unanimously approved.

9. OTHER

None

Meeting adjourned at 11:59 AM

Minutes taken by Thomas Aspell Jr