



Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

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Municipal Managers Association of New Hampshire
MINUTES - Executive Board Meeting - @ Primex
April 20, 2018 11:30 AM

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

Meeting called to order by Elizabeth Fox at 11:30 AM.

1. MINUTES: Action on the minutes of the meeting of March 16, 2018 was deferred.
2. MONTHLY FINANCIAL REPORT: The monthly financial report – January through March 2018 – was approved as presented. Treasurer Aspell commented that the move to Quickbooks to track activity authorized in February seems to be working well. It was noted that 2018 dues had exceeded projections. The Treasurer will review this year's and prior year's financials to determine whether it is in indication of membership growth or related to timing of receivables. .
3. LIST SERVE: E-board members authorized an exception to allow list serve participation by Carsey School MPA Community Outreach Coordinator Sarah Dorner to allow her to post information to share with MMANH members. The exception is subject to the restriction that Dorner seeks approval from the MMANH President or Past President before sharing list-serve communications received before sharing with MPA students or others.
4. FELLOWSHIP PROGRAM 2018: Community applications have been distributed to E-board members for ranking. E-board members were asked to respond to Carlos with rankings by April 19th. Six communities have applied for a fellow. There are 3 student candidates applicants.
5. UPCOMING MEETINGS: May's meeting will be conducted at Concord's newly developed Community Center. Attendees will get an opportunity to preview this new facility and hear about the development process. It suggested that a "save the date" email previewing this meeting's program and location be sent out. The E-board meeting will be held after the membership program on May 18. Beth advised that it seemed timely to for the E-board to have a more in-depth discussion regarding the long term direction and focus of the association with the goal of engaging membership on this issue as part of the June conference.

6. SUMMER CONFERENCE: Walter reported on planning for the conference. Carsey students have been invited to the Wednesday afternoon session. Thursday's dinner will be at the Sheraton. It was noted that members can make reservations now that the agreement with the Sheraton has been executed.

7. ICMA NE Regional Conference. Beth reported that weather in Pennsylvanian resulted in cancellation of the March conference.

8. CONFIRMATION OF NEW FULL MEMBERS:

Brenda Pearl – Office Manager, Town of Loudon

It was voted to approve the above new member unanimously.

There being no other business the Executive Board meeting was adjourned at 12:02 p.m.

Submitted by,
Elizabeth A. Fox