



Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

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Municipal Management Association of New Hampshire (MMANH)

Executive Board
Meeting Minutes
March 15, 2019

A meeting of the MMANH Executive Board was convened at 11:30am at the New Hampshire Municipal Association Building in Concord, NH.

Present:

Laura Buono, 1st Vice-President (arriving at 11:48)
Tom Aspell, 2nd Vice-President
Walter Johnson, Treasurer
Scott Dunn, At-Large (Acting Secretary)
Elizabeth Fox, Past President

1. It was noted that W. Johnson submitted an email with a list of E-Board member responsibilities. W. Johnson noted the by-laws were amended to allow for the creation of committees to assist with completion of organizational tasks.
2. T. Aspell made a motion to accept the Treasurer's Report as presented, seconded S. Dunn and approved with all in favor; (4-0).
3. T. Aspell made a motion to approve the minutes of February 15, 2017 as presented, seconded by W. Johnson and passed with all in favor; (4-0).
4. W. Johnson made a motion to confirm the membership status of new applicants as follows:

Full Members:

Rebecca Bergeron – Rye Finance Director/Assistant Town Administrator
Alissa Thompson – Chesterfield Town Administrator
Lori Radke – Hollis Town Administrator

Seconded by T. Aspell and passed with all in favor; (5-0).

It was noted that E. Fox will be updating the membership application form.



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5. L. Buono has been looking into having the Annual Conference in Exeter, but she said the hotel is not within walking distance to the center of Town. It was agreed that this situation was not ideal. L. Buono will look into having the event in Lincoln. It was agreed that the 1st choice for dates is June 12-13 and the 2nd choice is June 19-20. Once the dates and location have been determined, S. Dunn will seek sponsors.

6. Other Business

It was agreed, by unanimous consensus, that MMANH members could attend meetings at no charge if they do not plan to eat the meal that is provided.

W. Johnson gave a brief update on an ICMA teleconference meeting.

At 12:15pm T. Aspell made a motion to adjourn the meeting, seconded by W. Johnson and passed with all in favor; (5-0).

Respectfully submitted,

Scott J. Dunn

Scott J. Dunn, Acting Secretary

Approved by majority vote of the E-Board at a meeting held on the 19th day of April, 2019.