



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
April 19, 2019

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

Present:

Julie Glover, President
Laura Buono, 1st Vice-President
Tom Aspell, 2nd Vice-President
Walter Johnson, Treasurer
Scott Dunn, Secretary
Elizabeth Fox, Past President

1. It was agreed to schedule an orientation meeting between "new" E-Board and out-going E-Board members after the annual meeting to talk about goals and responsibilities.
2. It was noted the MMANH Annual Conference will be June 20-21 in Lincoln. Laura is working with Ashley to determine the location and social events.
3. President Julie asked Laura to serve as the MMANH representative to the ICMA Annual Conference Planning Committee in her capacity as the 1st Vice-President. She agreed.
4. It was noted that Beth had prepared a revised MMANH application form and the form had been reviewed and approved by President Julie.
5. There was a discussion about having a joint meeting with the Maine Association in December. It was noted that a Maine representative has expressed an interest in doing this. Our group would like to have the event in Portsmouth in order to use a hotel credit from last year. President Julie will attempt to coordinate this event.



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6. T. Aspell made a motion to accept the Treasurer's Report as presented, seconded L. Buono and approved with all in favor; (6-0). Walter agreed to send dues reminder notices to members who have not yet paid.

7. Walter made some suggestions for edits to the E-Board minutes of March 15. S. Dunn made a made a motion to approve the minutes of March 15, 2019 as amended, seconded by W. Johnson and passed with all in favor; (6-0).

8. E. Fox made a motion to approve Matthew Scruton, the newly appointed Town Administrator from Greenland as a full MMANH member, seconded by W. Johnson and passed with all in favor; (6-0).

9. Other Business

The next E-Board meeting will be May 17 at 11:30am at NHMA in Concord. President Julie may not be able to attend due to the proximity of the Primex Conference and her official duties in the Town of Lee.

T. Aspell made a motion to appoint Scott Dunn as the E-Board Secretary to fill the vacancy due to Karen Anderson's departure, thereby creating a vacancy in the position of At-Large member; seconded by L. Buono and passed with all in favor; (6-0). President Julie will send a notice seeking applicants for the new vacancy.

Beth said she was in favor of MMANH continuing to support funding a scholarship to the ICMA Northeast Regional Conference and also suggested that members should include funding in their community budgets for this worthwhile event.

At 12:22pm T. Aspell made a motion to adjourn the meeting, seconded by L. Buono and passed with all in favor; (6-0).

Respectfully submitted,

Scott J. Dunn

Scott J. Dunn, Secretary

Approved by majority vote of the E-Board at a meeting held on the 17th day of May, 2019.