



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
June 19, 2020

The MMANH Executive Board met on June 19th at 10:30 AM virtually due to the Covid-19 pandemic. In attendance were President Laura Buono, 2nd Vice-President Scott Dunn, At-Large Board Member Naomi Bolton, and Secretary Todd Selig. MMANH Member Brigitte Codling from Haverhill was also in attendance.

Absent: 1st Vice President Tom Aspell, Treasurer Walter Johnson, Past President Julie Glover

Scott Dunn moved the adoption of the draft minutes from May 22, 2020, seconded by Naomi Bolton, and unanimously approved.

Laura Buono made a motion to accept the May 2020 MMANH financials (Citizens Bank statement 5/1/20-5/31/20). We have a balance of \$91,832.12. The financials look good at this time. It was seconded by Naomi Bolton and passed unanimously.

Scott Dunn reported that the virtual MMANH meeting held on June 5th at 10:30 AM went really well. Three managers from communities (Gilford, Laconia, and Lebanon) talked about their considerable efforts to reopen their Town/City Halls during the pandemic. There was great Q&A. Naomi Bolton thought there were around 40 managers and administrators in attendance to participate in this timely discussion. A real success.

August 28th at 10 AM has been set as a tentative date for our next virtual meeting for MMANH members. Program TBD.

ICMA is tentatively planning to hold a pre-planning conference in Portland, OR in November of this year in advance of the 2021 Annual Conference scheduled for that city. Tom Aspell is unable to travel to OR in November. Laura Buono asked whether others on the board had an interest in doing so but noted that the pre-planning conference may end up being done virtually due to the pandemic.



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None of the board members present were able to travel to Oregon at that time. We'll see whether Walter Johnson or Julie Glover might have an interest.

Laura Buono asked if we could add a couple of HealthTrust staff members to the List Server so that members could pose health insurance/policy related questions and have them answered in a timely way. She noted that HealthTrust is an annual sponsor of MMANH. The board was very comfortable with this idea and decided that Darlene Simmons and Dave Salois from HealthTrust would be added by Todd Selig to the list serve. Moved by Scott Dunn, seconded by Naomi Bolton, and approved unanimously.

Laura Buono asked if we could add Patricia Vinchesi, ICMA Northeast Regional Director for Member Services, to the MMANH list server as well. Patricia would be able to provide ICMA guidance to members. There was unanimous support to do so. Todd Selig will add Patricia to the list server.

Naomi Bolton reported that the NH Government Finance Officers Association (GFOA) has cancelled its 2020 GFOA Annual Conference and is instead going to participate as part of the NHMA Annual Conference scheduled for this fall in November. There was discussion and general agreement that this approach would be a good solution for MMANH as well given pandemic considerations. Laura will put something out on this possibility.

There will be no MMANH board meeting in July. The board traditionally takes July off. Our next meeting will be at 9:30 AM on August 28th, immediately preceding the planned virtual MMANH program/meeting for that day, which tentatively will begin at 10 AM.

There were two MMANH applications that were moved by Scott Dunn, seconded by Naomi Bolton, and unanimously approved:

- Ernest Creveling from Milton;
- Cheryl Lindner from Nashua.

Where Walter Johnson was absent, there was not further discussion concerning the Executive Director position. It is scheduled to be presented to the membership in November at the Annual Meeting.

The meeting was adjourned at approx. 11:00 AM.

Respectfully Submitted,

Todd Selig, Secretary



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