



Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

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Municipal Management Association of New Hampshire (MMANH)

Executive Board Worksession

Minutes

April 23, 2021

The MMANH Executive Board met on April 23, 2021, at 11:30 AM virtually via Zoom, due to the Covid-19 pandemic. In attendance were 1st Vice-President Scott Dunn, 2nd Vice-President Walter Johnson, Treasurer Naomi Bolton, Member at Large Joe Devine, and Secretary Todd Selig. Absent were President Tom Aspell and Past President Laura Buono.

Walter Johnson made a motion to approve the minutes from March 19, 2021, seconded by Naomi Bolton, and approved unanimously.

Naomi Bolton provided a Treasurer's Report for March 2021. The ending balance as of March 31, 2021 was \$98,104.97. Todd Selig moved to accept the report, seconded by Joe Devine, and approved unanimously. Walter asked about an income and expense report and Naomi was going to follow up with NHMA staff on this.

The board approved the membership application from Ken Robichaud, Northfield Town Administrator, by a vote of 5-0, at such time as MMANH is in receipt of his annual membership dues. Precedent has been established that the membership with MMANH is for an individual, not the Town.

The group discussed possible approaches for the MMANH Annual Conference and reviewed results from the recent survey coordinated by Scott Dunn of MMANH members. The majority of members preferred an in-person conference experience, and the early fall timeframe was also the top preference so as not to conflict with the ICMA Annual Conference. The tentative dates for the MMANH Annual Conference, which will be in-person, will be September 23, 24, 2021, focusing on Portsmouth as a location. Topics to potentially explore for inclusion were the American Recovery Act, a presentation from ICMA on a relevant topic, with an estimated attendance of around 50 people. Scott Dun will begin working on this.



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The group discussed applications received for the Executive Director position and will provide a list of candidates the board felt were most qualified to Tom Aspell for follow up.

The next MMANH board meeting will be on May 21, 2021 at 11:30 AM via Zoom.

The meeting adjourned at 11:52 AM.

Respectfully Submitted,

Todd Selig, Secretary