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**MMANH Executive Board Meeting**

**Friday, August 18, 2023 – 11:30am**

**Primex Headquarters, Bow Place, 46 Donavan Street, Concord, NH**

**Executive Board**

Todd Selig, President

Naomi Bolton, First Vice President

Joe Devine, Second Vice President

Matt Scruton, Treasurer

Ken Robichaud, Secretary

Rick Sawyer, Member at Large

Scott Dunn, Past President

**Staff**

Walter Johnson, Executive Director

**Agenda**

1. Approval of Minutes-May 19, 2023
2. Treasurer’s Report
3. Approval of Membership:
4. Debbie Deaton – New Ipswich
5. Katheryn Lynch – Hinsdale
6. Diane Kendall – Henniker
7. Executive Director’s Report
8. Reports and Updates
9. Fellows Program
10. June Conference Report
11. Upcoming Meeting Schedule and Programs
12. Gail Dixon-McMahon – UNH Career and Professional Success Office Partnership
13. Health Trust Sponsorship Agreement 2024
14. MMANH Executive Board Professional Insurance Renewal
15. Other Business
16. NHMA Conference Co-sponsorship
17. By-laws Review – Rick Swayer
18. MMANH Conference Scholarships
19. ICMA Conference Scholarships
20. Next Meeting
21. Adjournment