

## MMANH Executive Board Meeting Friday, February 16, 2024 – 12:45pm Primex Training Center, 46 Donavan Street, Concord

## **Executive Board**

Naomi Bolton,
Joe Devine, First Vice President
Rick Sawyer Second Vice President
Matt Scruton, Treasurer
Ken Robichaud, Secretary
Charlie Smith, Member at Large
Todd Selig, Past President

## Staff

Walter Johnson, Executive Director

## **Agenda**

- 1. Approval of Minutes-January 19th, 2024
- 2. Treasurer's Report
- 3. NHMA Awards Banquet 2024 Old business
- 4. Approval of New Members:
  - a. Stephanie Giovannucci Northfield
  - b. Paul Branscombe Tilton
  - c. Rachel Webb Associate Member Hampton Falls
- 5. Annual Conference Joe Devine & Walter
- 6. Executive Director's Report
  - a. Manager/administrator 101 Program Development Update
  - b. Annual Dues
- 7. Reports and Updates
  - a. Upcoming Meeting Schedule and Programs
    - 1. March 15, 2024 E Board Meeting
    - 2. April 19, 2024 E Board Meeting and Program
    - 3. May 17, 2024 E Board Meeting
    - 4. June 12 -14, 2024 Annual Conference
  - b. Fellowship Program Update
  - c. Women Focused Session Naomi
- 8. Jerry Giaimis ICMA NE Regional Director Invited
- 9. Other Business
- 10. Adjournment