



MMANH Executive Board Meeting

Friday, October 20, 2023 – 11:30am

Primex Training Center, 46 Donovan 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-September 15, 2023
2. Treasurer's Report
3. Approval of New Members: None
4. MMANH Annual Meeting – November 15, 2023 – 3:30pm – Stark Room Doubletree Hotel
 - a. At large E Board Member Candidates for 2024
 - b. Proposed FY24 Budget
 - c. Annual Meeting Agenda
5. Joint Workshop with Maine Managers – December 1, Freeport Maine
6. Executive Director's Report
7. Reports and Updates
 - a. Upcoming Meeting Schedule and Programs
 1. November 15th – Annual Meeting - Manchester
 2. November 17th, - E Board Meeting
 3. December 1st. - Joint Workshop w/Maine
 4. December 15th, - Program
 5. January 20, 2024- E Board Meeting
 6. February 16, 2024 - Program
 - b. Fellowship Program Update
8. Other Business
 - d. By-laws Review/Amendments– Rick Sawyer
 - e. ICMA Conference Report
9. Jerry Giaimis – ICMA NE Regional Director - Invited
10. Next Meeting
11. Adjournment