



Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

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MMANH Executive Board Meeting – January 15, 2016

Attendees: Donna Nashawaty, Carlos Baia, Walter Johnson, Karen Anderson, Julie Glover, Beth Fox

Absent: Mike Joyal

Meeting called to order by President Donna Nashawaty at 11:30 AM.

MINUTES

Minutes of October Business Meeting

Walter Johnson MOTIONED to approve the October minutes as presented.

Julie Glover SECONDED

VOTE: UNANIMOUS

UPDATE ON BOSTON/NEW ENGLAND ICMA

Carlos stated that he had not heard from the organizing group since the last meeting and he will request an update for February.

MONTHLY FINANCIAL REPORT

Walter noted that the year-end financial report was not completed at this time. The organization is financially strong with approximately \$55,000 available at the end of November. The bills have not been received from the Maine Conference. New Hampshire will be responsible for the 2016 joint conference. There was discussion about the need for a budget amendment due to the service agreement and the consensus was that the funds were available within the budget and no amendment was necessary.

NHMA ASSOCIATE MEMBER SERVICE AGREEMENT

The member service agreement has historically been underwritten by a donation from Health Trust. As a result of the need for clear separation of duties between the organizations, this agreement has been written up by Judy Silva outlining the specific services MMANH receives and the role of NHMA. There is a \$1,500 fee increase. Carlos expressed some concerns in regard to the website maintenance. Donna will follow up with Health Trust in regard to the sponsorship and look at our By-Laws regarding budget amendments.

ICMA NEW ENGLAND UPDATE

Carlos told the Board that membership in ICMA for the New England region is up. There has been a task force established to look at inclusiveness and a demographics survey will be attached to the next renewals for members.



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PROGRAM/CONFERENCE UPDATE ICMA & STATE

Walter reported that Kansas City will be a nice venue and less expensive than Boston or Seattle. Hotels are being researched now. He added that there is a lot of jazz and history in the city and a well-established trolley system. There is a Gaslight District with an open amphitheater where the social event will take place. The space holds 4-5k people. The organizers are talking about a concert type program. For the MMANH Conference the date being looked at is June 8-10 and the location will be in the Meredith/Lincoln area, possibly Church Landing in Meredith or the Mountain Club on Loon. The program/topic is undecided at this time.

FELLOWSHIP PROGRAM

Carlos will continue to lead the Fellowship Program. Notices will be sent to municipalities and colleges in February and the application deadline will be in April.

OLD BUSINESS

Last year the organization struggles with a salary survey and Donna asked what the interest would be in attempting to do that this year. She noted that Mike Joyal recently did an excellent survey that we could model. Mike will be asked to take the lead in that.

Meeting adjourned at 12:05 PM.

Minutes taken by Karen Anderson