

Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

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2011 Annual Business Meeting New Hampshire Municipal Management Association Local Government Center Annual Conference Radisson Hotel, Manchester November 16, 2011

Meeting commenced at 2:55 p.m.

In attendance: Executive Board— Jill Collins, Russ Dean, Elizabeth Dragon, Mike Joyal, Carlos Baía, Donna Nashawaty, Steve Fournier

Welcome & Introduction:

President Collins opened the meeting and asked for all members present to introduce themselves.

Financial Report & Proposed Budget: 2012 Proposed Budget

Treasurer Joyal was unavailable and C. Baía presented and reviewed the budget. \$23,543.47 was the overall budget which includes the Fellowship expenses, the total may be modified based on fellowship. P. Brenner asked if the funds were put away for the Boston Conference. S. Fournier stated that \$10,000 is earmarked for the ICMA Boston NE conference. P. Brenner also asked if future association attendance at conferences could be subsidized, including free registration for volunteers. The executive board will take it up in the budget discussions. The budget in accordance with the bylaws needs to be adopted by the executive board prior to January 1.

Amendment to Bylaws & Organization Name Change:

Bylaw changes

Vote was unanimous to waive Ballot Vote.

Vote was unanimous to waive the mail requirement.

Motion to accept the Bylaw change as presented made by S. Fournier seconded by J. Bohenko. Unanimous

Nominating Committee Report

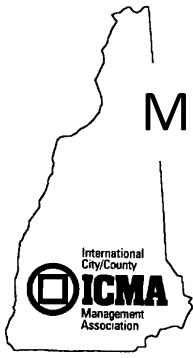
S. Fournier introduced Guy Scaife, Town Administrator in Milford as the proposed member at large. Motion made by S. Fournier seconded by J. Bohenko to move up the members on the slate and to include G. Scaife. Unanimous.

Passing of the Mantle to the New President

President Dean presented the outgoing president with a gift on behalf of the organization. R. Dean also wanted to thank the members and wants to hear from membership with ideas to improve the association.

December Meeting

President Collins announced that the December meeting will be held at the Bethel Inn On December 9 in conjunction with the Maine Association.



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Any other business:

J. Bohenko addressed the membership with a thank you for the support for the ICMA Northeast position. A couple of items that he would like to make priorities during his term.

1. Affiliate Agreement: this affects the nomination process by region, if there is no agreement in place there is no means for the president of the state association to be on the nominating committee
2. Membership and Recruitment and retention.
3. Life Well Run: 5m campaign more details to follow

B. Brenner stated the long ago there was a state association agreement in place

R. Dean addressed the membership with some ideas for recognition of Russ Marcoux and that possible recognition with Life Well Run, Fellowship program and donations to Nashua Senior Center and Camp Allen. More details to discuss.

Meeting adjourned at 3:08