

Municipal Management Association of New Hampshire  
(MMANH)  
ANNUAL MEETING  
Minutes  
November 13, 2019

The Annual Meeting of the MMANH was convened in the Double Tree by Hilton, in the city of Manchester at 2:45pm.

MMANH Executive Board President Julie Glover introduced the other members of the Executive Board and gave some opening remarks.

Butch Burbank made a motion to approve the slate of officers for the ensuing year as follows: President Laura Buono, 1<sup>st</sup> Vice-President Tom Aspell, 2<sup>nd</sup> Vice-President Scott Dunn, Treasurer Walter Johnson, Secretary Todd Selig, At-Large Naomi Bolton, Past President Julie Glover; seconded by Andrew Dorsett and declared passed on a voice vote.

The members present then went around the room and introduced themselves.

Walter Johnson gave a brief presentation on the budget. It was noted the budget would be adopted by the E-Board at a later meeting.

Walter Johnson then spoke briefly about the concept of hiring an Executive Director. It was noted a job description was needed, but there did not seem to be any opposition. No formal action was taken.

In-Coming President Laura Buono presented some parting gifts to Out-Going President Julie Glover and then spoke about the upcoming conference on December 6 in Portsmouth with the Maine Managers.

A proposed amendment to the By-Laws was presented by Elizabeth Fox to add a new membership status for retired managers to be categorized as Emeritus. A motion was made to approve the amendment as presented by Tom Aspell, seconded by Walter Johnson and declared passed on a voice vote.

At 3:12pm President Laura Buono declared the meeting adjourned.

Respectfully submitted,

Scott J. Dunn, Out-Going Secretary