



Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

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Municipal Management Association of New Hampshire
(MMANH)
Executive Board
Meeting Minutes
November 8, 2019

A meeting of the MMANH Executive Board was convened at 11:30am via teleconference.

Participating:

Julie Glover, President
Elizabeth Fox, Past President
Laura Buono, 1st Vice-President
Walter Johnson, Treasurer
Scott Dunn, Secretary

Tom Aspell, 2nd Vice-President was absent.

1. There was a brief discussion about the upcoming joint training session with the Maine managers. It was suggested that a reminder sign-up notice be sent to the MMANH members – Julie will take care of that.
2. There was a discussion about pending Board vacancies to be filled at the Annual Meeting. It was noted 3 applications had been received during the course of the year, but none of the applicants had attended any MMANH monthly meetings over the past 3 years. Two other candidates expressed an interest in serving – Naomi Bolton was willing to serve as the At-Large Member and Todd Selig expressed an interest in serving as Secretary. Both have participated in MMANH monthly meetings. Julie will follow-up with both candidates before the meeting on November 13, but there were no objections to either candidate.
3. It was agreed that Julie will prepare an agenda for the Annual Meeting, Walter will prepare the financial reports and speak on the issue of an Executive Director, and Beth will present information on the by-law changes.
4. It was noted that Steve Fournier was interested in serving as an ICMA Regional Vice-President. L. Buono made a motion to nominate Steve for this position, seconded by W. Johnson and passed with all in favor; (5-0).



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5. W. Johnson made a motion to approve the E-Board minutes of October 28, 2019 as presented, seconded by L. Buono and passed with all in favor; (5-0).

6. There was a brief discussion about the monthly financial reports and an accounting mistake by NHMA that was quickly corrected.

At 12:05pm S. Dunn made a motion to adjourn the meeting, seconded by L. Buono and passed with all in favor; (5-0).

Respectfully submitted,

Scott J. Dunn

Scott J. Dunn, Secretary

Approved by majority vote of the E-Board at a meeting held on the 17th day of January, 2020.