



# 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  
October 11, 2019

A meeting of the MMANH Executive Board was convened at 3:00 pm via teleconference.

Present:

Julie Glover, President  
Elizabeth Fox, Past President  
Tom Aspell, 2<sup>nd</sup> Vice-President  
Walter Johnson, Treasurer

Scott Dunn and Laura Buono were absent.

1. J. Glover stated that it appears that all members of the E-Board are in favor of changing the by-laws to create an Emeritus membership category. W. Johnson wanted to clarify the dues structure. E. Fox explained her rationale for proposing 25% of the Full Membership. After a brief discussion, all concurred. J. Glover made a motion to accept the by-laws amendment as proposed by E. Fox and to present it to the membership at the annual meeting. W. Johnson seconded, all in favor.

E. Fox will put draft amendment into final form; J. Glover will distribute to members.

2. W. Johnson discussed his progress to date with exploring the creation of a PT Executive Director position. General agreement to place funds in the proposed 2020 budget to support this position.

3. W. Johnson will prepare a draft budget for discussion at the October 18<sup>th</sup> E-Board meeting in Concord.

At 3:20 pm the meeting was adjourned



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Respectfully submitted,

*Julie E. Glover*

Julie E. Glover, President

Approved by majority vote of the E-Board at a meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2019.