



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 28, 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. Julie and Laura provided an update on the planned joint meeting with Maine. They did not receive any type of confirmation from the Portsmouth Library so the plan was to proceed using the Portsmouth Discovery Center. There was discussion on how to utilize a \$1400 hotel credit. The Board will wait and see how many MMANH members make hotel accommodations and then decide how much of a refund can be applied to each.
2. There was no objection to Walter presenting the idea of hiring an Executive Director to the members at the Annual Meeting to gage support.
3. Following a brief discussion, S. Dunn made a motion to present the budget as drafted by the Treasurer to the members at the Annual Meeting, seconded by E. Fox and passed with all in favor; (5-0).
4. Julie noted that the E-Board typically presents a recommended slate of officers to the Annual Meeting for approval by the members. After a lengthy discussion, it appears there will be a need for volunteers/applicants to serve as Secretary and At-Large Member. It was also noted that earlier in the year, 3 members had applied for the vacant At-Large position but no one was appointed due to concerns about each applicants' lack of participation in MMANH



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activities. It was the consensus of the Board to have the President send out an email to all members asking for applicants.

5. There was a brief discussion on the Treasurer's September 2019 report.
6. E. Fox made a motion to approve the E-Board minutes of September 20, 2019 and October 11, 2019 as presented, seconded by W. Johnson and passed with all in favor; (5-0).
7. It was noted that Ashley Methot would not be available to handle check-in duties at the December conference. President Julie agreed to do this.
8. The next meeting will be Friday, November 8 at 11:30am via teleconference.

At 12:15pm 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 8th day of November 2019.