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At-Large
Ross Cunningham
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1.19.2024 50th Anniversary Planning Committee Minutes
11:00 AM
Primex
46 Donovan St., Concord, NH

I. Call to order

- a. Ms. Horgan calls the meeting to order at 11:10 AM finding a quorum fit to conduct business. Those in attendance: Director Matchett, Administrator Chris Coates (via Davis Berstein proxy), Administrator Libby (virtual), Mary Kay MacNichol, Director Kivikoski, and Director Snide of the Committee. Ms. Duchesne and Ms. Horgan of the Dupont Group.

II. Election of chair

- a. Director Kivikoski makes a **MOTION** to elect Director Kivikoski and Director Snide as co-chairs of the Committee. Director Matchett **SECONDS** the **MOTION**. Ms. Horgan invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

III. Brainstorm/ideas

- a. Ms. Horgan explains that any items that require funds should be prepared for inclusion in the 2025 budget.
- b. Discussion to have the Governor pen a proclamation in 2025.
- c. Discussion to host a 50th anniversary event at the 2025 Annual Conference, likely on the Monday to replace the President's Reception. Administrator Coates suggests \$500 extra per county for 2025 for a total of \$5,000. Director Kivikoski suggests a special sponsorship opportunity for 50th anniversary celebration at the Conference. Administrator Coates suggests a 50th Anniversary store at the Conference. Ms. MacNichol suggests the Association celebrate employees with 50+ years of service at the Conference. Administrator Coates suggests no County Cup be held to allow time for 50th anniversary celebrations.

IV. Homework items

- a. Ms. Horgan will look into a special logo before the next meeting.
- b. Committee members agree to look at pricing for local entertainment.

V. Other business

- a. No other business.

VI. Next meeting

- a. March 15 after the Executive Committee meeting.

VII. Adjournment

- a. Administrator Coates makes a **MOTION** to adjourn the meetings. Director Snide **SECONDS** the **MOTION**. Director Kivikoski invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

Minutes prepared by Danielle Duchesne on January 19, 2024.

Minutes approved on March 15, 2024. _____.