

President
Wendy Piper
Grafton County Commissioner

Vice President
Cathy Stacey
Rockingham County Register of Deeds

Treasurer
Chuck Nickerson
Rockingham County Finance Director

Bylaws Chair
Chris Coates
Cheshire County Administrator



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Immediate Past President
Chuck Weed
Cheshire County Commissioner

At-Large
Toni Pappas
Hillsborough County Commissioner

At-Large
Ross Cunningham
Merrimack County Administrator

1.19.2024 Officers Meeting Minutes Primex

- I. Call to order
 - a. Commissioner Piper calls the meeting to order at 9:37 AM finding a quorum fit to conduct business.
 - b. Ms. Horgan takes the roll: Administrator Chris Coates, Commissioner Toni Pappas, Commissioner Wendy Piper, Register Cathy Stacey, Treasurer Chuck Weed (via Administrator Coates proxy) of the NH Association of Counties Officers. Danielle Duchesne, Kate Horgan, and Jim Monahan of Rumford Management/Dupont Group.
- II. Approval of past meeting minutes
 - a. Commissioner Piper presents the minutes from the November 17, 2023, meeting of the Officers. Register Stacey makes a **MOTION** to approve the minutes. Commissioner Pappas **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- III. Officers retreat next steps
 - a. The Officers agree to meet again with Rick Alpers via Zoom.
 - b. Mr. Monahan suggests that the Officers meet with the Dupont Group staff to discuss how to accomplish the goals set during the Officers retreat.
- IV. Annual Conference
 - a. Mr. Monahan presents the Rumford Management contract addendum as approved by the Officers. Register Stacey makes a **MOTION** to recommend the contract to the Executive Committee for approval. Director Nickerson **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- V. Other business
 - a. No other business.
- VI. Next meeting

- a. Next meeting will be on January 19 at 9:30 AM at Primex. Other meetings are scheduled for:
 - i. Friday, Feb. 16, 2024
 - ii. Friday, March 15, 2024
 - iii. Friday, April 19, 2024
 - iv. Friday, May 17, 2024
 - v. Friday, June 21, 2024
 - vi. Friday, Sept. 20, 2024
 - vii. Friday, Oct. 18, 2024
 - viii. Friday, Nov. 15, 2024
 - ix. Friday, Dec. 20, 2024

VII. Adjournment

- a. Director Nickerson makes a **MOTION** to adjourn the meeting. Register Stacey **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent and hearing no objection, the **MOTION PASSES**.

Danielle Duchesne prepared minutes on January 19, 2024.

Minutes approved on March 15, 2024. _____.