

7.10.20 NHAC Officers Meeting Minutes

- I. **Call to order**
 - a. Weed calls the meeting to order at 9:10 AM finding a quorum fit to conduct business.
 - b. Roll call: Paul Bergeron, Sue Collins, Toni Pappas, Wendy Piper, Cathy Stacey, Tom Tombarello, Chuck Weed of the NHAC Officers. Danielle Duchesne, Kate Horgan, and Jim Monahan of the Dupont Group.

- II. **Approval of past meeting minutes**
 - a. Weed presents the meeting minutes from the June 8, 2020 meeting of the Officers.
 - b. Stacey makes a **MOTION** to approve the minutes. Piper **SECONDS** the **MOTION**. Roll call vote: Bergeron, aye; Collins, aye; Pappas, aye; Piper, aye; Stacey, aye; Tombarello, aye; Weed, aye. The **MOTION PASSES**.

- III. **Update on dues discussions**
 - a. Weed describes the last meeting regarding the matter when the Commissioners Council Dues & Special Assessments Committee met with Rockingham Commissioner Kevin St. James on June 23. Highlights discussion of unity, weighted voting, the NACo dues structure, the NH Municipal Association's dues structure,
 - b. It was determined that Chuck Nickerson work with St. James to develop a new approach to the dues structure.

- IV. **Leadership Academy for NHAC**
 - a. Horgan describes the leadership academy for Executive Directors offered by NACo.
 - b. Horgan described that perhaps the NHAC partner with Primex for an NHAC leadership academy.
 - c. General recommendation for NHAC staff to move forward to create proposal for the Executive Committee to vote on.

- V. **Other business**
 - a. Non-profit report due by the end of the year with a submission fee of \$25.00.
 - b. Weed recommends that Horgan go ahead and complete form.

- VI. **Next meeting**
 - a. The next meeting of the Officers will be determined as needed. It is the intention to hold no meeting in August unless necessary.

- VII. **Adjournment**
 - a. Collins makes a **MOTION** to adjourn the meeting. Pappas **SECONDS** the **MOTION**. Roll call vote: Bergeron, aye; Collins, aye; Pappas, aye; Piper, aye; Stacey, aye; Tombarello, aye; Weed, aye. The **MOTION PASSES**.

Minutes approved on September 11, 2020.