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**Bylaws Chair**  
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Cheshire County Administrator



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**At-Large**  
Toni Pappas  
Hillsborough County Commissioner

**At-Large**  
Ross Cunningham  
Merrimack County Administrator

## 9.22.2023 Officers Meeting Minutes Primex

- I. Call to order
  - a. Commissioner Piper calls the meeting to order at 9:34 AM finding a quorum fit to conduct business.
  - b. Ms. Horgan takes the roll: Administrator Ross Cunningham, Administrator Chris Coates (via Commissioner Pappas proxy), Director Chuck Nickerson, Commissioner Toni Pappas, Commissioner Wendy Piper, Register Cathy Stacey 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 June 16, 2023, meeting of the Officers. Register Stacey makes a **MOTION** to approve the minutes. Director Nickerson **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- III. Officers Retreat
  - a. The Officers Retreat will be held on October 27<sup>th</sup> from 1:00 PM – 5:00 PM at Primex. Rick Alpers, Primex, will moderate the retreat.
- IV. Other business
  - a. Mr. Monahan alerts the Officers that the Dupont Group contract is up at the end of 2023. This will be discussed during the Executive Committee meeting.
- V. Next meeting
  - a. Next meeting will be on the morning of Monday, October 23 at the Manchester DoubleTree during the Annual Conference.
- VI. 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 September 22, 2023.*

*Minutes approved on October 23, 2023.*