

3.8.2019 Commissioners Council Meeting Minutes

Attendance: David Babson, Paul Bergeron, Amanda Bevard, George Maglaras, Terry McCarthy, Toni Pappas, Wendy Piper, Kevin St. James, Tom Tombarello, Chuck Weed of the NHAC Commissioners Council; Danielle Duchesne, Kate Horgan, and Jim Monahan of the Dupont Group

- I. Call to Order: Pappas called the meeting to order finding a quorum fit to conduct business.
- II. Approval of Past Meeting Minutes
 - a. Tombarello makes a **MOTION** to approve the January 17 meeting minutes of the Commissioners Council. Piper **SECONDS** the **MOTION**. The **MOTION** passes
- III. Budget & Finance Report by Suzanne Collins
 - a. Collins presents the budget as recommended by the Officers, outlining the major changes: reducing "other consulting services" to \$80,000 from \$94,000 and reducing the total dues.
 - b. There was discussion about budget line items regarding: the bank fees and finding a new bank; how necessary hard copies of the directory are and potentially using the blue book as a printed alternative; conference revenue versus expenses; rent; salaries; affiliate workshops; staff travel; dues reduction.
 - c. Hard copies of the 2019 Budget Narrative were made available at the meeting.
 - d. Maglaras makes a **MOTION** to accept the budget at \$364, 835. Weed **SECONDS** the **MOTION**. After discussion, the **MOTION PASSES** with one dissention by St. James.
- IV. Officers Nominating Committee by George Maglaras
 - a. Maglaras calls for nominations to be put forward for the slate of Officers with no nominations.
 - b. There is a **MOTION** to keep the current slate of Commissioner's Officers President: Toni Pappas, Vice President: Bronwyn Asplund-Walsh, Clerk: Paul Bergeron. The **MOTION** is **SECONDED**. The **MOTION** passes unanimously.
- V. Next Meeting: April 5
- VI. Adjournment
 - a. Tombarello makes a **MOTION** to adjourn. Weed **SECONDS** the **MOTION**. The **MOTION** passes unanimously.

Minutes prepared by: Danielle Duchesne

Minutes approved on October 16, 2019.