

**NH Association of Counties Association Executive Committee Meeting Minutes**  
**1:00 PM November 19, 2021**

**I. Call to Order**

- a. Piper calls the meeting to order at 1:04 PM finding a quorum to conduct business.
- b. Kate Horgan calls the roll: Omer Ahern, Jr. (via Piper proxy), Lynn Beede, Dee Brown, Chris Coates, Suzanne Collins, Joe Costanzo, Ross Cunningham (via Lewko proxy), Andrew Dorsett, Robert Englund (via Iosue proxy), Derek Ferland, Jennifer Fish, George Hebert (via Ferland proxy), Jason Henry, Chris Heroux, Kathryn Kindopp (via Iosue proxy), Alison Kivikoski (via Henry proxy), Matt Lagos, Sara Lewko, Julie Libby, Laura Mills, Chad Monier, Ben Nelson (via Ferland proxy), Toni Pappas, Wendy Piper, David Ross, Bob Rowe, Cathy Stacey, Tom Tombarello (via Henry proxy), Stuart Trachy (via Lewko proxy), Sheryl Trombly, Chuck Weed (via Iosue proxy) of the NH Association of Counties' Executive Committee; Danielle Duchesne, Kate Horgan, and Jim Monahan of the Dupont Group.

**II. Discussion of 2022 Annual Conference Options**

- a. Duchesne presents options for the Mt. Washington Hotel and the DoubleTree Manchester hotel using comparable registration and sponsorship rates as well as participation based on 2019 numbers. Duchesne explains that the Mt. Washington could net about \$18,000 and the DoubleTree could net about \$60,000.
- b. Discussion regarding financial feasibility, flexibility of each venue in the event of restrictions, possible schedule, and other comparison items.
- c. Dorsett makes a **MOTION** to enable White Birch staff to negotiate the contract with the DoubleTree. Henry **SECONDS** the **MOTION**. Roll call vote: Omer Ahern, Jr. (via Piper proxy), aye; Lynn Beede, nay; Dee Brown, aye; Chris Coates, aye; Suzanne Collins, aye; Joe Costanzo, nay; Ross Cunningham (via Lewko proxy), nay; Andrew Dorsett, aye; Robert Englund (via Iosue proxy), aye; Derek Ferland, aye; Jennifer Fish, aye; George Hebert (via Ferland proxy), aye; Jason Henry, aye; Chris Heroux, aye; Kathryn Kindopp (via Iosue proxy), aye; Alison Kivikoski (via Henry proxy), aye; Matt Lagos, aye; Sara Lewko, nay; Julie Libby, aye; Laura Mills, aye; Chad Monier, aye; Ben Nelson (via Ferland proxy), aye; Toni Pappas, aye; Wendy Piper, aye; David Ross, aye; Bob Rowe, aye; Cathy Stacey, aye; Tom Tombarello (via Henry proxy), aye; Stuart Trachy (via Lewko proxy), nay; Sheryl Trombly, aye; Chuck Weed (via Iosue proxy), aye. The **MOTION PASSES**.

**III. Other Business**

- a. Chuck Nickerson via Kate Horgan relayed the following to Committee: a reminder for interested counties to submit their application to GOFERR by 4pm tomorrow for the COVID-19 Impact Long Term Care Program. It's \$2,500 per 9/30/21 occupied (census) bed ("LTC COVID-19 2021 Increased Costs Award") and another \$2,500 per increase in average daily census (10/1/21-12/15/21) as a "LTC Increased Capacity Award."

**IV. Next Meeting**

- a. The next meeting of the Executive Committee will be on Friday, Dec. 3 at Primex at 10:00 AM.

**V. Adjournment**

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

*Minutes prepared by Danielle Duchesne on November 19, 2021.*

*Minutes approved on December 3, 2021.*