

Executive Committee Meeting Minutes 1.17.19

In Attendance:

David Babson, Paul Bergeron, David Berry, Chris Coates, Kevin Coyle, Ross Cunningham, Robert Englund, Derek Ferland, Jennifer Fish, Jason Henry, Carolyn Kirby, Alison Kivikoski, Craig Labore, Deb LaFlamme, Matt Lagos, Sara Lewko, Laura Mills, Chad Monier, Ted Purdy, Shelley Richardson, Ken Robichaud, David Ross, Robert Rowe, Debra Shackett, Kevin St. James, Sheryl Tombly, Steve Woods of the Executive Committee; Wendy Piper, Toni Pappas, Cathy Stacey, Chuck Weed of the Association Officers; Steve Church and Hunter Taylor as nonvoting attendees; Kate Horgan, Jim Monahan of the Dupont Group

Call to Order: The meeting was called to order at 10:07 AM.

Approval of last meeting's minutes:

- The previous meeting's minutes were not available, will be on the next meeting's agenda

Legislative Update: Jim Monahan provided an update on legislative affairs and monitoring efforts

- Monahan, Pappas, and Fisher will attend Senate Commerce on Jan. 23
- Workforce legislation, 168 was discussed. Horgan is to investigate impact on taxpayers and provide a report to the Executive Committee

Future Management of the Association:

- Church explains that a replacement to run the Association is an Executive Committee decision, following the Officers' recommendation.
- Members of the Executive Committee discussed the following options as future management of the Association:
 - o Dupont Group: The proposal has been received, no negotiation. Proposal includes rate of \$2,333 per week, \$60,000 total covering 6 months.
 - o Betsy: Could provide law and lobby serves, along with her assistant, for \$230,000 for one year. Officers would also be paid for administrative work to run the Association.
 - o Executive Director: at 16 – 24 hours per week
 - o Open to transparent RFP process
 - o Consider joining the Municipal Association

Budget Update:

- Kurtz catering check has been paid from the legislative breakfast

Annual Conference:

- Belknap may host the 2019 Annual Conference, Carroll has offered to pitch in

Adjournment:

- unknown

Meeting minutes prepared by: Kate Horgan

Meeting minutes unanimously adopted on: March 8, 2019