

11.6.2020 NHAC Officers Meeting

- I. Call to Order
 - a) Weed calls the meeting to order finding a quorum fit to conduct business.
 - b) Horgan calls the roll: Weed, Piper, Tombarello, Collins, Stacey.
- II. Approval of past meeting minutes (10.6.2020)
 - a) Weed presents the minutes from the October 6, 2020 meeting. Piper makes a **MOTION** to accept the minutes. Stacey **SECONDS** the **MOTION**. Weed invokes unanimous consent. Hearing no objection, the **MOTION PASSES**.
- III. Merrimack County Lease Update
 - a) Weed presents the results of negotiations – Merrimack will not charge rent for September-December 2020
 - b) Collins points out that the old address is still listing on lease.
 - c) Collins recommends on page 7 to leave penalty option blank as the penalty may not be applicable as the lease is already signed by Ross Cunningham.
 - d) Weed makes a **MOTION** to recommend the new lease to the Executive Committee. Stacey **SECONDS**. Weed invokes executive consent. Hearing no objection, the **MOTION PASSES**.
- IV. NACo Master Agreement
 - I. Horgan explains the master agreement RE: marketing agreement regarding the leadership academy, including professional development credits and discounts for participating.
 - II. Weed makes a **MOTION** to recommend the Master Agreement be signed to the Executive Committee. Collins Seconds. Weed invokes unanimous consent. No objection, the **MOTION PASSES**.
- IV. Comcast Update
 - I. Horgan explains that the service has been downgraded to \$80/month, recommend that we do not pause the service due to possible delay in a future re-set-up.
- V. HealthTrust
 - I. Horgan announced that Cathy Stacey is the Chair.
- VI. Academy Coordinator
 - I. Horgan explains that the Certification Board would like the Association to advertise the Academy Coordinator position and leave the pay amount as \$5,500 per Academy. Will be brought up during the Executive Committee meeting.
- VII. Other business
 - I. None.
- VIII. Next meeting
 - I. Friday, Dec. 4 at 9:00 AM.

IX. Adjournment

- I. Stacey makes a **MOTION** to adjourn the meeting. Piper **SECONDS** the **MOTION**. Roll call: Weed(Y), Piper (Y), Tombarello (Y), Collins (Y), and Stacey (Y).

Minutes prepared by Danielle Duchesne on November 6, 2020.

Approved on December 4, 2020.