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Wendy Piper
Grafton County Commissioner

Vice President
Cathy Stacey
Rockingham County Register of Deeds

Treasurer
Chuck Nickerson
Rockingham County Finance Director

Bylaws Chair
Chris Coates
Cheshire County Administrator



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Immediate Past President
Chuck Weed
Cheshire County Commissioner

At-Large
Toni Pappas
Hillsborough County Commissioner

At-Large
Ross Cunningham
Merrimack County Administrator

4.19.2024 Officers Meeting Minutes Primex

- I. Call to order
 - a. Commissioner Piper calls the meeting to order at 9:35 AM finding a quorum fit to conduct business.
 - b. Ms. Horgan takes the roll: Director Chris Coates (virtual), Administrator Ross Cunningham, Director Chuck Nickerson, Commissioner Toni Pappas, Commissioner Wendy Piper, 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 March 15, 2024, meeting of the Officers. Commissioner Pappas 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. Financial update
 - a. Director Nickerson presents the financial report and notes that the Legislative Conference earned double the expected revenue. Director Nickerson explains that another \$25,000 will be paid to the Mt. Washington Hotel as part of the deposit schedule. Director Nickerson explains that the Association is in good financial shape. Commissioner Pappas makes a **MOTION** to approve the financial report. Director Nickerson **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- IV. Carriage Lane Players contract
 - a. Ms. Duchesne presents the Carriage Lane Players contract – the County Cup entertainment at the Annual Conference. Administrator Cunningham makes a **MOTION** to recommend the contract for approval to the Executive Committee. Commissioner Pappas **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- V. Other business

- a. No other business.
- VI. Next meeting
- a. Next meeting will be on May 17 at 9:30 AM at Primex. Other meetings are scheduled for:
 - i. Friday, June 21, 2024
 - ii. Friday, Sept. 20, 2024
 - iii. Friday, Oct. 18, 2024
 - iv. Friday, Nov. 15, 2024
 - v. Friday, Dec. 20, 2024
- VII. Adjournment
- a. Director Nickerson makes a **MOTION** to adjourn the meeting. Administrator Cunningham **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent and hearing no objection, the **MOTION PASSES**.

Danielle Duchesne prepared minutes on April 19, 2024.

Minutes approved on May 17, 2024.