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Grafton County Commissioner

Vice President
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Rockingham County Register of Deeds

Treasurer
Chuck Nickerson
Rockingham County Finance Director

Bylaws Chair
Chris Coates
Cheshire County Administrator



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Chuck Weed
Cheshire County Commissioner

At-Large
Toni Pappas
Hillsborough County Commissioner

At-Large
Ross Cunningham
Merrimack County Administrator

9.13.2024 Executive Committee Emergency Virtual Meeting Minutes

I. Call to order

- a. Commissioner Piper calls the meeting to order at 1:17 PM finding a quorum fit to conduct business.
- b. Ms. Horgan calls the roll: Administrator Richard Leboeuf
- c. Administrator Kathryn Kindopp (via Administrator Coates proxy), Director Sheryl Trombly (via Administrator Coates proxy), Administrator Heather Moquin (via Administrator Cunningham proxy), Director Sara Lewko (via Administrator Cunningham proxy), Commissioner Stuart Trachy (via Administrator Cunningham proxy), Superintendent Travis Cushman (via Administrator Cunningham proxy), Superintendent Jason Henry (via Director Nickerson proxy), Administrator Ray Bower (via Ms. Conway proxy), Commissioner George Maglaras (via Ms. Conway proxy), Commissioner Deanna Rollo (via Ms. Conway proxy), Commissioner Robert Watson (via Ms. Conway proxy), Director Linda Matchett, Administrator Chris Coates, Administrator David Ross (via Commissioner Pappas proxy), Administrator Louise Belanger, Commissioner Wendy Piper, Commissioner Toni Pappas, Administrator Ross Cunningham, Director Alison Kivikoski, Director Chuck Nickerson, and Carrie Conway of the NHAC Executive Committee. Kim May of Humar Resources Affiliate. Danielle Duchesne of the Dupont Group.

II. Pledge of Allegiance

- a. Commissioner Piper leads the Executive Committee in the Pledge of Allegiance.

III. Approval of past meeting minutes (September 6, 2024)

- a. Commissioner Piper presents the minutes from the September 6 meeting of the Committee. Administrator Coates makes a **MOTION** to approve the minutes. Administrator Cunningham **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

IV. Consideration of Holiday Inn contract

- a. Commissioner Piper presents the Holiday Inn contract for the November 20 New Member Orientation Luncheon. Director Kivikoski makes a **MOTION** to approve the contract. Administrator Coates **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. The next meetings of the Executive Committee will be on:
 - i. Friday, Oct. 18, 2024 (Primex)
 - ii. Tuesday, Nov. 12, 2024 (Mt. Washington Hotel)
 - iii. Friday, Dec. 20, 2024 (Primex)

VII. Adjournment

- a. Administrator Cunningham makes a **MOTION** to adjourn the meeting. Director Nickerson **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent and hearing no objection, the **MOTION PASSES.**

Minutes prepared by Danielle Duchesne on September 13, 2024.

Minutes approved on October 18, 2024.