

President
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

9.13.2024 Officers Meeting Minutes

Virtual

- I. Call to order
 - a. Commissioner Piper calls the meeting to order at 1:06 PM finding a quorum fit to conduct business.
 - b. Ms. Horgan takes the roll: Administrator Chris Coates, Administrator Ross Cunningham, Director Chuck Nickerson, Commissioner Wendy Piper, Commissioner Toni Pappas, Register Cathy Stacey 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 June 21, 2024, meeting of the Officers. Administrator Coates makes a **MOTION** to approve the minutes. Commissioner Pappas **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- III. Consideration of Holiday Inn contract
 - a. Commissioner Piper presents the Holiday Inn contract for the November 20 New Member Orientation Luncheon. Administrator Cunningham makes a **MOTION** to recommend the contract to the Executive Committee for approval. Commissioner Pappas **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- IV. Other business
 - a. No other business.
- V. Next meeting
 - a. Next meetings are scheduled for:
 - i. Friday, Oct. 18, 2024
 - ii. Friday, Nov. 11, 2024
 - iii. Friday, Dec. 20, 2024

VI. Adjournment

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

Danielle Duchesne prepared minutes on September 13, 2024.

Minutes approved on October 18, 2024.