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3.15.2024 50th Anniversary Planning Committee Minutes  
11:00 AM  
Primex  
46 Donovan St., Concord, NH

**I. Call to order**

- a. Director Kivikoski calls the meeting to order at 11:01 AM finding a quorum fit to conduct business. Those in attendance: Director Matchett (via Superintendent Eldridge proxy), Davis Berstein, Administrator Libby (via Holly Burbank proxy), Mary Kay MacNichol (virtual), Director Kivikoski, and Director Snide of the Committee. Ms. Duchesne and Ms. Horgan of the Dupont Group. Superintendent Travis Cushman and Jessica Riendeau of the public.

**II. Minutes**

- a. Director Kivikoski presents the meeting minutes from the January 19 meeting of the Committee. Superintendent Eldridge makes a **MOTION** to accept the minutes. Administrator Cunningham **SECONDS** the **MOTION**. Director Kivikoski invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

**III. Brainstorm**

- a. Ms. Horgan presents logo options. The group agrees that option 4 (blue and gold circle) is the best option to replace the regular Association logo for the duration of 2024. The logo will be reworked by a professional designer.
- b. Ms. Horgan presents Land End pricing. Director Kivikoski explains that there should be a few items provided via a store and then a giveaway for all 2025 Conference attendees. Regarding what items will be ordered, Administrator Cunningham recommends a vest for the Executive Committee via an add-on option on the 2025 Conference registration (with a deadline date).
- c. The Committee discusses entertainment options. The Wicked Smart Horn Band is recommended by Jessica Riendeau. The Committee directs Ms. Duchesne to inquire with the Mt. Washington about band options.

**IV. Other business**

- a. Superintendent Cushman and Jessica Riendeau are informally added to the distribution list for the Committee list for informational purposes.

**V. Next meeting**

- a. May 17 after the Executive Committee meeting.

**VI. Adjournment**

- a. Superintendent Eldridge makes a **MOTION** to adjourn the meetings. Administrator Cunningham **SECONDS** the **MOTION**. Director Kivikoski invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

*Minutes prepared by Danielle Duchesne on March 15, 2024.*

*Minutes approved on May 17, 2024.*