

6.10.2022 Officers Meeting Minutes

PRIMEX

I. Call to Order

- a. Piper calls the meeting to order finding a quorum fit to conduct business.
- b. Horgan calls the roll of those present: Chris Coates, Sue Collins, Toni Pappas, Cathy Stacey, Tom Tombarello, and Chuck Weed of the Officers. Ross Cunningham of the Executive Committee. Danielle Duchesne, Kate Horgan, Jim Monahan of the Dupont Group.

II. Approval of past meeting minutes – May 6, 2022

- a. Piper presents the minutes from the May 6, 2022 meeting of the Officers. Piper presents an edit, to change “receivable” to “receivables” in section III.a. Pappas makes a **MOTION** to approve the minutes as amended. Tombarello **SECONDS** the **MOTION**. Piper invokes unanimous consent and hearing no objection, the **MOTION PASSES**.

III. Financial Update

- a. Collins presents the financial report and explains that expenses are low, though bills to be received soon from Rumford and Dupont Group. Just one outstanding receivable for \$1,000 from a 2021 conference sponsor.

IV. NHAC Annual Conference Cruise Contract

- a. Ross Cunningham presents the cruise contract. Collins states that the expenditures for the conference have surpassed the budget and asks where the money will come from to cover the extra costs. Cunningham explains that Merrimack County is targeting sponsors to cover the costs. Coates makes a **MOTION** to recommend the contract for approval to the Executive Committee. Tombarello **SECONDS** the **MOTION**. Piper invokes unanimous consent and, hearing no objection, the **MOTION PASSES**.

V. Insurance contract

- a. Horgan presents the insurance renewal contracts. Stacey makes a **MOTION** to recommend the contract to the Executive Committee for Horgan to sign. Tom **SECONDS** the **MOTION**. Piper invokes unanimous consent and, hearing no objection, the **MOTION PASSES**.

VI. Other business

- a. Duchesne explains that the 2022 Awards program launched on Thursday. Nominations will be accepted through July 18. No nominations after the deadline will be accepted. Find information at www.nhcounties.org/awards.
- b. Piper presents the issue of the UNH Extension sponsoring a lunch at the original price of \$1,500 instead of the increased \$4,500 due to the UNH Cooperative Extension’s relationship with the counties and with the NHAC as an Affiliate member. Piper asks for the reduced \$1,500 meal sponsorship and free registrations for the UNH Cooperative Extension. Stacey makes a **MOTION** to recommend to the Executive Committee that the NH Cooperative Extension receive the meal sponsor benefits at a reduced rate \$1,500.

Pappas **SECONDS** the **MOTION**. Piper invokes unanimous consent and, hearing no objection, the **MOTION PASSES**.

VII. Next meeting

- a. The next meeting will be September 2 at the Merrimack County Old Courthouse.

VIII. Adjournment

- a. Tombarello makes a **MOTION** to adjourn the meeting. Coates **SECONDS** the **MOTION**. Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

Minutes prepared by Danielle Duchesne on June 10, 2022.

Minutes approved on September 2, 2022.