

NHAC Officers Meeting 3.6.2020 Minutes

In Attendance: Sue Collins, Toni Pappas, Wendy Piper, Tom Tombarello, Chuck Weed of the NHAC Officers; Danielle Duchesne, Kate Horgan, and Jim Monahan of the Dupont Group.

- I. Call to Order
 - a. Weed calls the meeting to order at 9:07 AM finding a quorum fit to conduct business.

- II. Approval of Past Meeting Minutes
 - a. Weed presents the minutes from the February 14, 2020 meeting of the Officers.
 - b. Collins proposes an amendment to finish Section I, sub-header a to read “Weed calls the meeting to order at 9:22 AM. For the record, Tombarello has joined by telephone as it is unreasonable for him to participate in-person.” The amendment is accepted.
 - c. Piper makes a **MOTION** to approve the minutes as amended. Collins **SECONDS** the **MOTION**. Roll call vote: Collins, aye; Pappas, aye; Piper, aye; Tombarello, aye; Weed, aye. The **MOTION** is **APPROVED**.

- III. Financial Update
 - a. Collins presents financials and explains that dues invoices have been sent out as expenses are being expended.
 - b. Horgan and Tristin Craigue of Dupont Group will review outstanding invoices.

- IV. Other Business
 - a. NACo Legislative Conference update from Piper and Chuck.
 - b. Discussion of the upcoming Commissioners Council meeting.

- V. Next Meeting
 - a. There will be no meeting of the Officers in April.

- VI. Adjournment
 - a. Collins makes a **MOTION** to adjourn the meeting. Piper **SECONDS** the **MOTION**. Roll call: all yes. Roll call vote: Collins, aye; Pappas, aye; Piper, aye; Tombarello, aye; Weed, aye. The **MOTION** is **APPROVED**.

Minutes prepared by Danielle Duchesne on March 6, 2020.

Minutes approved on May 29, 2020.