

## Officers Meeting Minutes 2.14.2020

**In attendance:** Paul Bergeron, Sue Collins, Wendy Piper, Cathy Stacey, Tom Tombarello, Chuck Weed of the Officers; Danielle Duchesne and Kate Horgan of the Dupont Group.

- I. **Call to order**
  - a. 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 attend in-person.
  
- II. **Approval of past meeting minutes**
  - a. Weed entertains a motion to accept the minutes from the January 17, 2020 meeting of the NHAC Officers. Wendy makes a **MOTION** to accept the minutes. Bergeron **SECONDS** the **MOTION**. Roll call votes: Bergeron aye; Collins aye; Piper aye, Tombarello aye; Weed aye. The **MOTION PASSES**.
  
- III. **Review and recommendation of White Birch (conference) contract**
  - a. Horgan presents the White Birch contract.
  - b. Collins makes a **MOTION** to recommend the White Birch contract as presented to the Executive Committee. Piper **SECONDS** the **MOTION**. Roll call votes: Bergeron aye; Collins aye; Piper aye, Tombarello aye; Weed aye. The **MOTION PASSES**.
  
- IV. **Review of budget and recommendation to the Executive Committee**
  - a. Collins presents the budget as prepared by the Finance Committee noting that the dues are down by 10%.
  - b. Weed requests that Horgan write up a paragraph and share with counties that describes benefits of the subscription to NACO's Association Executive Directors Association.
  - c. Piper makes a **MOTION** to recommend the budget to the Executive Committee. Weed **SECONDS** the **MOTION**. Roll call votes: Bergeron aye; Collins aye; Piper aye, Stacey aye; Tombarello aye; Weed aye. The **MOTION PASSES**.
  
- V. **Other business**
  - a. Tom provide update on IDN subject. Rockingham to increase IDN 700,000 vote next Friday
  
- VI. **Next meeting**
  - a. March 6 at 9:00 AM at the Dupont Group office.
  
- VII. **Adjournment**
  - a. Collins makes a **MOTION** to adjourn. Piper **SECONDS** the **MOTION**. Roll call votes: Bergeron aye; Collins aye; Piper aye, Stacey aye; Tombarello aye; Weed aye. The **MOTION PASSES**.

*Minutes prepared on February 14, 2020 by Danielle Duchesne.*

*Minutes approved on March 6, 2020.*