Minutes of the NHSA Board of Directors

Special Board Meeting

April, 2 2020

Virtual Meeting

Meeting called to order at 7:06 pm by President Lucy Ford

Roll Call

Officers Present:	President, Lucy Ford Vice President, Chris Runnals Treasurer, Steve Kiander Secretary, Tom Willand
Directors Present:	Warren Piquette, Nelly Roache, Don Foote, Kim Bergeron, Dean Beaman, Charlie Kurtz, Gail Hanson, Evelyn Ferrell, Jayne McCullock, Sue Phillips, Brian LaBrie, Rob Kennedy, Don McMurchy, Joe Gorman, Russ Neal, Terry Callum, Bob LaRochelle
Directors Absent/Excused:	Past President Beth Horvath-Palmer, Lisa Charrette, Maxwell Duncanson, Dave Murray, Mike Joyce
Office Staff Present:	Executive Director, Dan Gould
Approve Agenda	Vice President, Chris Runnals moved to accept the agenda. Cheshire County Director Kim Bergeron seconded. Agenda approved.
Introduction of Guests:	Roger Wright, Advisory Board chair, Dianne Willand (assisting the secretary who was unable to take notes due to injury)
President's Comments:	Lucy welcomed everyone to the first virtual meeting ever held by the NHSA Board of Directors in response to COVID-19. In light of the statewide "shelter in place" and national pandemic she voiced concern about the annual meeting scheduled for May 17. Although the bylaws are rigid as to the timeframe of the annual meeting, NH Attorney General's Office, Charitable Trust Unit did offer relief, which Lucy read to the Board: "If the bylaws of a charitable organization contemplate annual meetings open either to members or to the general public, the Charitable

Trusts Unit will take no action against a board of directors for adopting a resolution to delay the date of the annual meeting until the emergency declaration has expired."

Vice President, Chris Runnals motioned the Board of Directors adopted a resolution postponing the Annual Meeting until a time no less than 60 days following the expiration of the state emergency declaration, so that the membership can be given proper notice. The Executive Committee will be charged with locating a facility and choosing a date for the Annual Meeting. Second by Strafford County Director Joe Gorman. Discussion ensued. Motion passed.

ADJOURN: Sullivan County Director Terry Callum made a motion to adjourn. Belknap County Director Warren Piquette seconded. Meeting adjourned at 7:42pm.

Respectfully Submitted,
Dan Gould
NHSA Executive Director