Minutes of the NHSA Board of Directors
July 21, 2020
Virtual Meeting

Meeting called to order at 7:03 pm by Vice President Tom Willand

Roll Call

Officers Present:	President	-----
	Vice President	Tom Willand
	Treasurer	Steve Kiander
	Secretary	Lisa Charrette
	Past President	Lucy Ford
Directors Present	Belknap Director	-----
	Assistant Director	Nelly Roache
	Carroll Director	Don Foote
	Assistant Director	Sean Pinard
	Cheshire Director	-----
	Assistant Director	Dean Beaman
	Coos Director	-----
	Assistant Director	Gail Hanson
	Grafton Director	Evelyn Ferrell
	Assistant Director	Jayne McCullock
	Hillsboro Director	Sue Phillips
	Assistant Director	Brian LaBrie
	Merrimack Director	-----
	Assistant Director	-----
	Rockingham Director	Rob Kennedy
	Assistant Director	Don McMurchy
	Strafford Director	Russ Neal
	Assistant Director	Nick Bickford
	Sullivan Director	Terry Callum
	Assistant Director	-----
	Business Director	Bob LaRochelle
Directors Absent/Excused:	President	Chris Runnals
	Belknap Director	Warren Piquette
	Cheshire Director	Kim Bergeron
	Coos Director	Charlie Kurtz
	Merrimack Director	Vacant
	Assistant Director	Vacant
	Sullivan	
	Assistant Director	Vacant
Office Staff Present:	Executive Director	Dan Gould

Approved Agenda: Motioned by Lucy Ford to approve the agenda. Sue Philips seconded. Amended to add Nominations with Kim Bergeron as Chair. Motion Carries.

Salute to Flag

Introduction of Guests:	Roger Wright, Advisory Board Chair. Opened Dialogue on NHSA Portal.	
President's Comments:	Vice President, Tom Willand Thanked all that had helped NHSA with the move into their new office. Stephanie's Last day is 7/31/2020.	
Secretary's Report:	Motioned by Lucy Ford to approve the secretary's report as printed. Russ Neal Seconded. Motion Carries.	
Treasurer's Report:	Motioned by Lucy Ford to approve the treasurer's report. Sue Phillips Seconded. Motion Carries.	
Executive Directors Report:	Opened Dialogue about the Go Fund me page. Opened Dialogue about the State GAP Fund. Opened Dialogue about the Snow Traveler Advertising.	
Go Fund me Page:	Motioned by Lucy Ford to contact Justin Webber, ask to close and send Association the money that is there now and it will go to the 2021 Grass Drag labor bonus fund. Dean Beaman seconded. Motion carries with 1 opposition of receiving funds.	
Guests visiting:	Discussion on whether Fish and Game or Bureau of Trails will be joining us in the near future. BOD looking for updates/reports.	
Committee Reports:	Club Support:	Reviewed Club Survey
	Trails Workshop:	Motioned by Lucy Ford to cancel Trails committee meeting normally held in November and replace it with Webinars. Evelyn Ferrell seconded. Motion Carries.

OLD BUSINESS:

Revised Budget Proposal:	Motioned by Lucy Ford to accept the 2020-2021 amended budget without the grass drags. Russ Neal seconded. Motion Carries.

NEW BUSINESS:

Swearing In:	Vice President sworn in Rockingham Assistant County Director Don McMurchy.
Office Furnishings:	Motioned by Lucy Ford to purchase the proposed 16' cabinet for $5,090.00. Dean Beaman seconded. Motion Carries with 1 Opposition.
ADJOURN::	Motion to Adjourn. Rob Kennedy seconded at 8:36 pm

Respectfully Submitted, Lisa Charrette, Secretary