

Minutes of the NHTSA Board of Directors

April 17, 2018

NHTSA Office, Tilton, NH

Meeting called to order at 6:59 pm by President Beth Horvath-Palmer

Roll Call

Officers Present: President, Beth Horvath-Palmer
 Secretary, Tom Willand
 Treasurer, Dan Weed

Directors Present: Don Foote, Lisa Charrette, Kim Bergeron, Evelyn Ferrell, Scot Heath,
 Susan Phillips, Dave Murray, Maxwell Duncanson, Rob Kennedy, Don
 McMurchy, Joe Gorman, Roger Wright, Warren Piquette, Dean Beaman,
 Cheryl Spillane, Charlie Kurtz, Terry Callum.

Directors Absent/Excused: Vice President Lucy Ford, Nelly Roache, Russ Neal, Mike Joyce.

Approve Agenda Strafford County Director Joe Gorman moved to accept the agenda.
 Seconded by Hillsboro County Director Scot Heath. Motion passed.

Salute to Flag

Introduction of Guests: Chief Chris Gamache of NH Bureau of Trails, Rob Kelly Easter Seals,
 Past President Harold Case, Dottie Kurtz.

President's Comments: Beth asked that everyone keep Lucy, Nelly, & Mike in their thoughts due
 to illness and injuries. Beth held a moment of silence to honor the passing
 of Robert Cicchetto and Clayton Hinds, both longtime supporters of
 snowmobiling in New Hampshire. Beth reminded everyone that Wild NH
 Day is on Saturday and the trailer would be there giving away cotton
 candy. Beth reminded everyone that Special Meeting is on April 28. Beth
 discussed the public hearings on Fish & Games proposed administrative
 Rule Changes and the Legislative Breakfast.

Secretary's Report: Strafford County Director Joe Gorman moved to accept the February
 minutes with Hillsborough County Director Scot Heath seconding. Motion
 passed with the following correction: Strike paragraph 6 on page 3 as it is
 the same as paragraph 2 on page 3.

Membership: No report.
Marketing: Covered in Sno-Traveler presentation.
Nominations: No meeting. Annual Meeting is coming up. Need a Dealer Contributor Director.
Registration Program Review: Terry gave a presentation on where the committee has gotten to. Suggestions from the board included raising the vintage registration price to \$120 and taking away the incentive.
Ride In: No report.
Scholarship: Don Foote reported that the scholarships and Ray Burton Award have been decided.
Finance: A new bookkeeper was hired and started this week.

Coffee Break 9:30 pm-9:55 pm

Director Reports:

Belknap County: Warren Piquette- No meeting.
Carroll County: Don Foote- Meeting May 2.
Cheshire County: Kim Bergeron-Met April 5. Meeting May 8.
Coos County: Cheryl Spillane- Meeting May 3 for GIA.
Grafton County: Ev Ferrell-Met April 11. Discussed Special Meeting.
Hillsborough County: Scot Heath- Met March 26. Meeting April 30.
Merrimack County: Dave Murray- Met April 11. Meeting May 8.
Rockingham County: Rob Kennedy- Met March 26. Meeting April 23 for GIA.
Strafford County: Joe Gorman- Met March 22. Meeting April 26.
Sullivan County: Terry Callum- Meeting May 3.

OLD BUSINESS: Special Meeting was discussed. Registration begins at 9:30 am.

NEW BUSINESS: None.

ADJOURN: Sullivan County Director Terry Callum moved. Strafford County Director Joe Gorman seconded. Motion passed. Meeting adjourned at 10:39 p.m.

Respectfully Submitted,
Stephanie A. Davis
NHSA Administrative Assistant

