

NHSA Special Meeting Minutes

April 28, 2018

Kearsarge Regional High School, Wilmot, NH

Meeting called to order at 10:00 am by President Beth Horvath-Palmer.

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

Directors Present: Warren Piquette, Nelly Roache, Don Foote, Lisa Charrette, Cheryl
 Spillane, Charlie Kurtz, Evelyn Ferrell, Susan Phillips, Rob Kennedy, Don
 McMurchy, Joe Gorman, Terry Callum, Roger Wright,.

Directors Absent/Excused: Kim Bergeron, Dean Beaman, Scot Heath, Dave Murray, Maxwell
 Duncanson, Russ Neal, Mike Joyce.

Salute to Flag

Introduction of Guests: Dennis Ford as parliamentarian.

Delegate Counts: Executive Board: 4
 Past Presidents: 1
 Belknap: 4+1
 Carroll: 10+1
 Cheshire: 0
 Coos: 9+1
 Grafton: 16+1
 Hillsborough: 2+1
 Merrimack: 11
 Rockingham: 12+1
 Strafford: 4+1
 Sullivan: 10+1

91 total votes

61 deemed 2/3 majority plus 1 (62 to win)

President's Comments: Beth welcomed everyone and outlined the chain of events that led to the by-law changes. Discussion followed.

George Faran of Bridgewater Snowmobile Club moved the question, seconded by Tom Bassett of Newfield Sno-Raiders. Motion passes to move question.

Ballots distributed to County Directors. Scott Palmer of Kearsarge Mountaineers and Tom Campbell of Derry Pathfinders volunteer to assist Parliamentarian Dennis Ford and NHSA Administrative Assistant Stephanie A. Davis in the counting of ballot votes.

NHSA President Beth Palmer announced results: Total votes: 90. 66 yes, 24 no. Bylaws approved.

ADJOURN: Sullivan County Director Terry Callum moved. Carroll County Assistant Director Lisa Charrette seconded. Motion passed. Meeting adjourned at 11:30 am.

Respectfully Submitted,
Stephanie A. Davis
NHSA Administrative Assistant