

Minutes of the NHSA Special Meeting of the Board of Directors
March 6, 2019
NHSA Office, Tilton, NH

Meeting called to order at 7:02 pm by President Beth Horvath-Palmer

Roll Call

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

Directors Present: Nelly Roache, Don Foote, Kim Bergeron, Cheryl Spillane, Charlie Kurtz,
 Scot Heath, Dave Murray, Don McMurchy, Rob Kennedy, Joe Gorman,
 Russ Neal, Terry Callum, Roger Wright.

Directors Absent/Excused: NHSA Treasurer Dan Weed, Dean Beaman, Susan Phillips, Mike Joyce,
 Warren Piquette, Lisa Charrette, Evelyn Ferrell, Maxwell Duncanson.

Office Staff Present: Executive Director Dan Gould.

Introduction of Guests: Past President Harold Case, Adam Schmidt of J. Grimbilas Strategic
 Solutions.

President's Comments: Beth thanked everyone for attending the special meeting of the board
 regarding an update from the registration committee.

Registration Program Report: Terry Callum presented overview of a meeting with the NH Auto Dealers
 Association on March 4.

Cheshire County Director Kim Bergeron motions for tiered increase in
registration legislation. Strafford County Director Joe Gorman seconded.
Discussion followed. Motion moved.

ADJOURN: Cheshire County Director Kim Bergeron made a motion to adjourn.
 Strafford County Director Joe Gorman seconded. Meeting adjourned at
 8:45 pm.

Respectfully Submitted,
Dan Gould, NHSA Executive Director