

Minutes of the NHTSA Board of Directors
January 18, 2022
NHTSA Office & Virtual

Meeting Called to order at 7:05pm by President Chris Runnals

Roll Call

Officers Present:	President	Chris Runnals	Office
	Vice President	Tom Willand	Office
	Treasurer	Steve Kiander	Office
	Secretary	Lisa Charrette	Office
	Past President	Lucy Ford	Virtual

Directors Present:	Belknap Director	Nelly Roache	Office
	Assistant	Melissa Binette	Office
	Carroll Director	Tom Taylor	Office
	Assistant	Sean Pinard	Absent
	Cheshire Director	Kim Bergeron	Virtual
	Assistant	Dan Shelley	Virtual
	Coos Director	Charlie Kurtz	Absent
	Assistant	Gail Hanson	Virtual
	Grafton Director	Evelyn Ferrell	Virtual
	Assistant	Jayne McCulloch	Virtual
	Hillsborough Director	Susan Phillips	Virtual
	Assistant	Brian LaBrie	Office
	Merrimack Director	Bruce Blye	Office
	Assistant	Scott Palmer	Absent
	Rockingham Director	Mark Pepper	Absent
	Assistant	Gary Scott	Office
	Strafford Director	Russ Neal	Office
	Assistant	Nick Bickford	Office
	Sullivan Director	Terry Callum	Virtual
	Assistant	Ian Gates	Absent
	Business Director	Vacant	

Office Staff Present:	Executive Director	Dan Gould	Office
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Agenda: N. Roache motioned to approve the agenda as printed R. Neal seconded. Motion Carries.

Salute to the flag

Introduction Guests: Craig Rennie (V) Bureau of Trails, Captain Mike Eastman (Office) Fish & Game Roger Wright (V) Past President

President Comments: Ride-In is coming up. We have Items to review in New Business.

Secretary Report: Motion by T. Willand to approve the secretary's report as printed seconded by N. Roache. Motion Carries.

Treasurer Report: Motion by R. Neal to approve the treasurer report as printed seconded by T. Willand. Motion Carries.

Executive Director's Report: Press release for intro to "Stay on Trails Program." Clubs requesting QR Codes for membership link to portal and map, just call the office. Increase in web traffic.

State Agencies: BOT- Craig Rennie gave a few updates about the Conway bypass easement, Updates about a few House Bills in legislation.
F&G- Captain Eastman reviewed registration numbers and incidents. Please use the Hands-Free Signs, F&G is reviewing the online safety course on this issue. F&G will not be attending Ride-In this year.

Committee Reports:

Advisory: No Meeting.

Annual Mtg: No Meeting.

Assessment: No Meeting.

Club Support: No Meeting.

Exploring of Trails: No Meeting. Videos begin tomorrow. D. Gould commented that decals will be delivered soon for distribution.

Finance: Auditors final request for bookkeeper to pull reports.

Grass Drags: Club checks are being processed this week and will present to the board next month. 28 clubs participated.

Insurance: No Meeting.

Legislative: Asked for those to finish the safety survey. Hearing on the safety program on 1/26/21.

Marketing: Decals are coming, we will get more Hands-Free signs.

Super Raffle: 239 Booklets sold, 4780 tickets with 11 booklets-220 tickets left. Rules will be followed for payment.

PR Had a glitch with clubs trying to run reports at the same time. Issue resolved by increasing the bandwidth 4 times.

Nominations: We have a full slate of officers running
For President Tom Willand, Vice President Brian LaBrie, Treasurer Steve Kiander and Secretary Lisa Charrette
Counties that are up for elections are Grafton, Merrimack, Rockingham, Strafford & Sullivan.

Ride-In: Comedian update about the VIP tickets, Sponsorship are still coming in \$20,047, Some cancellations on rooms. Covid protocols will be discussed. Hotel has none in place.

Scholarship: No meeting.

Trails: Terry reviewed the meetings with the manufacturers. Motion made by L. Ford to continue with the agenda as printed and go into executive session at the end of the meeting seconded by S. Phillips. Motion Carries.

BREAK

Director's Report:

Belknap	No Meeting.
Carroll	Meeting 1/4/22 discussed legislation and map app.
Cheshire	No meeting, we have snow.
Coos	Trails are open.
Grafton	Last meeting was canceled. Next week clubs are opening.
Hillsborough	No December meeting. January meeting is the last Monday of the month.
Merrimack	Last Tuesday discussion on Easterseals and trail map which most in favor.
Rockingham	No meeting, meeting is Monday night, no snow.
Strafford	Last meeting was 12/20/21, In favor of map app
Sullivan	6-14" of snow, trails begin to open.

Correspondence: None

Old Business: Map earnings will be in the Executive session. Easterseals agreement. The chart was reviewed. Merrimack County discussed how their meeting went with Easterseals. NHSA discussed how their meeting went with Easterseals. K. Bergeron motioned counties/clubs wish to constrain Easterseals with our donation to form a committee and come up with rules and present it seconded by N. Roache. Discussion proceeded. Motion Denied.

New Business: Cash Management Policy in packet. We have put into writing what we already do. Steve authored the document. Executive committee reviewed. L. Ford motioned to accept cash management policy as printed, seconded by K. Bergeron. Any discussion. This is a change in Rules of Business R. Neal Motioned to table motion for 60 days T. Willand seconded. Motion Carries to table.

Please Review the Basic Responsibilities of NonProfit Boards.
Will bring it back next month for discussion.

Adjourn: Motion made by T. Willand to adjourn at 8:57pm 2nd by R. Neal, Motion Carries.

Executive Session Enter into the Executive session via roll call including past president R. Wright at 8:59pm. All information heard in the Executive session is confidential.

Reviewed Map App Agreement with Manufacturers.

Adjourn: 9:04pm Called Adjourn.

Respectfully Submitted, Lisa Charrette, Secretary