

Minutes of the NHSA Board of Directors SPECIAL Meeting
January 6, 2022
Virtual

Meeting Called to order at 7:08pm by President Chris Runnals

Roll Call

Officers Present:	President	Chris Runnals	
	Vice President	Tom Willand	
	Treasurer	Steve Kiander	
	Secretary	Lisa Charrette	
	Past President	Lucy Ford	
Directors Present:	Belknap Director	Nelly Roache	
	Assistant	Melissa Binette	Absent
	Carroll Director	Tom Taylor	
	Assistant	Sean Pinard	
	Cheshire Director	Kim Bergeron	
	Assistant	Dan Shelley	Absent
	Coos Director	Charlie Kurtz	
	Assistant	Gail Hanson	
	Grafton Director	Evelyn Ferrell	
	Assistant	Jayne McCulloch	
	Hillsborough Director	Susan Phillips	
	Assistant	Brian LaBrie	
	Merrimack Director	Bruce Blye	
	Assistant	Scott Palmer	
	Rockingham Director	Mark Pepper	
	Assistant	Gary Scott	
	Strafford Director	Russ Neal	
	Assistant	Nick Bickford	
	Sullivan Director	Terry Callum	
	Assistant	Ian Gates	Absent
	Business Director	Vacant	
Office Staff Present:	Executive Director	Dan Gould	

Agenda: Map App

Motion made by L. Ford to allow Executive Director, Gould, and Trails Chairman, Callum, to enter into negotiations with the manufacturers regarding our map information. Their recommendation will be presented to the Executive Committee to ratify it, and notify the Board of Directors in a timely fashion. R. Neal Second. Much deliberative discussion. Motion carries.

President Comments: Rules of Business (ROB) state any new items to be voted on must be presented to the president 7 days prior to the meeting in order to be discussed.

Legislative Polling: Brian report an urgent update on the Safety Bill 1498 is moving forward and our legislative team needs answers via polling on a few questions from the counties previous discussions. There is a hearing soon.

President comments: Brian will bring information to Adam

Adjourn: Motion made by T. Callum to adjourn at 7:49pm 2nd by R. Neal, Motion Carries.

Respectfully Submitted, Lisa Charrette, Secretary