

Minutes of the NHSA Board of Directors  
March 15, 2022  
NHSA Office & Virtual

Meeting called to order at 7:00 pm 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	Office

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

Office Staff Present:	Executive Director	Dan Gould	Office
	Administrative Assistant	Janis Riley	Office

Agenda: Motion made by L. Ford to approve the agenda as printed T. Callum seconded. Motion carries.

Salute to the Flag

Introduction Guests: Roger Wright (O) Past President, Chris Ellis (O) Camp Sno-Mo, Chief Craig Rennie (O) BOT, Joe Emmons (O) Easter Seals, Cpt Mike Eastman (V)

President Comments: Welcome. Due to the pending snow north of the office we allowed virtual. Next month we can have a full person meeting. Service signs are available. NHSA apparel will be available for board members.

Secretary Report: Motion made by L. Ford to approve the secretary's report as printed. N. Roache seconded, motion carries.

Treasurer Report: Motion made by L. Ford to approve the treasurer report as printed seconded by T. Willand. Motion carries.

Executive Director's Report: Wild NH is April 16, we need volunteers. Annual awards due 4/1/22. Northern Rail Trail is meeting 3/25 regarding extending the rail trail to Concord. President of VAST, Tim Mills, passed away due to COVID.

State Agencies: C. Rennie, BOT- Most of the state is closing trails for season. 2023 RTP update- workshops in May. 2022 RTP updates are still in review. Review of rail trail projects. GIA update currently processing February grooming. On 3/1 BOT has declared a low snow year. Clubs can submit for 50% of liability insurance cost by deadline of 5/1 for reimbursement. Summer construction will be going out soon and due in the beginning of May, disbursements are similar to last year. Reviewed legislative House Bills and projects they are working on.

M. Eastman, F&G - Reviewed report in packet. 45 accidents with 9 of them rentals due to inexperience and unsafe speed.

Easter Seals/Camp Sno-Mo C. Ellis and J. Emmons attended meeting. The infographic document will be updated yearly approximately end of each September (Fiscal Year). C. Ellis stated registration for summer camp 2022 opened today. Thank you to all the clubs.

Break: 8:00-8:12pm

Committee Reports:

Advisory: No Meeting

Annual Mtg: L. Charrette- Sunday, May 15, 2022 at 9am with breakfast at the Barn on the Pemi. Annual award nominations due in by April 1. Registrations go out first week of April.

Assessment: No report, Chairman not in attendance.

Club Support: No Meeting

Exploring of Trails: R. Wright - Video series was successful and effective with good and bad feedback. Next meeting soon to start next year's project.

Finance: S. Kiander - A request for additional NHSA merchandise and apparel has been received. There are funds in the budget we can use to cover the costs. We will start the process for the next budget.

Grass Drags: E. Ferrell - Club bonus checks have been sent out. Committee to restart soon.

Insurance: No report. Chairman not in attendance.

Legislative: B. Labrie - Captain Eastman and Chief Rennie already covered legislation in reports.

Marketing: No Meeting

Super Raffle: T. Willand - Raffle overview in packet. Payout checks are being signed.

Nominations: Chairman not in attendance.

PR: R. Wright - Membership report in packet. We are down 300+/- memberships from last year.

Ride-In: C. Runnals - Committee restructure.

Scholarship: Chairman not in attendance for report. D. Gould - Three have been received and sent to the chairman. Results due by 4/1 so they can be submitted to Northeast Chapter Scholarship.

Trails: T. Callum - Next meeting is Wednesday March 30, via zoom to discuss map app, data feeds, corrections and advertising. Last year 8200 apps were downloaded, this year 8575 (6139 Apple and 2436 Android).

Director's Report:

Belknap	No Meeting
Carroll	No Meeting
Cheshire	No Meeting
Coos	Grooming at this time
Grafton	Clubs request money for fuel with low snow year. The bridge dedication for Charlie McLoud went well pictures and summary will be sent for the Sno-Traveler.
Hillsborough	Meeting 2/28, all clubs represented except one. Ride-In information given to clubs. Clubs requesting the super raffle tickets to be distributed earlier. Next meeting, last Monday of the March at Brookline.
Merrimack	Meeting held last Tuesday with half clubs in attendance. Voting For the county director conducted. Bruce Blye as director and Scott Palmer as assistant director for the next two years.
Rockingham	Met in February, three clubs in attendance. Trails closed.
Strafford	No meeting
Sullivan	Hall cancelled for Thursday meeting, will reschedule as elections are needed. Thank you to Dan for putting Sullivan County club picture on the cover of the last Sno-Traveler. This club was the most devastated with all the storms in summer of 2021.

Correspondence: None

Old Business: County elections are required 30 days prior to the annual meeting. Information and bylaws on website.

Cash management policy will be voted on at the next Board meeting, due to 60-day parameters.

New Business: Confidentiality language for Rules of Business proposed and reviewed. To be voted on in 60 days.

"Fib" McBurney Award will be completed via online form.

Adjourn: Motion made by T. Callum to adjourn at 8:50pm, second by L. Ford, motion carries.

Respectfully submitted, Lisa Charrette, Secretary