

Minutes of the NHSA Board of Directors

April 19, 2022

NHSA Office

Meeting Called to order at 7:00 pm by President Chris Runnals

Roll Call

Officers Present:	President	Chris Runnals	Office
	Vice President	Tom Willand	Absent
	Treasurer	Steve Kiander	Office
	Secretary	Brian Labrie	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	Absent
	Cheshire Director	Kim Bergeron	Office
	Assistant	Dan Shelley	Absent
	Coos Director	Charlie Kurtz	Office
	Assistant	Gail Hanson	Office
	Grafton Director	Evelyn Ferrell	Office
	Assistant	Jayne McCulloch	Office
	Hillsborough Director	Susan Phillips	Office
	Assistant	Vacant	
	Merrimack Director	Bruce Blye	Office
	Assistant	Scott Palmer	Office
	Rockingham Director	Mark Pepper	Office
	Assistant	Gary Scott	Office
	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

Salute to the Flag

Agenda: L. Ford motioned to approve the agenda as printed, K. Bergeron seconded. Motion carries.

Introduction of Guests: Alexis Rudko (O) Assistant Chief, Bureau of Trails, Captain Mike Eastman (O) Fish & Game, Roger Wright (O) Past President, Chris Ellis (O) Camp Sno-Mo

President Comments: Welcomed Alexis and guests. Harold Case is not well – Please sign the get-well card. Chris is looking forward to the annual meeting. Awards have been prepared. Thanked Kim for providing Pizza.

Secretary Report: Motion by L. Ford to approve the secretary report as printed, seconded by S. Phillips. Motion carries.

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

Executive Director's Report: Dan stated NHSA attended the Wild NH event held by F&G on April 16 and it was successful with 8000 people. Please remind clubs to purchase breakfast for the annual meeting by April 27. They need a head count. The portal is closed. When entering memberships please do not enter business names; only accurate, non-duplicate names of people. Apparel for the board should arrive soon.

State Agencies: BOT- Alexis Rudko reported in-person and submitted a detailed handout.
F&G- Captain Eastman reported in-person and submitted a detailed handout.

Easterseals Camp Sno-Mo Chris Ellis reported he's looking forward to camp in a couple months. They are still looking for some staff (needs to fill four slots). Some great donations have been coming in. They need a new grill – the old grill is no longer serviceable. Looking for old plastic camping equipment (easy to wipe down). If clubs want to donate club flags – Chris would like to fly those in the off season. Volunteer days is the first weekend in June with a rain date of the second weekend in June.

Committee Reports:

Advisory: R. Wright - No meeting.

Annual Meeting: C. Runnals - Awards have been finalized. Note: Delegates can be registered up to the day of the annual meeting.

Assessment: K. Bergeron – No Meeting.

Club Support: S. Phillips - No meeting. (It was recommended club support becomes task oriented).

Exploring of Trails: R. Wright – No meeting

Finance: S. Kiander – Reported the NH Employment audit went very well. Auditors were impressed. No issues to report. Budget code classes will begin to be organized.

Grass Drags: E. Ferrell – Had the first meeting and are working on the volunteer program. Hoping for club success stories related to Grass Drags – looking to attract more volunteers to help. Next Meeting 4/20/22

Insurance: R. Neal - No meeting.

Legislative: B. Labrie - BOT and F&G reported. Also, HB 1554 is close to being signed by the Governor. NHSA's efforts to support the bill have been successful so far.

Marketing: D. Gould – Cabinets are in the NHSA trailer – wrap design is being finalized.

Super Raffle: C. Runnals - T. Willand had a wrap up meeting – Super raffle 2022/23 will resume once VP is elected.

Membership: R. Wright – Met with the programmer – Improvements will look to have faster speed and getting reports faster over the next month.

Nominations: K. Bergeron – Five Counties had elections (Grafton, Sullivan, Merrimack, Strafford, Rockingham) All seats are full. There is one vacancy for AD Hillsborough.

Ride-In: No report.

Scholarship: No report.

Trails: T. Callum – Stated there have been two well attended virtual meetings over the last three-weeks related to the map app. The next meeting will focus on the advertising piece. Clubs were interested in knowing more on how the advertising will work. MapGears contract needs to be renewed, it will be brought before the board. Meeting attendance has been great.

BREAK

Director's Report

Belknap: No meeting.

Carroll: There is a wrap up meeting.

Cheshire: Next week they will have a close out meeting.

Coos: No meeting – Charlie noted Roger Wright was nominated for Iron Dog inductee.

Grafton: No meeting – Meeting next Wednesday.

Hillsborough: Had a meeting on March 28 at Brookline – well attended. Bill Bolton assisting with applications. Last meeting is at Pelham this year.

Merrimack: Had a meeting last Tuesday, there were questions on GIA and the chainsaw safety policy. Meeting was well attended. May 10 is next meeting.

Rockingham: Last meeting was end of March. 4-7 clubs attended – well attended.

Strafford: Map App was a hot topic at the last meeting.

Sullivan: They had their elections – nothing further to add.

Correspondence: None

Old Business: Confidentiality policy was set to be voted on. It was brought to the board's attention that there was no official motion to move it forward. A formal motion is needed. It will be voted on at the June meeting. Lucy Ford motioned it to be carried forward, Tom Taylor seconded the motion. That motion was then rescinded, as it will fall under rules of business. Lucy made another motion to "Table it" for 60 days. Tom Taylor seconded the motion. Motion carried.

Cash Management policy was discussed. It is required by State AG and it's the first thing auditors look for. Steve Kiander drafted the policy and explained it to

the board. L. Ford made a motion to accept it as printed. K. Bergeron seconded the motion. T. Callum amended the motion citing several small grammatical errors. After Terrys amendment - Motion carried.

New Business: The resignation letter of former Secretary Lisa Charrette was acknowledged.

Adjourn: Motion made by T. Callum to adjourn at 8:45 pm, seconded by S. Phillips
Motion carries.

Respectfully Submitted, Brian Labrie, Secretary