

Minutes of the NHTSA Board of Directors  
August 16, 2022  
NHTSA Tilton Office

Meeting Called to order at 7:00 pm by President T. Willand

Roll Call

Officers Present:	President	Tom Willand	
	Vice President	Brian Labrie	
	Treasurer	Steve Kiander	
	Secretary	Jayne McCulloch	
	Past President	Chris Runnals	
Directors Present:	Belknap Director	Nelly Roache	Absent
	Assistant	Melissa Binette	Absent
	Carroll Director	Tom Taylor	
	Assistant	Sean Pinard	
	Cheshire Director	Kim Bergeron	Absent
	Assistant	Dan Shelley	
	Coos Director	Charlie Kurtz	
	Assistant	Gail Hanson	
	Grafton Director	Evelyn Ferrell	
	Assistant	Vacant	
	Hillsborough Director	Susan Phillips	
	Assistant	Vacant	
	Merrimack Director	Bruce Blye	
	Assistant	Scott Palmer	
	Rockingham Director	Mark Pepper	
	Assistant	Gary Scott	Absent
	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	
	Administrative Assistant	Janis Riley	

Salute to the Flag

Agenda: C. Runnals motioned to approve the agenda as printed, T. Callum seconded.  
Motion carries.

Introduction of Guests: Craig Rennie, Bureau of Trails  
Captain Mike Eastman, Fish & Game  
Roger Wright, Past President  
Tom Berry, UBS Financial Service

President Comments: Presidents meeting next month at Common Man in Plymouth. 2023 decals are here. Janis will bring them to the Presidents meeting. Certificates from Ride In need to be picked up.

Swearing in of Hillsborough County Assistant Director. Marc Phillips sworn in by T. Willand.

Secretary Report: Motion by C. Runnals to approve the Secretary's Report with correction, seconded by R Neal. Motion carries. Correction is to change T. Willand to T. Taylor in the Confidential Policy Committee update.

Motion by T. Callum to approve the Special Meeting Secretary's Report as printed, seconded by R. Neal. Motion carries.

Treasurer Report: Motion by R. Neal to approve the Treasurer's Report as printed, seconded by C. Runnals. Motion carries.

Executive Director's Report: D. Gould sent out email to all board members regarding contact information in the Sno-Traveler. Everyone must respond. If no response, all information and photo will be removed.

State Agencies: BOT- C. Rennie reported – handout provided.

F&G- Captain Eastman reported – Instructors and Coordinators are planning for a meeting. F&G will be at grass drags and upcoming fairs. Three Conservation Officer positions are open, one has been filled. Possibility for four additional positions. E. Ferrell asked about registrations of ATVs as motor vehicles. Capt. Eastman explained requirements and the use of the Montana plate.

T. Berry – UBS Financial Services – Reported on status of NHSA account. Asked the organization to develop an investment policy. He recommends we have a growth-oriented portfolio. All officers should have their financial information registered with UBS annually. Recommended that we institute quarterly reviews of the account with the board.

Break: 8:00pm – 8:15pm

Committee Reports:

Ride-In: Email from C. Gamache read by Secretary. Need additional Committee Members.

Advisory Board: Meeting held 7/27/22. Reviewed bylaws and rules of business. Advisory Board Dinner is proposed for 10/26/2022 at Hart's Turkey Farm in Meredith, NH. Dinner at 6:00pm, meeting at 7:00pm. R. Wright asked for additional \$1000 for

the dinner. C Runnals motioned that the board approve to give \$1,000 for the Advisory Board dinner, C. Kurtz seconded. Motion carries.

Annual Meeting: Scheduled for May 2023 at the Barn on Pemi, Plymouth, NH.

Assessment: Absent – No Update

Club Support: S. Phillips is preparing an article for the Sno-Traveler. Recommends clubs notify D. Gould of fund raisers so he can put them on the website calendar. She asks that all Directors mention it at their county meetings. Clubs can also share events with D. Gould to be reposted on NHSA Facebook page.

Exploring of Trails: No Meeting

Finance: No Meeting. Will be planning a meeting to establish an investment strategy.

Grass Drags: Continuing to move forward and on schedule.

Insurance: No Meeting

Legislative: Held a committee meeting. Looking to be a part of the on-line registration planning with Fish & Game.

Marketing: New trailer has arrived and has been wrapped.

Membership: Super Raffle: Naults has a Polaris, HK is working on getting a Ski-Doo. We have two trailers, and smaller items.

Nominations: Absent – No Update

Scholarship: No Meeting

Trails: Map App has updates. Web Map and App will be available on 9/9/2022.

Confidential Policy No Meeting

#### Director's Reports:

Belknap: Absent

Carroll: No Report

Cheshire: No Report

Coos: No Report

Grafton: County cookout scheduled for 8/27/2022 at E. Ferrell's house. All invited.

Hillsborough: No Report

Merrimack: No Report

Rockingham: No Report

Strafford: No Report

Sullivan: No Report

Correspondence: None

Old Business: None

New Business: Discussion on Good standing of Directors. Bylaws will remain as is.

Board Agreement Forms – forms are still needed from Board members. Must be signed by next meeting.

Perfect Attendance: Awards handed out to perfect attendance recipients.  
Reviewed the Attendance policy. Policy will remain as is.

Adjourn: Motion made by C. Runnals to adjourn at 9:00pm, seconded by T. Callum.  
Motion carries.

Respectfully Submitted,  
Jayne McCulloch, Secretary