## Minutes of the NHSA Board of Directors Special Meeting August 01, 2022 NHSA Tilton Office

Meeting Called to order at 6:00 pm by President Tom Willand

Roll Call				
Officers:	President	Tom Willand		
	Vice President	Brian Labrie		
	Treasurer	Steve Kiander		
	Secretary	Jayne McCullock		
	Past President	Chris Runnals		
Directors:	Belknap Director	Nelly Roache		
	Assistant	Melissa Binette		
	Carroll Director	Tom Taylor		
	Assistant	Sean Pinard	Absent	
	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	Absent	
	Assistant	Vacant		
	Merrimack Director	Bruce Blye		
	Assistant	Scott Palmer		
	Rockingham Director	Mark Pepper		
	Assistant	Gary Scott		
	Strafford Director	Russ Neal		
	Assistant	Nick Bickford	Absent	
	Sullivan Director	Terry Callum		
	Assistant	lan Gates	Absent	
	Business Director	Vacant		
Office Staff:	Executive Director	Dan Gould		
	Administrative Assistant	Janis Riley	Absent	
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Salute to the Flag				
Agenda:	C. Runnals motioned to approve the agenda as printed with the removal of the			
	swearing in of the past president. B. Labrie seconded. Motion carries.			
Introduction of Guests:	Roger Wright - Past President			
	Chet Braley - President, Fort Mountain Trailwinders			

Old Business:	Acknowledgement of Fort Mountain Trailwinders' letter. C. Runnals motioned to move into Executive Session. B. Labrie seconded. Motion carries.
Executive Session:	Start 6:05 pm. End 8:32 pm.
	Motion by C. Runnals to vote to conclude that the Fort Mountain Trailwinders' letter to the Rockingham and Merrimack County Directors of NHSA, dated June 17, 2022 has no merit and no action will be taken by the NHSA Board of Directors. C. Kurtz seconded. Motion carries.
	T. Callum motioned that the president of NHSA write a letter to S. Kiander, B. Blye, C. Braley, and M. Lawrence to remind them of the mission of the Association and commitment to the sport of snowmobiling. C. Runnals seconded. Motion carries.
	Amendment to motion to send letter by USPS certified mail to all principals involved and cc all Board of Directors. All in Favor.
Adjourn:	Motion by T. Callum to adjourn at 8:40 pm, seconded by C. Runnals. Motion carries.
Respectfully Submitted Jay	ne McCullock Secretary

Respectfully Submitted, Jayne McCullock, Secretary