

Minutes of the NHSA Board of Directors
June 21, 2022
NHSA Office

Meeting Called to order at 7 pm by President Chris Runnals

Roll Call

Officers:	President	Chris Runnals	Present
	Vice President	Tom Willand	Present
	Treasurer	Steve Kiander	Present
	Secretary	Brian Labrie	Present
	Past President	Lucy Ford	Present

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

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

Salute to the Flag

Agenda: T. Callum motioned to approve the agenda as printed. S. Phillips seconded. Motion carries.

Introduction of Guests: Alexis Rudko - Bureau of Trails, Chris Gamache, Roger Wright - Past President.

President Comments: This is the last meeting as NHSA President. Thank you for the past two years. Much appreciation for the group effort which makes it all work. Things were a little rocky through COVID, but we worked through it as a team. Harold Case, a NHSA past president has passed away. Funeral services will be Friday, 9-11. Card for all to sign.

Secretary Report: Motion by L. Ford to approve the Secretary's Report as printed, seconded by T. Willand. Motion carries.

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

L. Ford requested a copy of the UBS June statement for next month.

Executive Director's Report: NHSA website software updates have been completed. The NHSA logo on the website will be updated. 50% of clubs submitted club renewal forms on time. Please ask clubs to get their paperwork into the office. Assisting Ev and Roger with the Grass Drags. Board of Directors, please sign electronic documents.

State Agencies: Bureau of Trails – Alexis Rudko reviewed the BOT updates on handout.

Committee Reports:

Advisory: R. Wright - No Meeting. Next meeting will be in July.

Annual Meeting: B. Labrie - Deposit was made to The Barn on the Pemi for next year.

Assessment: K. Bergeron – Absent.

Club Support: S. Phillips - No Meeting.

Exploring of Trails: R. Wright - No Meeting.

Finance: S. Kiander - Finance review – Letter received, new account manager.

Grass Drags: E. Ferrell - Grass Drags is October 7 – 9, 2022. Volunteers, sign up by August 1 to get proper t-shirt sizes. After that date sizes can't be guaranteed. Currently working on vendor paperwork. Looking to add more people to help out. Ticket prices are going up: \$20 Friday, \$25 Saturday, \$20 Sunday, and \$45 weekend pass. Tickets were last increased in 2008, 15 years ago.

Insurance: R. Neal - No Meeting.

Legislative: B. Labrie will attend a hearing in Concord on June 22, 2022 regarding the safety bill that was sent to interim study.

Marketing: D. Gould - No Meeting.

Membership/PR: T. Willand - No Meeting. R. Wright – Portal will be available July 1.

Nominations: C. Runnals – L. Charrette has officially declined the secretary position.

Ride-In: C. Runnals - Chris Gamache is the new Ride-in Chair. The contract has been signed with the Town & Country Inn. Reservations open July 1. Chris is looking to have events at the town common as part of the newly expanded 2023 Ride-In.

Scholarship: R. Neal read a thank you card from Emily Coulombe, recipient of one of the NHSA scholarship awards.

Trails: T. Callum - Trails Committee has had many meetings. Nigel Croxon will be helping with managing the map app this year. The new contract and platform will be discussed at the next meeting. The Trails Committee is exploring advertising on the app.

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Director's Report

Belknap: No Meeting.
Carroll: No Meeting.
Cheshire: No Meeting.
Coos: No Meeting.
Grafton: Keeping the clubs informed.
Hillsborough: No Meeting.
Merrimack: No Meeting.
Rockingham: No Meeting.
Strafford: No Meeting.
Sullivan: No Meeting.

Correspondence: None.

Old Business: Motion by L. Ford to accept the 2022-2023 budget as written. Motion seconded by S. Phillips. Motion carries. Budget approved.

Confidentiality policy was discussed. L. Ford made a motion to accept the confidentiality policy as written. E. Ferrell seconded. Motion did not carry.

Motion by S. Phillips to table the confidentiality discussion. B. Blye seconded. Motion was withdrawn by S. Phillips after B. Blye withdrew his motion to second.

T. Callum proposed a motion to establish a small committee consisting of board members and executive committee members to develop a workable confidentiality policy. E. Ferrell seconded. Motion carries.

New Business: Directors, Assistant Directors, and new Executive Committee members were sworn in. Recognition awards were handed out.

T. Callum motioned to name the current board room after the late Harold Case (past president). B. Blye seconded. Motion carries.

Adjourn: Motion made by L. Ford to adjourn at 8:23 pm. T. Callum seconded. Motion carries.

Respectfully Submitted,
Brian Labrie, Secretary