

Minutes of the NHSA Board of Directors
May 17, 2022
NHSA Office

Meeting Called to order at 7 pm by President Chris Runnals

Roll Call

Officers:	President	Chris Runnals
	Vice President	Tom Willand
	Treasurer	Steve Kiander
	Secretary	Brian Labrie
	Past President	Lucy Ford
Directors:	Belknap Director	Nelly Roache
	Assistant	Melissa Binette
	Carroll Director	Tom Taylor (Absent)
	Assistant	Sean Pinard
	Cheshire Director	Kim Bergeron
	Assistant	Dan Shelley (Absent)
	Coos Director	Charlie Kurtz (Absent)
	Assistant	Gail Hanson (Absent)
	Grafton Director	Evelyn Ferrell
	Assistant	Jayne McCulloch
	Hillsborough Director	Susan Phillips
	Assistant	Vacant
	Merrimack Director	Bruce Blye
	Assistant	Scott Palmer
	Rockingham Director	Mark Pepper
	Assistant	Gary Scott
	Strafford Director	Russ Neal
	Assistant	Nick Bickford
	Sullivan Director	Terry Callum
	Assistant	Ian Gates (Absent)
	Business Director	Vacant
Office Staff:	Executive Director	Dan Gould
	Administrative Assistant	Janis Riley (Absent)

Salute to the Flag

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

Introduction of Guests: Roger Wright Past President

President Comments: Chris spoke to the fact that this meeting would be primarily about the 2022-2023 proposed budget.

Secretary's Report: L. Ford motioned to approve the Secretary's Report as printed. B. Blye seconded. Motion carries.

- Treasurer's Report: L. Ford motioned to approve the Treasurer's Report as printed. R. Neal seconded. Motion carries.
- Budget Review: S. Kiander presented and reviewed a draft budget for the 2022-2023 season. This is the third year with the new budget process. Class codes for expenditures and income were explained. Questions were answered. The budget will be voted on at next month's meeting.
- Executive Director's Report: Per Chris Ellis from Camp Sno-Mo, camp clean-up day is June 4, 2022, 9 am. Please RSVP by calling or emailing Chris Ellis if you can help out.
- Correspondence: None
- Old Business: None
- New Business: B. Labrie communicated that Representative Tim Egan had asked if NHSA would be interested in supporting HB 1454 – relative to permits of siting new landfills. The consensus was that some individuals may have interest, but NHSA would abstain.
- R. Wright stated that improvements need be made to the portal and a \$3000 deposit is required. A motion was made by R. Neal to approve the funds. E. Ferrell seconded. Motion carries.
- C. Runnals noted that the trial for In-Person vs. Hybrid meetings had ended. Discussion proceeded. T. Callum motioned that for the 2022-23 season it should be at the Chair's discretion whether meetings would be Hybrid or In-Person. E. Ferrell seconded. (Motion did not carry).
- B. Blye cited the fact that both of the Coos County directors were absent, and this may affect them the most. B. Blye motioned to table T. Callum's motion until the next meeting. K. Bergeron seconded. Motion carries.
- Adjourn: Motion by B. Blye to adjourn at 8:40 pm. Seconded by N. Roache. Motion carries.

Respectfully Submitted, Brian Labrie, Secretary