

Minutes of the NHSA Board of Directors
August 15, 2023
NHSA Tilton Office

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

Roll Call

Officers:	President	Tom Willand	
	Vice President	Brian Labrie	
	Treasurer	Nigel Croxon	
	Secretary	Jayne McCulloch	
	Past President	Chris Runnals	Absent

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

Office Staff Present:	Executive Director	Dan Gould
	Administrative Assistant	Trudy Rahn

Salute to the Flag

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

Introduction of Guests: Past President – Dennis Ford, Protocols
Past President – Lucy Ford, Ride-In Chair
Past President - Roger Wright
Past President – Russel Davis, Advisory Board Chair

President Comments: T. Willand – All Directors need to sign up in the portal while it's under the testing period. D. Gould will check the portal to make sure the payment transactions are working correctly. Everyone needs to sign up as soon as possible. D. Gould and T. Willand attended the Fishing Day. It was a great day.

Secretary Report: Motion by B. Blye to approve the Secretary's Report as written, seconded by J. Evans. Motion carries.

Treasurer Report: Motion by B. Blye to approve the Treasurer's Report as printed, seconded by M. Pepper. Motion carries.

Discussion on Protocols: D. Ford – Dennis discussed the existing Bylaws. Dennis reviewed meeting protocols, such as how to make a motion, call a question, amendments and point of order.

Executive Director's D. Gould – Alexis Rudko asked Dan to mention that GIA is open, and applications must be submitted by 10/6. Chris Ellis sent an Easterseals Camp Sno-Mo report to be handed out. The President's meeting is scheduled for September 19, 2023, at the Common Man in Plymouth, 6:00pm. The cost will be \$37.00 per person. An email will be sent to clubs to register for the meeting. Dan discussed the portal. Passwords are no longer needed, and portal has been streamlined. A duplicate voucher can be obtained by contacting the NHSA office, if needed. The NHSA office will provide membership reports directly to clubs. Clubs will not be able to print from the portal. All vouchers will be printed from emails that are sent to members. Dan suggested saving vouchers as a photo on their phone. Dan discussed agents, must use members email address with their credit cards. Dan discussed how to create an email account for people that don't have email. Every club will receive their own URL. Clubs should be able to create a QR code. Dan discussed the discount for joining a second club, we need to decide if we want to eliminate the discount. If we leave the portal without discount, then we can go live with portal. If we want to keep the discount, we will add additional time and cost to the development of the portal. The consensus of the room is to move forward without the discount and get the portal up and running as soon as possible.

T. Callum motioned to vote to move the question regarding the portal. R. Neal seconded. All in favor. Motion carries.

R. Neal made a motion that we leave the portal as is without the discount. T. Callum seconded, no discussion, All in favor. Motion carries.

Tom thanked Dan and Roger for all the work they had put into the portal.

Break: 8:09 pm – 8:26 pm

Committee Reports:

Ride-In: L. Ford – Had a meeting, wrapped up from last year. Chris Gamache attended. A few new members joined the committee. Ride in will be at Town & Country, February 2-4, 2024. Rooms are open to be reserved. The theme is Superhero's. County Baskets can have themes chosen by counties. Tom Taylor is on the committee and will be providing updates to the Board during meetings.

Advisory Board: R. Davis – Had a meeting in July. Roger Wright resigned as Chair and the team voted Russ Davis to be the Chairperson. Russ thanked Roger for all he had done. The annual dinner will be held October 24, 2023. More details will follow.

Annual Meeting: J. McCulloch – Meeting will be May 19, 2024. It will be a breakfast meeting at Mill Falls at the Lake, Meredith, NH. A block of rooms will be held until 30 days prior to the event for anyone that wants to stay and make a weekend out of it. There will be more details available as we get closer to the event.

Assessment: T. Taylor/J. McCulloch – No meeting

Club Support/
Super Raffle: S. Phillips/M. Phillips – No meeting. They are working on Super Raffle. We have a commitment from Nault's on a Polaris sled.

Confidentiality Policy: K. Bergeron – Kim provided a written report which was handed out.

Finance: N. Croxon – Nothing to report

Grass Drags: E. Ferrell – Continue to move along. Held a Meet & Greet in early August. Ev talked about how to reach out to clubs and get them engaged. Dan and Ev will be sending out a questionnaire to clubs. Roger has been working on fencing at the farm. Roger still needs help with pre-work. We have 52 volunteers signed up to work during the event. Ev discussed being available to attend club meetings to talk about Grass Drags. Just reach out to Ev if you would like her to attend a meeting.

Insurance: R. Neal – No meeting

Legislative: B. LaBrie – No Meeting

Marketing: D. Gould – No Meeting

Membership: B. Labrie – No Report
R. Wright – No Report

Nominations: K. Bergeron – Kim provided a written report. Sullivan Assistant position is vacant.

Scholarship: R. Neal – No Meeting. Russ read a thank you card from a recipient.

Trails: T. Callum – No Meeting. Will schedule a meeting before the Presidents Meeting.

Wild NH Day T. Willand – Tom has asked Bruce Blye to lead and promote Wild NH Day.

Correspondence: None

Old Business: None

New Business: None

Adjourn: Motion made by T. Callum to adjourn at 8:43pm. Seconded by C. Kurtz. All in favor. Motion carries.

Respectfully Submitted,
Jayne McCulloch, Secretary