

Minutes of the NHSA Board of Directors
May 16, 2023
NHSA Tilton Office

Meeting Called to order at 7 p.m. by President T. Willand.

Roll Call

Officers:	President	Tom Willand
	Vice President	Brian Labrie
	Treasurer	Nigel Croxon
	Secretary	Jayne McCulloch
	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	Absent
	Coos Director	Charlie Kurtz	Absent
	Assistant	Gail Hanson	Absent
	Grafton Director	Evelyn Ferrell	
	Assistant	Deb Davis	
	Hillsborough Director	Susan Phillips	
	Assistant	Marc Phillips	
	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, R. Neal seconded. Motion carries.

Introduction of Guests: Roger Wright – Past President
Jeremy Evans – Keene Sno-Riders

President Comments: T. Willand – meeting will review proposed budget. Thank you to Nigel Croxon for completing the budget.

Secretary Report: Motion by C. Runnals to approve the Secretary's Report as written, seconded by E. Ferrell. Motion carries.

Treasurer Report: Motion by T. Callum to approve the Treasurer's Report as printed, seconded by C. Runnals. Motion carries.

Executive Director's D. Gould – New Administrative Assistant has started – Trudy Rahn. She will be at the Annual Meeting to meet everyone. Directors will get the award speeches for their counties prior to the Annual Meeting. We are asking for assistance with seating at the meeting for each county. All attendees will need a wrist band to go upstairs to breakfast. Sno-Traveler certificates will be given to County Directors to hand out as we have almost 40 participants. E. Ferrell had a question on total delegates the counties are allowed. Total delegates are in the books that have been printed.

State Agencies: None Present

Break: No Break

Committee Reports: No Committee Reports

Director's Reports: No Director's Reports

Budget Review: N. Croxon reviewed the 2023-2024 Budget.

Discussion regarding possibility of offering the Sno-Traveler as an on-line format. Can be looked at in the future.

Correspondence: None

Old Business: R. Wright – Discussion on the Membership Portal. R. Wright and D. Gould have been busy with investigating a new portal. They have reviewed three vendors. Salesforce is looking like the preferred vendor. Clubs will be listed by county. Members will receive vouchers by email. Discussion held on what clubs will be able to review. There is concern about the office getting an increased number of calls with questions and reprinting vouchers. Discussion about concerns of not being able to register and join a club at the same time. Directors will need to be champions to communicate this new portal to the clubs. Discussion on increasing to a \$3.00 portal fee.

T. Callum and B. Labrie – Discussion on signage pilot program being rolled out at the Annual Meeting. Does anyone have any questions. No questions from the Directors.

New Business: D. Gould – Discussed that a couple of clubs have applied for loans with new bank program for grooming equipment.

Adjourn: Motion made by T. Callum to adjourn at 7:58 p.m., seconded by C. Runnals. Motion carries.

Respectfully Submitted,
Jayne McCulloch, Secretary