

# Governing Board Meeting Minutes

## December 27, 2023

### Attendees:

Tim Herlihy  
Scott Tenney  
Dario Carrara  
Rob Deschenes  
Shanti Wolfe  
Bill McKinney  
Carrie Cote  
Mike Hagan  
Myrick Bunker

Bill McKinney started the meeting at 9:00 am.

1. Motion made by Shanti Wolph, and seconded by Scott Tenney to approve the November 8, 2023 board minutes; all in favor.
2. Motion made by Scott Tenney and seconded by Shanti Wolph to approve the December 13, 2023 member meeting minutes; all in favor.
3. Member Leigh Hays submitted for a \$100 incentive payment for an ICC certification. Motion made by Tim Herlihy and seconded by Shanti Wolph to approve, all in favor.
4. Scott Tenney updated the Board on financial issues.
  - a. Four people applied for the ICC ABM reimbursements; Scott will verify checks were sent.

- b. Scott will look into higher interest rates and possible savings account or CD.
- 5. We reviewed the proposed budget. A few minor updates were made. Motion made by Tim Herlihy and seconded Myrick Bunker to approve the operating budget for 2024; all in favor.
- 6. Bill McKinney has been working with Judith at NHMA on the 2024 NHMA contract. We are agreeing to pay for management software that Judith will use for NHBOA.
- 7. Tim Herlihy is finishing up the By-Laws soon, and will file with the NH Secretary of State.
- 8. Myrick Bunker gave us an update on 2024 training schedule.
- 9. The Legislative Committee is tracking about 20 bills.
- 10. The Home show is on March 2 and 3 in Manchester.
- 11. Charitable gaming in Keene has gone by and we are waiting for the summary.
- 12. Mike Hagan provided us a summary of the BCRB items.
- 13. Bill McKinney gave us an update on the Region VI effort to appeal the process for the 2024 IECC.
- 14. April 8-9 is ESBOF.
- 15. The ICC annual conference is in Long Beach, CA this fall.

Meeting ended at 10:05 am.