

# Governing Board Meeting Minutes

## August 14, 2024

### Present:

Bill McKinney	President
Tim Herlihy	Vice-President
Scott Tenney	Treasurer
Mike Hagan	Assistant Treasurer
Dario Carrara	Secretary
Rob Deschenes	Director
Will Dinsmore	Director
Keith Meile	Director
Shanti Wolph	Director for Seacoast Chapter

### Secretary report:

- Motion to approve minutes from 7/10/2024 by Scott Tenney and seconded by Tim Herlihy, all in favor.
- Membership status
  - Current status of membership, we have 197 members.
  - 131 members on the Email Forum.
  - Motion made by Scott Tenney and seconded by Mike Hagan to approve the new membership application for Richard Covill from Grantham, all in favor.
- Motion by Scott Tenney and seconded by Mike Hagan to approve the Secretary's report, all in favor.

### Treasurer Report:

- Accounts status provided by Scott Tenney.
- Motion by Shanti Wolph and seconded by Mike Hagan to approve the Secretary's report, all in favor.

### President:

- Code update covered during training.

### Vice President:

- 2025 NHMA contact is being worked on, Tim Herlihy and Bill McKinney are in discussions with NHMA on the numbers.

### Committee Reports:

- Education – Keith Meile provided an update on classes.

- Legislative Affairs: Bill McKinney updated.
- Public outreach: no update.
- BCRB (M. Hagan; B. Wentworth): M. Hagan provide an update
  
- Region VI: Bill McKinney provided an update from the July meeting in RI with the ICC Board candidates.
- 
- NHBOEF: No update
  
- ESBOF: No update
  
- NEBOEA (T. Herlihy; B. Wentworth, J. Richard) – no update

### **NH Local and Affiliated Chapter updates:**

Lakes Region – Vacant

Seacoast – S. Wolph – Update on training.

NHBOSS – S. Maltais; - No update

Meeting adjourned at 1:25 pm.