

NHBOA Board Meeting Minutes
September 27, 2023
Remote

In attendance:

McKinney	President
Scott Tenney	Treasurer
Mike Hagan	Assistant Treasure
Myrick Bunker	Director
Everett Hodge	Director
Shanti Wolph	President Seacoast Chapter
Bob Wentworth	Director

Call meeting to order 9:08

Secretary report:

- Approve minutes from 08/09/2023 Motion by Bunker, Wentworth 2nd Approved.
- Membership status 200 +/- members
 - Current status of membership – number of members
 - New Member applications (Any not reviewed)
- Additional money for webpage updates and services – Amount \$ B. McKinney discussed the need for additional money need for website maintenance due to extras being requested. Motion to put \$2,000 towards webpage maintenance by Wentworth, Hodge 2nd. Approved.

Treasurer Report:

Accounts status: Motion to approve treasurer's report by Wentworth, Bunker 2nd, Approved.

- 2024 Budget prep. Working on budget for next year.
- Travel assistance to ICC ABM

W. McKinney described that money budgeted for in two lines is not used. Recommends transferring to line 60330 to cover reimbursements for ICC ABM. Motion by Tenney to transfer money from budget line items 60340, 60350, to 60330 bringing ABM total to \$7,000.00, 2nd Everett, Approved. Motion to cover 3 ABM expenses not to exceed \$3,900 Tenney, 2nd Wentworth.

President:

- Financial assistance – 2024 ESBOF Will be held in Portsmouth NH next year. W. McKinney will be proposing a larger amount of reimbursement money in 2024 to help with costs for members. NHBOEF will also be dedicating money to Reducing member expenses.

- Management system – Update In negotiations with NHMA, also looking at other management companies.
- Assistance to Region VI appeal W. McKinney explained the current appeals process and the cost associated with ICC Appeals. The region operates on a very small budget and could use assistance. Motion by Wolph to approve \$500 for region 6, 2nd by Hodge. Approved

Vice President:

- By-Laws – update (T. Herlihy, B. Wentworth, S. Tenney)

Committee Reports:

- Education – (M. Bunker; T. Herlihy)
 - Upcoming training Catering for 10/5 & 10/11 Bunker gave report on classes for 2024 almost full, also asked about hot food on full day trainings.
- Legislative Affairs (W. McKinney) Not much going on
 - LSR filed to limit developments to codes in effect at time.
 - LSR for no sprinklers in four units or less
 Bill M. discussed items in currently proposed legislators.
- Public outreach – (D. Carrara, E. Hodge) Need another member to learn the website side of business
 - Website – Comments
 - Social media – FaceBook
- NHBOEF (W. McKinney) – Quarterly meetings January, April, July & October
 - S. Paquin status
 - Charitable gaming – Update: Possible November Date in Keene