

Governing Board Meeting Minutes

February 14, 2024

Attendees:

Bill McKinney	President
Tim Herlihy	Vice-President
Scott Tenney	Treasurer (remote, joined at 12:50)
Dario Carrara	Secretary
Rob Deschenes	Director
Shanti Wolfe	Seacoast Chapter
Mike Hagan	Assistant Treasurer
Bob Wentworth	Director
Everett Hodges	Director (remote)
Myrick Bunker	Director of Education
Mark Ekberg	Guest
Matt Beauregard	Guest

Bill McKinney started the meeting at 12:30 pm.

1. January 10th Board meeting minutes tabled.
2. Motion made by Dario Carrara, and seconded by Everett Hodge to approve Bob Clarks membership application; all in favor.
3. Mike Hagan submitted several requests for passing several ICC exams; Scott Tenney will cut him a check.
4. Motion made by Bob Wentworth and seconded by Tim Herlihy to approve the Treasurer's Report; all in favor.
5. Bill McKinney stated that the 2024 NHMA contract has been signed.

6. Our new management software will have a soft roll-out in May and will be in full use in June; we get to test it for free for a month.
7. Bill McKinney has been talking to several prospect to fill the vacant Director's seat.
8. Tim Herlihy will be going to the Leadership Academy in Orlando April 4-9.
9. Tim Herlihy will work on food vendors.
10. Myrick Bunker went over the rest of 2024 training.
11. Beverly Drouin from NH DHHS discussed the new lead law with us; RSA 130-A. She gave us a flyer. Dario will post to Forum.
12. Bill McKinney stated the Legislative Committee is following 29 bills of interest.
13. Bill McKinney stated the Education Foundation is doing well.
14. Mike Hagan gave us an update on the BCRB.
15. Region VI, Bill Stated that 2 appeals were filed with ICC about the process. They moved the energy code to a "standard" and therefore shut out the building officials.
16. Shanti Wolph provide an update on the Seacoast Chapter.
17. Dario worked with Judith and Mike Medrek on the website; you can now apply for membership with a pay later option.

Meeting ended at 2:15 pm.