

# NHBOA Governing Board Meeting August 31, 2022

## Attendees:

Bill McKinney

Steve Paquin

Dario Carrara (joined at 9:20 am)

Scott Tenney

Shanti Wolph

Myrick Bunker

Robert Wentworth

Michael Hagan

Tim Herlihy

Bill McKinney called the meeting to order at 9:12 am; the meeting focus is a special meeting to appoint an interim Vice President. Commencement delayed due to lack of quorum.

- President McKinney opened the meeting with an explanation of Article 6 of the NHBOA constitution and the process of filling vacancies to the Board. Prior to today, information from the two members who had submitted their interest was shared with the board.
- President McKinney presented his nomination of existing Board member Tim Herlihy due to Tim's involvement with the board, his understanding of how the organization operates and his commitment to the organization and the profession of code administration.
- Scott Tenney agreed and offered his support for Tim Herlihy. Scott Tenney nominated Tim Herlihy for interim Vice President, seconded by Robert Wentworth. A short discussion confirming support of Tim Herlihy. All in favor.
- Scott Tenney discussed the topic of the misplaced travel bag with cash box. Neither he nor Mike Hagan have seen the bag or cashbox since the golf tournament last year. Bill McKinney advises he will pick up replacements before the tournament on the 21<sup>st</sup> when it is needed next.

- Mike Hagan discussed his planned trip to Ukraine to deliver medical supplies and his need for some financial assistance. He will provide information to Bill McKinney that can be shared with all association members.

Meeting adjourned at 09:30 am.

Submitted by William McKinney, President.