

NHBOA Governing Board Meeting January 27, 2021

In attendance:

Bill McKinney	President
Scott Tenney	Treasurer
Mike Hagan	Assistant Treasurer
Myrick Bunker	Director of Training & Education
Tim Herlihy	Director
Everett Hodge	Director
Dawn Michaud	Director

Guests:

Bill Nash	ICC Government Relations
Steve McDaniel	ICC Board of Directors
Mark Robidoux	Building Commissioner at Town of Lincoln, MA

Not in attendance:

Steve Paquin	Vice President
Dario Carrara	Secretary
Bob Wentworth	Director
Shanti Wolph	Seacoast Chapter Rep
Carrie Cote	Recent Past President
Tim Herlihy	Director

Meeting called to order at 9:05 am.

1. Steve McDaniel ICC Board of director performed swearing in of 2021-2023 officers: W. McKinney, President; M. Hagan, Asst. Treasurer/Secretary; D. Michaud, Director; E. Hodge, Director
2. Secretary:
 - a. Approve minutes from 12/30/2020. One edit noted for an incomplete sentence. Motion made to approve by S. Tenney and seconded by M. Bunker, all in favor.
 - b. Dario has asked Judith for the updated 2021 roster and list of non-renewed to contact.
 - c. Will submit year-end report to ICC.
 - d. Update Association documents for 2021.
 - e. Website update. Dario is work with Aurora on the format of the new page

3. Treasurer:
 - a. S. Tenney provided the December financial report for both NHBOA and NHBOEF. Motion made to approve by M. Bunker and seconded by E. Hodge, all in favor.
4. President:
 - a. BRIC Grant – W. McKinney updated the board that we withdrew from this year's grant process due to timing and needing to scale down or request Member renewal payment policy
 - b. Committee liaisons – Looking to replace 1 or 2 liaisons to committees
 - c. Succession plan – W. McKinney stressed the importance for the board to have a succession plan and start planning now on what you are planning in two years
 - d. NHBOEF meetings – Quarterly meetings will be beginning in 2021
 - e. Building and Fire Code Conflicts – Joint Committee on Code Enforcement met to discuss issue. Subcommittee will be organized
5. Vice President:
 - a. No report from VP
6. Education Committee:
 - a. M. Bunker provided an update to training in 2021; Myrick is working on filling-out the schedule.
 - b. W. McKinney asked about the number of committee members and a succession plan? This is important moving forward.
 - c. D. Michaud has offer to assist with training and communications with ICC
7. Fundraising:
 - a. M. Hagan provide an additional update on the charitable gaming process, the location would need a list of board names and home addresses of who can sign for the proceeds, the treasurer must sign the application. We would need to set-up a schedule for who signs at the casino. A Board representative would need to go daily to sign-off. Currently we are considering Keene or Nashua.
 - b. Seeking a new golf committee and golf committee chair. Stonebridge Golfcourse in Goffstown is still reserved for August. E Hodge is interested in learning about what is involved
8. Legislative Affairs:
 - a. B. McKinney provided an update. Currently tracking 12 HB's and 3 SB's. Updated list is emailed weekly to the Legislative Affairs Committee and the NHBOA Board of Governors to share.

9. Public Outreach:

- a. Website rebuild in progress. No time for active given

10. Region VI:

- a. No update.

11. ESBOF:

- a. Mike Hagan said that they will have a meeting soon.

12. NEBOEA:

- a. T. Herlihy reports the October 2020 Friday training sessions were very well attended. Considering a more hybrid program for 2021 depending upon the covid situation then

13. Lakes Region:

- a. No update.

14. Seacoast:

- a. No update

15. NHBOSS:

- a. Met January 19. Considering more training reimbursements to members. Have several presenters lined up for training in 2021

16. Other Business:

Adjourn: Motion by M. Bunker, second by E. Hodge to adjourn meeting. All in favor.
Meeting adjourned at 10:30