

# NHBOA Governing Board Meeting

December 1, 2021

## Attendees:

Bill McKinney	President
Steve Paquin	Vice-President
Dario Carrara	Secretary
Shanti Wolph	Seacoast Representative
Everett Hodge	Director
Myrick Bunker	Director of Education
Tim Herlihy	Director
Bill Nash	ICC Rep
Bob Wentworth	Director (joined at 9:44)

## Not Attending:

Scott Tenney	Treasurer
Mike Hagan	Assistant Treasurer
Dawn Michaud	Director
Lakes Region Rep	

Bill McKinney brought the meeting to order at 9:00 am.

Dario Carrara logged attendees.

## Secretary:

1. Motion made by Steve Paquin and seconded by Myrick Bunker to approve minutes from October 27, 2021 as amended; all in favor.
2. Motion made by Myrick Bunker and seconded by Steve Paquin to approve Secretary's report; all in favor.
- 3.

Treasurer:

1. Bill McKinney provide the update on the financials for NHBOA.
2. Bill McKinney gave provided the update on the financials for NHBOA Ed Found.
3. Motion made by Steve Paquin and seconded by Shanti Wolph to approve the Treasurer's Reports. All in favor.

President:

1. Annual membership dues have been mailed out.
2. Annual meeting in December. Bill McKinney and Steve Paquin are working on a remote broadcast. Logistically it may not be possible. We are anticipating 30 to 40 people.
3. The slate of nominations:
  - a. Vice-President Steve Paquin
  - b. Treasurer - Scott Tenney
  - c. Director - Tim Herlihy
  - d. Director - Bob Wentworth
  - e. Director of Education - Myrick BunkerBill McKinney stated he will not run again for President in 2002 but will stay on as President of the Education Foundation.

Vice President:

1. Steve Paquin confirmed that we will be running our education program at NHTI in 2022. Anticipated first classes offered in March
2. Steve Paquin presented a proposed 2022 budget. Several suggestions were given by Tim Herlihy. Updated draft budget to be shared with board.

Committee Reports:

1. Education:
  - a. Myrick has 2022 training scheduled except for the ICC days.
2. Fund Raising:

- a. Discussion of a possible golf tournament next year. Bill McKinney will discuss at the annual meeting.
  - b. No update from charitable gaming.
  - c. We may do another raffle.
3. Legislative Affairs:
  - a. Bill McKinney stated we are continuing to LSR's. Language of bills is pending
4. Public outreach:
  - a. Dario Carrara is still working on website updates.
5. BCRB:
  - a. Things are progressing as expected.
6. Region VI
  - a. No update. Last month's meeting was cancelled.
7. ESBOF:
  - a. ESBOF may be in NH in the Spring of 2022. They have requested an ICC training day from NHBOA. The Fire Prevention Society has offered their training day to ESBOF.
8. NEBOEA
  - a. Tim Herlihy provide an update, again, there was a good turnout at the last conference.
9. LRCOA:
  - a. Steve Paquin is trying to get the group together soon; Steve is now working in Newington.
10. NHSCOA:
  - a. Shanti gave us an update, they are looking at finding a place to have their annual meeting. A. Cline is looking to step down as President.
11. NHBOSS:
  - a. November 16 training with assistance from NHBOA was a very good program and well attended

Motion to adjourn by Tim Herlihy and seconded by Bob Wentworth, all in favor, 10:09.