

# NHBOA Governing Board Meeting February 9, 2022

## Attendees:

Bill McKinney	President
Steve Paquin	Vice-President
Dario Carrara	Secretary
Scott Tenney	Treasurer
Everett Hodge	Director
Myrick Bunker	Director of Education
Bob Wentworth	Director
Tim Herlihy	Director
Shanti Wolph	Seacoast Representative
Mike Hagan	Assistant Treasurer

Bill McKinney brought the meeting to order at 12:30 pm.

Dario Carrara logged attendees.

1. Discussion of recent bills in the Legislature and hiring a lobbyist to help with these bills. Motion made by Shanti Wolph and seconded by Scott Tenney to spend up to \$5,000.00 to hire a lobbyist to help with bills, vote as recorded:
  - a. Bill McKinney - yes
  - b. Steve Paquin - yes
  - c. Scott Tenney - yes
  - d. Tim Herlihy - yes
  - e. Dario Carrara - yes
  - f. Myrick Bunker - yes
  - g. Everett Hodge – yes
  - h. Shanti Wolph – yes
  - i. Robert Wentworth – yes

- j. Mike Hagan – yes
2. Discussion of buying computer laptops and associated software and equipment.  
Motion made by Tim Herlihy and seconded by Everett Hodge to spend up to \$4,000.00 to buy computer laptops and associated software and equipment, vote as recorded:
- a. Bill McKinney - yes
  - b. Steve Paquin - yes
  - c. Scott Tenney - yes
  - d. Tim Herlihy - yes
  - e. Dario Carrara - yes
  - f. Myrick Bunker - yes
  - g. Everett Hodge – yes
  - h. Shanti Wolph – yes
  - i. Robert Wentworth – yes
  - j. Mike Hagan - yes

Motion to adjourn by Tim Herlihy and seconded by Steve Paquin, all in favor, 12:55 pm.