

# NHBOA Governing Board Meeting

June 30, 2021

## Attendees:

Bill McKinney	President
Steve Paquin	Vice-President
Dario Carrara	Secretary
Everett Hodge	Director
Shanti Wolph	Seacoast Representative
Dawn Michaud	Director
Scott Tenney	Treasurer
Bill Nash	ICC
Sean Toomey	State Fire Marshall
Tim Dupont	Guest
Mike Hagan	Assistant Treasurer
Myrick Bunker	Director of Education
Bob Wentworth	Director (left at 9:27)

## Not Attending:

Lakes Region Rep	Not filled (Steve Paquin covering for now)
Tim Herlihy	Director

Bill McKinney brought the meeting to order at 9:05 am.

Dario Carrara logged attendees.

## Secretary:

1. Motion made by Steve Paquin and seconded by Myrick Bunker to approve the May 26, 2021 board minutes as amended, all in favor.

2. Membership is about 200. Dario Carrara
3. No pending applications.
4. Motion by Scott Tenney to accept the Secretary's report, seconded by Mike Hagan, all in favor.

Treasurer:

1. Education Foundation, Scott Tenney provided an update, we have \$10,250.67 in total assets.
2. Scott Tenney provided an update for NHBOA as of the end of May, \$63,803.01 in total assets.
3. Motion made by Steve Paquin and seconded by Myrick Bunker to approve Treasurer's report, all in favor.

President:

1. Joint Committee on Code Enforcement. Bill McKinney does not have anything new.
2. Bill McKinney stated that we are going to try and do July training in person at NHMA.
3. Discussion of having a hybrid Governing Board meeting next month, directly after our monthly training.
4. 2021 ICC Yearly business meeting Conference, Sep 19-21, Pittsburg PA will be in person this year. Bill McKinney, Audrey Cline and Tim Herlihy are attending. Bill Nash made a pitch for people to go and utilize the free registrations.
5. Golf sponsorships. Motion by Dario Carrara, seconded by Scott Tenney, to have NHBOA become a corporate sponsor (\$5,000) for the golf tournament, no discussion, roll call vote:
  - a. Steve Paquin - yes
  - b. Myrick Bunker - yes
  - c. Mike Hagan - yes
  - d. Dario Carrara - yes

- e. Scott Tenney - yes
  - f. Everett Hodge - yes
  - g. Shanti Wolph - yes
  - h. Dawn Michaud - yes
- 6.
7. Ben Breadmore is running for ICC Board of Directors, he is from Region VI. He has expenses. Bill McKinney gave us the background and asked the Board if we would like to contribute to his campaign. Motion from Steve Paquin, to donate to Ben's campaign, up to \$2,000 to pay for printing and similar costs, seconded by Shanti Wolph, no discussion, roll call vote:
- a. Steve Paquin - yes
  - b. Myrick Bunker - yes
  - c. Mike Hagan - yes
  - d. Dario Carrara - yes
  - e. Scott Tenney - yes
  - f. Everett Hodge - yes
  - g. Shanti Wolph - yes
  - h. Dawn Michaud - yes
8. Membership recruitment. Bill McKinney asked us to consider how we get more members. No discussion.

Vice President:

1. Bill McKinney, Dawn Michaud, and Steve Paquin are continuing to work with NHTI for our new education program. Steve is meeting with NHTI to see if they will help us or if we will be on our own. The launch is scheduled for September.
2. We have 8 teams of 4, 9 sponsors and a lunch sponsor. Steve is asking for us to find golfers! Nothing from Mike Santa lately. Steve is working with Judith on registrations. Dario will work with Bill McKinney to create website posts and add fb button to the website.

## Committee Reports:

1. Education: Myrick Bunker reviewed the upcoming training for the year. Bill Nash said ICC is doing in person training.
2. Fund Raising:
  - a. Charitable Gaming
    - i. Bill McKinney will work with Mike Hagan to register with the Gaming Commission and communicate with several facilities.
  - b. Raffle
    - i. Steve Paquin is working on a Mount Washington cruise. Discussion about the Lake Sunapee cruise, Steve will look into it.
3. Legislative Affairs:
  - a. Nothing new.
4. Public outreach:
  - a. Nothing new.
5. Bill McKinney provided an update on Region VI, and a summary of the joint training venture with ESBOF in April. Bill also discussed ICC Board nominees.
6. BCRB
  - a. Mike Hagan provided an update on the BCRB. Sean Bergeron has stepped down as Chairman and there is a new Chair. The BCRB is reviewing the 2018 codes. Once the BCRB recommends the newer codes with amendments, then it goes to a legislative committee for review.
7. Region VI
  - a. Bill McKinney gave us an update.
8. ESBOF
  - a. Nothing new, Mike Hagan is looking to be replaced.
9. LRCOA – no update.
10. NHSCOA Shanti Wolph updated us on the Seacoast chapter monthly meetings.
11. NHBOSS Dawn Michaud is working with the new president.

Motion made to adjourn by Steve Paquin and seconded by Scott Tenney, all in favor.

Meeting adjourned 10:11 am.