

# NHBOA Governing Board Meeting

## March 30, 2022

### Attendees:

Bill McKinney	President
Steve Paquin	Vice-President
Dario Carrara	Secretary
Myrick Bunker	Director of Education (left at 10:28 am)
Tim Herlihy	Director
Dawn Michaud	Director
Shanti Wolph	Seacoast Representative
Bill Nash	ICC Representative

### Not Attending:

Mike Hagan	Assistant Treasurer
Bob Wentworth	Director
Scott Tenney	Treasurer
Everett Hodge	Director

Bill McKinney brought the meeting to order at 9:03 pm.

Dario Carrara logged attendees.

### Secretary:

1. Motion made by Steve Paquin and seconded by Myrick Bunker to approve the February 23, 2022 Governing Board meeting minutes as amended, all in favor.
2. New member application from Dana Pendergast, sent to the Board today.  
Discussion of sponsor, we will leave on the form but it will not be a reason to deny an application.
3. Dario will follow-up with Judith on renewals.

4. Motion made by Tim Herlihy and seconded by Shanti Wolph to approve the Secretary's Report, all in favor.

Treasurer:

1. Steve Paquin says we are all set with IRS.
2. Our yearly dues were paid to Region VI, discussion of whether invoices went out to local chapters for \$75 dues to region VI.
3. Bill McKinney provide an overview of last month's NHBOA finances; we did have a net income; we have \$70,566.49 in total assets.
4. Bill McKinney provide an overview of last month's NHBOA Ed Found finances; we did have a net income; we have \$16,496.82 in total assets.
5. Motion made by Tim Herlihy and seconded by Dario Carrara to approve the Secretary' report, all in favor.

President:

1. Bill McKinney provided a summary of the home show. The booth was successful and we were given a double both. Discussion of having a double booth next year, no objections.
2. New Boston construction career days is coming in October.
3. Building safety month is coming in May. A motion was made by Shanti Wolph and seconded by Tim Herlihy for NHBOA to proclaim May as Building Safety month, all in favor.
4. Bill McKinney discussed his role as President this year and transitioning out at the end of the year; Bill and Steve are working together on various items and issues.

Vice President:

1. The Education Foundation will launch its first 3 classes this fall, Steve Paquin, Bill McKinney, and Dawn Michaud are teaching the 3 classes. Steve Paquin is working diligently to finalize the details so we have a hard start date.

#### Training:

1. Myrick provided an overview of trainings and locations this year and next year.  
We also discussed NHBOSS trainings.

#### Fund Raising:

1. Mike Hagan provided an update on the Keene location for charitable gaming.

#### Legislation:

1. Bill McKinney provide an update on key bills we are tracking. Steve Paquin provided an update on the Bill that would move the Building Codes to 2018; the committee voted 4-0 to recommend passage. Steve and Bill also updated us on the bill dealing with amendments to the building code.

#### Public Outreach:

1. Dario provided an update on the website upgrades.

#### NHBOA Education Foundation:

1. Bill McKinney re-stated that there will be quarterly meetings throughout the year.

#### BCRB:

1. Bill McKinney provided an update on the 2018 codes and the review process that is ongoing.

#### ESBOF:

1. There will be a whole day training on off-site construction put on by ESBOF and Region VI; the cost is \$60.

#### NEBOA:

1. Tim Herlihy provided an overview of the upcoming training.

Lakes Region:

1. Steve Paquin noted that they are working on regrouping the organization.

Seacoast Region:

1. Shanti Wolph provided an update; they are also regrouping. Tim Metivier is the President and Shanti is the Vice President. There will be a training by Wayne Barrow on fire stopping in April.

NHBOSS:

1. Dawn Michaud provided an update.

Motion to adjourn by Tim Herlihy and seconded by Steve Paquin, all in favor, 10:20 am.