

# NHBOA Governing Board Meeting

October 27, 2021

## Attendees:

Bill McKinney	President
Dario Carrara	Secretary
Tim Herlihy	Director
Shanti Wolph	Seacoast Representative
Everett Hodge	Director
Mike Hagan	Assistant Treasurer
Bill Nash	ICC Rep
Myrick Bunker	Director of Education
Dawn Michaud	Director
Bob Wentworth	Director
Scott Tenney	Treasurer

## Not Attending:

Steve Paquin	Vice-President
Lakes Region Rep	Not filled (Steve Paquin covering for now)

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

Dario Carrara logged attendees.

## Secretary:

1. Motion made by Bob Wentworth and seconded by Myrick Bunker to approve minutes from September 29, 2021; all in favor.
2. Motion made by Tim H and seconded by Steve P to approve Secretary's report; all in favor.

Treasurer:

1. Scott Tenney went over September's NHBOA numbers. We have total assets of \$55,658.84.
2. Discussion about tax filing. We are leaning towards having our accountant review the books for the year and file the long form for taxes.
3. NH Education Foundation. Scott Tenney went over the year to date numbers. We have total assets of \$16,168.79.
4. Motion made by Shanti Wolph and seconded by Tim Herlihy to approve the Treasurer's Report. All in favor, Scott Tenney abstains.
5. Discussion of PayPal and authorizing NHMA to automatically transfer funds from PayPal to our bank account.

President:

1. Discussion of training fees and food for 2022. The proposal is to provide breakfast for half day, breakfast and lunch for full day.
  - a. Members:
    - i. Half day \$40 (in person, \$30 remote)
    - ii. Full day \$75 (in person and \$50 remote)
  - b. Non-members:
    - i. Half day \$50 (in person or remote)
    - ii. Full day \$100 (in person or remote)
  - c. Pre-pay:
    - i. Motion by Bob Wentworth and seconded by Everett Hodge to set pre-pay fees for 2022 at \$35 (in person or remote) for the 7 regular half days. All in favor.
2. If a current member sponsors a new member in 2022, they will have their 2023 yearly membership fee waived.
3. December meeting is in Manchester at the Puritan Back Room.
4. Board positions open:
  - a. Steve Paquin – Vice President

- b. Scott Tenney - Treasurer
- c. Bob Wentworth – Director
- d. Tim Herlihy – Director
- e. Myrick Bunker – Director of Education

Dario received nominations for:

- Tim Herlihy for Director
- Scott Tenney for Treasurer

5. 2022 Annual budget will be ready to vote on in January.

Vice President:

1. No VP in attendance.

Committee Reports:

1. Education:

- a. The education calendar for 2022 is coming along and is almost done; Myrick Bunker gave us an overview.

2. Fund Raising:

- a. Mike Hagan gave us an update, paperwork is done and we are waiting for our days to be scheduled. Scott Tenney will follow-up with Judith on closing out the books on the August golf tournament.

3. Legislative Affairs:

- a. Bill McKinney continues to track bills and work on the 2018 code updates. One bill moves the codes to 2018. Another bill sets up a commissioner to address building and fire code amendments. Possible RSA 155A modification to define what code version will be in force with respect to an BP application.

4. Public outreach:

- a. Dario Carrara working on website updates.

5. BCRB:

- a. Mike Hagan gave us an update. The only thing coming is IBC Appendix G for flood plain items; he is working with Jennifer Gilbert from the State. Bob Wentworth volunteered to be the BCRB representative alternate.
- 6. Region VI
  - a. No update.
- 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 given their training day to ESBOF.
- 8. NEBOEA
  - a. Tim Herlihy provide an update, there was a good turnout.
- 9. LRCOA:
- 10. NHSCOA:
  - a. Shanti gave us an update, training was cancelled for today, they will have their meeting today.
- 11. NHBOSS:
  - a. November 16 training with assistance from NHBOA.

Motion to adjourn by Bob Wentworth and seconded by Tim Herlihy, all in favor, 10:37 am.