

# NHBOA Governing Board Meeting October 26, 2022

## Attendees:

Bill McKinney  
Tim Herlihy  
Dario Carrara  
Scott Tenney (left 10:44)  
Myrick Bunker  
Everett Hodge  
Robert Wentworth  
Dawn Michaud  
Shanti Wolph  
Mike Hagan (joined at 9:15)  
Steve Paquin (guest – left at 10:17)

Bill McKinney called the meeting to order at 9:02 am.

## Secretary:

- Motion by Bob Wentworth and seconded by Everett Hodge to approve the Board minutes from September 27 as amended, all in favor.
- Bill McKinney stated that membership number is around 220.

## Treasurer's Report:

- Education Foundation: Scott Tenney went over the income and expenses for September; total assets of \$26,925.65.
- NHBOA: Scott Tenney went over the income and expenses for September; we have total assets of \$62,247.26.

- Motion made by Tim Herlihy, seconded by Shanti Wolph to approve the Treasurer's Report, all in favor.

President:

- Bill McKinney noted that the NH Municipal Association annual conference is coming in November. NHBOA is involved in Tiny Homes and Recovery Homes.
- The Home Show is coming, March 4-5, Bill McKinney reserved two booths. The setup will be Friday for Saturday and Sunday.
- The 2022 annual membership meeting will be Dec 14<sup>th</sup> Exeter Inn. Topic BCRB Phil Sherman
- Discussion of offering honorary members free access to meetings and training, currently there are four honorary members. Everyone is for it.
- The Board will like to continue the incentive program into 2023: if you sponsor a new member you get the next year's yearly membership fee waived.
- The Board would like to institute in 2023 a "bring a colleague to a training for free" program. Tim Herlihy to work out logistics with NHMA.
- Bill McKinney is proposing to allow the executive board members attend training for free; discussion.
- Bill McKinney presented a preliminary budget for 2023, discussion. Tim Herlihy proposed finding a sponsor for the annual meeting.
- Motion made by Dario Carrara and seconded by Everett Hodge to charge \$30 for the December annual meeting, no charge for remote, all in favor.

Vice President:

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Training & Education:

- Myrick Bunker provided an overview of the training for next year; he is reaching out to potential presenters.

- We are not sure what is going on with Lakes Region; their ICC training day may not be available in 2023.

#### Fundraising:

- No updates.

#### Legislative Committee:

- Bill McKinney is keeping an eye on potential bills. The committee has about 15 members.

#### Public Outreach:

- Still active on Facebook.

#### NHBOEF:

- No update.

#### BCRB:

- In November they will be looking at amendments for 2023 building codes; there is a standing bill for this.

#### Region VI:

- Working on code development 2027.

#### ESBOF:

- The Board met on September 9th and voted-in new by-laws and reduced the size of the Board to 7, 1 from each state, New England and New York.

#### NEBOEA:

- Tim Herlihy stated the conference went well.

#### Lakes Region:

- No update.

Seacoast:

- No update.

NHBOSS:

- No update.

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Other Business:

Motion to adjourn by Bob Wentworth and seconded by Dario Carrara.