

NHBOA Governing Board Meeting September 27, 2022

Attendees:

Bill McKinney
Tim Herlihy
Dario Carrara
Scott Tenney
Myrick Bunker
Everett Hodge
Robert Wentworth
Mike Hagan (joined at 9:30 am)

Bill McKinney called the meeting to order at 9:10 am.

Secretary:

- Motion by Bob Wentworth and seconded by Myrick Bunker to approve the Board minutes from August 10 as amended, all in favor.
- Motion by Myrick Bunker and seconded by Bob Wentworth to approve the Board minutes from August 31 as amended, all in favor.
- Dario will email the Operation Guide to the Board.

Treasurer's Report:

- Education Foundation: Scott Tenney went over the income and expenses for August; we have total assets of \$27,154.60.
- NHBOA: Scott Tenney went over the income and expenses for August; we have total assets of \$61,168.63.
- Motion made by Bob Wentworth, seconded by Everett Hodge to approve the Treasurer's Report, all in favor.

President:

- Bill McKinney noted that the billfolds were delivered; these are for the December meeting and he will store them.
- A new cash box was purchased with a combination number. The cash box should stay with the President, Vice-President, Treasurer, or Assistant Treasurer.
- A motion was made by Dario Carrara and seconded by Myrick Bunker to reimburse Tim Herlihy \$736.23 for the ICC ABM.
- Six people attended the ICC ABM in Kentucky: Bill McKinney, Tim Herlihy, Alan and Carrie Cote, Med, and John Rogers.
- The NHMA conference is November 16 & 17. We are involved with three presentations: Bill McKinney and the BCRB Chair are presenting "The NH Code Adoption Process", Steve Paquin on "Tiny Homes", and "Recovery Homes".
- Bill McKinney is still working with ICC on education.

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 presenter.
- The November training location has been booked.

Fundraising:

- The golf tournament was a success.
- Charitable gaming is still in the works.

Legislative Committee:

- Bill McKinney gave us a brief update.

Public Outreach:

- No update.

NHBOEF:

- No update

BCRB:

- No update.

Region VI:

- No update.

ESBOF:

- The Board met on September 9th and voted-in new by-laws and reduced the size of the Board.

NEBOEA:

- Tim Herlihy noted the conference is next week; registration is open.

Lakes Region:

- No update.

Seacoast:

- Training tomorrow on chimneys.

NHBOSS:

- Carolyn Wilson provide a summary of the September 13th training from Silvia, Director of the Southern NH Planning Division on Plan Review. December 6th will be the holiday luncheon.

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Other Business:

Motion to adjourn by Bob Wentworth and seconded by Myrick Bunker.