

# Governing Board Meeting Minutes

## March 13, 2024

### Attendees:

Bill McKinney	President
Tim Herlihy	Vice-President
Scott Tenney	Treasurer (remote, joined at 12:50)
Dario Carrara	Secretary
Rob Deschenes	Director
Shanti Wolfe	Seacoast Chapter
Mike Hagan	Assistant Treasurer
Bob Wentworth	Director
Everett Hodges	Director
Myrick Bunker	Director of Education

Bill McKinney started the meeting at 12:15 pm.

1. Motion made by Bob Wentworth and seconded by Scott Tenney to approve the January 10<sup>th</sup> and February 14<sup>th</sup> meeting minutes; all in favor.
2. Scott Tenney gave us an update on our financial. Discussion of CDs and bank signatures. Motion made by Bob Wentworth and seconded by Mike Hagan to approve the Treasurer's Report; all in favor.
3. Motion made by Tim Herlihy and seconded by Everett Hodge to appropriate up to \$800 for Tim Plumpton to get reimbursed for ESBOF travel expenses; all in favor.

4. Motion made by Tim Herlihy and seconded by Everett Hodge to appropriate up to \$800 for Jeff Richard to get reimbursed for ESBOF travel expenses; all in favor.
5. Discussion of forms with respect to certification incentives and reimbursements.
6. Bill McKinney gave us an update on the new membership software.
7. Bill McKinney provide the Board with two individuals, Will Dinsmore and George Lane, to fill the open Director position. Motion made by Scott Tenney, seconded by Bob Wentworth, to approve Will Dinsmore as a Director for the remainder of Dawn Michaud's term which ends this year; all in favor.
8. Bill McKinney provide us with a summary of the Home Show.
9. Discussion of training venues and caterers.
10. Mike Hagan provided an update of the BCRB

Meeting ended at 2:00 pm.