

Governing Board Meeting Minutes

November 13, 2024

Present:

Bill McKinney	President
Tim Herlihy	Vice-President
Dario Carrara	Secretary
Scott Tenney	Treasurer (left at 12:58)
Mike Hagan	Assistant Treasurer
Rob Deschenes	Director
Keith Meile	Director of Education
Bob Wentworth	Director
Shanti	Director from Seacoast Chapter
Everett Hodge	Director

Bill McKinney started the meeting at 12:15 pm.

Secretary report:

- Motion by Bob Wentworth and seconded by Rob Deschenes to approve meeting minutes from September, all in favor.
- Motion by Scott Tenney and seconded by Bob Wentworth to approve meeting minutes from October, all in favor.

Treasurer Report:

- Scott Tenney went over the financial statements from September. We have total assets of \$91,000.61.
- Discussion of 2025 budget and line items.
- June to June is the Wild Apricot yearly term. We pay about \$1,500 a year. Board is working with NHMA to get it running.
- Motion by Bob Wentworth and seconded by Tim Herlihy to approve the Treasurer's report, all in favor.

President:

- Annual meeting and elections. Bill McKinney reminded everyone to run and send in nomination forms.
- ICC ABM conference was good, Bill McKinney and Mike Hagan provided input.
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Vice President:

- No update on the management system.
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Committee Reports:

- Education – Keith Meile provided an update on classes; he is working on filling out the 2025 calendar. Discussion of training facilities.
- Legislative Affairs, no update
- Public outreach, Dario Carrara updated the website resources.
- BCRB, next month they will set up committees for the 2021-2024 changes.

- Region VI: Bill McKinney annual meeting and elections are Oct 20th in Long Beach.
- NHBOEF:
 - ESBOF: They are setting up training in Mystic CT for next spring.
 - NEBOEA:

NH Local and Affiliated Chapter updates:

Lakes Region – Vacant

Seacoast – They had training in October with about 40 attending.

NHBOSS – no update.

Meeting adjourned at 1:32 pm.