

Governing Board Meeting Minutes

October 9, 2024

Present:

Bill McKinney	President
Dario Carrara	Secretary
Scott Tenney	Treasurer
Rob Deschenes	Director
Will Dinsmore	Director
Keith Meile	Director
Bob Wentworth	Director

Bill McKinney started the meeting at 12:30 pm. No quorum.

Secretary report:

- Minutes from September tabled.

Treasurer Report:

- Scott Tenney went over the financial statements from September. We have total assets of \$94,996.48. Tabled.
- We need to update our budget for 2025, this work is ongoing and
- Scott went over the Reimbursement Applications. Can't vote, tabled.
 - Bill McKinney \$1,600 ICC Annual meeting
 - Mike Hagan \$2,572 ICC
 - Tim Herlihy \$3,000 ICC

President:

- Beth Lorenz, advisor with Edward Jones, gave us a presentation about better ways for the association to invest our assets. Scott Tenney and Mike Hagan will get back to Beth.
- NHMA contract for 2025 was discussed.
- Mike Hagan and Med and Bill McKinney and Tim Herlihy will be attending the ICC conference in Long Beach.
- We purchased a laptop for the Education Director.

Vice President:

- No update.

Committee Reports:

- Education – Keith Meile provided an update on classes.

- Legislative Affairs, no update
- Public outreach, Dario Carrara updated the website resources.
- BCRB no update.

- Region VI: Bill McKinney annual meeting and elections are Oct 20th in Long Beach.
- NHBOEF: gaming night coming in October, Bill McKinney sent out an email.
- ESBOF: They are setting up training in Mystic CT for next spring.
- NEBOEA: This week.

NH Local and Affiliated Chapter updates:

Lakes Region – Vacant

Seacoast – no update.

NHBOSS – no update.

Meeting adjourned at 1:50 pm.