

# Governing Board Meeting Minutes

## September 25, 2024

### Present:

Bill McKinney	President
Tim Herlihy	Vice-President
Dario Carrara	Secretary
Rob Deschenes	Director
Will Dinsmore	Director
Keith Meile	Director
Everett Hodge	Director
Bob Wentworth	Director

Bill McKinney started the meeting at 9:07 am.

### Secretary report:

- Motion to approve minutes from August 14, 2024 by Bob Wentworth and seconded by Everett Hodge, all in favor.
- Discussed October training. October training will be Mark Provencher on basic plumbing and Dave Aden from NH DES on septic system.

### Treasurer Report:

- Bill McKinney went over the financial statements from August. We have total assets of \$91,831.89.
- We need to update our budget for 2025.
- Motion by Tim Herlihy and seconded by Rob Deschenes to approve the Treasurer's report, all in favor.
- Dario will update the Operations Guide.
- Dario will check on Mike Hagan and Med's applications for the ABM.

### President:

- Annual meeting is being worked on, we are looking for a venue, most likely the Puritan again. Bill McKinney is working on a guest speaker. Rob Deschenes suggested NHRS as a possibility.
- We will follow-up with Judith on the Wild Cherry software.
- We can sign-up on our own for a free trial.
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### Vice President:

- 2025 NHMA contact is being worked on, Tim Herlihy and Bill McKinney are in discussions with NHMA on the numbers.

**Committee Reports:**

- Education – Keith Meile provided an update on classes.
  - Legislative Affairs, no update
  - Public outreach: no update.
  - BCRB no update.
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- Region VI: Bill McKinney annual meeting and elections are Oct 20<sup>th</sup> 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: Tim Herlihy notes conference coming soon.

**NH Local and Affiliated Chapter updates:**

Lakes Region – Vacant

Seacoast – no update.

NHBOSS – no update.

Meeting adjourned at 9:59 am.