



BOARD OF DIRECTORS MINUTES

August 9, 2022



Call to Order - Dave opened the meeting at 6:02 pm.

Present: Dave DeJohn (P), Andrew Pelkey (VP), Maria Rainey (S/T), John Crooks (PP) Cori Cahow, Scot Flewelling.

Absent: Ben Huntington.

Professionals: Pam Moreau (BM), Mike Barwell (Ed), Abby Zuidema (Cert), Annette Zamarchi, Jim Moreau.

Review and Approval of Minutes – July 5, 2022

Motion to Approve – Cori

Seconded by - Andrew

Unanimously Approved

Review and Approval of Treasurer's Report – July 2022

- Checking Account Balance – \$31,182.67
- Savings Account Balance – \$3,101.91

Motion to Approve – Cori

Seconded by – Andrew

Unanimously Approved

NEW Member Applications

- One new member application received: William Campbell – Unilock, Atkinson, NH.

Motion to Approve – Cori

Seconded by - Andrew

Unanimously Approved

Education Coordinator Report – Mike Barwell

- 18-19 People came to the July Twilight Meeting by Garden Works
- Next Twilight Meeting at Miracle Farms – 5:30-7:30pm

Certification Coordinator Report – Abby Zuidema

- The new certification email is: nhlacert@gmail.com
- The September exam will be held at Millican on September 24th.
- An email was sent out to all NHCLPs that four credits will be required to maintain the 2023 certification, and the Certification Committee will raise the amount back up to the original five required credits for 2024.
- Announcements of five, ten, and fifteen-year NHCLPs will be put in a winter newsletter annually.

Business Manager Report – Pam Moreau

- Feedback from By-Laws edits were received, and minor recommended changes from George Pellettieri were accepted to be included in the official draft.

Motion to Approve – Andrew

Seconded by - Cori

Unanimously Approved

- Golf tournament was a great success. Numbers to follow.
- Proposed rate changes APPROVED and will start January 1, 2023.
 - 1-10 employees: Annually \$175 or 3 Year \$475
 - 11-25 employees: Annually \$250 or 3 Year \$700
 - 26+ employees: Annually \$500 or 3 Year \$1,450

Motion to Approve – Andrew

Seconded by - Cori

Unanimously Approved

- 1,000 stickers to be purchased for restock of supplies.
- Blast email to be sent out to NHLA members to inform them of an Introductory to Landscape Design teaching opportunity at Salem High School.

Newsletter and Website Editor Report – Carolyn Isaak

- Newsletter deadline – Due the 10th of each month. (August 10th for September issue)

Other Business

- Field Day:
 - Abby has requested a spot at the NHLA table for Certification/Recertification info and materials.
 - Abby has requested a budget expansion to replenish NHCLP goods to sell at the Field Day and other future events to both re-engage current NHCLPs, and draw new interest. After discussion, the board has decided to use the remaining budget to purchase a few items, and take orders during Field Day; after which, we will purchase.
 - Notification has been sent out that NHCLPs will receive a half a credit for helping with either set up, or take-down; 1 full credit for assistance with both. No replies so far.
 - Andrew Mauch will present a plant talk at the Field Day; Abby will present a talk as well.
 - Jonathan Ebba and UNH Co-op would like a vendor booth, and would like to be added to the schedule for a Soil Testing talk.
 - Local high schools to be invited to attend the event for free.
- November Dinner Meeting – Puritan Conference Center, November 15, 2022 - topic to follow
- January Dinner Meeting – North Point Outdoors - date and topic to be discussed further by board.
- March Dinner Meeting – Tabled until further notice.

Adjournment – The meeting adjourned at 7:28 pm.

Submitted by: Maria Rainey - Secretary/Treasurer
Pam Moreau - Business Manager

NEXT MEETING: Tuesday, September 6, 2022 at 5:00 pm
Zoom/ North Point Outdoors, 22 Ashleigh Drive, Building A, Derry, NH 03038