

Call to Order - Dave opened the meeting at 6:03 pm.

Present: Dave DeJohn (P), Andrew Pelkey (VP), Maria Rainey (S/T), Cori Cahow, Heather Linehan,

Absent: Donny Piccirillo and John Crooks

Professionals: Pam Moreau (BM), Mike Barwell (Ed), Abby Zuidema (Cert), Carolyn Isaak

Review and Approval of Minutes – December 6, 2022

Motion to Approve – John

Seconded by - Andrew

Unanimously Approved

Review and Approval of Treasurer's Report – December 2022

- Checking Account Balance – \$27,595.36
- Savings Account Balance – \$3,102,04

Motion to Approve – Cori

Seconded by – Andrew

Unanimously Approved

NEW Member Applications

- One new member this month: Daniel Gordon – Land Care Association

Education Coordinator Report – Mike Barwell

- Mike has contacted Troop G about Safety Day, and is waiting to hear back.
- Pleasant View Twilight – No go.

Certification Coordinator Report – Abby Zuidema

- Certification committee will be meeting next Wednesday via Zoom.
- Certification renewals are coming in.
- The certification committee did extend the deadline to give the ability to earn an extra half-credit for attending the January Dinner Meeting.
- January 31st is the first review class, if there are enough people signed up.
- Abby will be having a committee member represent her at the dinner meeting to collect NHCLP renewals.
- Price changes were reviewed by the committee, and increases were discussed:
 - Manual review course was \$75 total for classes, and an increase to \$100 has been approved.
 - ID class was \$450, and has been increased to \$525.
 - Annual renewals went from \$40 to \$50. Ameritas \$20 to \$25.

Motion to Approve – Cori

Seconded by – John

Unanimously Approved

Business Manager Report – Pam Moreau

- Only 18 people are currently signed up for the January Dinner Meeting. Do not forget to sign-up.
- Vote on scholarships next month. We have 5 this year. Pam will email applications, next week.
- Website needs rebuild/update. See notes from Unravel/Mainey Partners. Pam will set up meeting with Carolyn, Annette and Andrew to discuss further with group.

Newsletter and Website Editor Report – Carolyn Isaak

- Newsletter deadline – Due the 10th of each month. (January 10th for February issue)
- Our mailing fees are up to 70 cents due to a rate increase.

Other Business

- Bill Gardocki will help with acquiring the money from the 2020 grant the NHLA received. He will try to attend the next board meeting.
- Northeast Hardscape Expo – NHLA is discussing having a booth, and board members will discuss hours to man it.
- March Safety Day is coming along. Andrew will investigate pricing for first aid kits, and the board is looking into seeing if a sponsor will supply them for the event. We were discussing a timeframe of 8:30-3:00.
- May 5 & 6 – NH Farm, Forest and Garden Show – discuss at next meeting.
- Field Day:
 - Dave will be calling Brian tomorrow, and has already given him the date. Dave will find out what else is needed for a contract and insurance. No rain date is needed.
- Discussion on the website has been tabled until next month.
- The board retreat is scheduled for January 9th at 5:00 pm. at The Common Man in Concord.
- Cori offered to write for the newsletter.

Adjournment – The meeting adjourned at 7:23 pm.

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

NEXT MEETING: Tuesday, February 7th at 6:00 pm

Zoom/ North Point Outdoors, 22 Ashleigh Drive, Building A, Derry, NH 03038