

BOARD OF DIRECTORS MINUTES

May 2, 2023

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

Present: Andrew Pelkey (P), Heather Linehan (VP), Dave DeJohn (PP), Maria Rainey (S/T), John Crooks, Cori Cahow, Don Piccirillo.

Absent:

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

Review and Approval of Minutes – April 4th, 2023

Motion to Approve – Donny

Seconded by - Cori

Unanimously Approved

Review and Approval of Treasurer's Report – April 2023

- Checking Account Balance – \$25,024.90
- Savings Account Balance – \$3,102,14

Motion to Approve – Dave

Seconded by – Andrew

Unanimously Approved

NEW Member Applications

- No new member applications.

Education Coordinator Report – Mike Barwell

- Field Day:
 - Maria to draft up a vendor layout plan by March 16th for the secondary Field Day meeting.
 - Registration pricing TBD until speaker costs are finalized.
 - Vote to approve the purchase of 15 new trash cans:

Motion to Approve – Dave

Seconded by – Cori

Unanimously Approved

- Twilight Meetings:
 - Cori to sponsor the Twilight meeting at Bedrock Gardens.
- Picnic retreat review for the board was discussed to review progress since last board retreat.

Certification Coordinator Report – Abby Zuidema

- Eleven people are signed up for the plant ID course.
- Two new chapters are going into the book – Hardscape and turf are being revised.
- Certification field trip will start again this year, and the trip is tentatively scheduled at The Fells.

Business Manager Report – Pam Moreau

- Hardscape seminar - We have eleven already signed up. Everything is looking very good.
- LMN-Greenius Updates:
 - The webinar for Onboarding is ready to go. There are currently 8 people signed up for it.

Motion to Approve – Dave

Seconded by – Cori

Unanimously Approved

- Perhaps Greenius would sponsor a “beer and bull”- type event to introduce more people to the organization.

Newsletter and Website Editor Report – Carolyn Isaak

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

Other Business

- Golf Tourney – Sold out in two and a half days. Golfers, and all major sponsors are covered.
- Website – We have a written proposal. It is \$1,200 a month to rebuild our website, which includes our current \$400 a month-expenditures for maintenance. Board needs to vote on moving forward with the rebuild.

Motion to Approve – Donny

Seconded by – Cori

Unanimously Approved

- NHLA Google Calendar/Drive – Available for everyone to edit/contribute.
- Kevin McDonald – Help Program (Learn Everywhere): Pam to coordinate a follow-up meeting to discuss the future of the program, and planning for new opportunities next fall. Mike and Andrew to join meeting.

Adjournment – The meeting adjourned at 7:41 pm.

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

NEXT MEETING: Tuesday, June 6, 2023 at 6:00 pm

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