

# BOARD OF DIRECTORS MINUTES

August 8, 2023

**Call to Order** - Andrew opened the meeting at 5:58 pm.

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

**Absent:**

**Professionals:** Pam Moreau (BM), Mike Barwell (Ed), Carolyn

## Review and Approval of Minutes – July 11, 2023

*Motion to Approve – Dave*

*Seconded by - Donny*

*Unanimously Approved*

## Review and Approval of Treasurer's Report – July 2023

- Checking Account Balance – \$45,822.94
- Savings Account Balance – \$3,102.22

*Motion to Approve – Dave*

*Seconded by – Andrew*

*Unanimously Approved*

The NHLA profited \$11,007.85 from the Golf Tournament – the largest earnings ever from our Golf Tournament event.

## NEW Member Applications

- No new member applications.

## Education Coordinator Report – Mike Barwell

- The committee met on the third Tuesday of July, and divided up the list of sales for contact.
- Their next meeting will be next week for continuation.

## Certification Coordinator Report – Abby Zuidema

- There are 24 people registered for the exam on Sept. 23<sup>rd</sup>.
- Abby requested a table at the Field Day for certification info and 15-minute presentations morning and afternoon.

## Business Manager Report – Pam Moreau

- Website – The website is looking great. Pam, Andrew, Carolyn, and Maria were all on the most recent meeting to review the website on the morning of August 8<sup>th</sup>.
- Contract review – The contracts will be going out soon, and minimal changes will be made. The only contract the board is looking at changing significantly is the Education Coordinator contract. The board

is looking at possibly reorganizing the Ed. Committee to run similarly to the Cert. Committee, which would require contract rewording.

- Salt Symposium – They reached out to Jim Moreau to request the NHLA vendor list from Field Day, and they would be willing to share their list with us. They are willing to also give NHLA a complimentary booth at the Salt Symposium, with a free space at the Field Day as reciprocity. Vote needed to share NHLA vendor list, and accept offer of a manned booth (Andrew and John are willing to man the booth):

*Motion to Approve – Andrew*

*Seconded by – John*

*Unanimously Approved*

### **Newsletter and Website Editor Report – Carolyn Isaak**

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

### **Other Business**

- Greenius – Where are we going with them? They seem to be very non-responsive to questions. We will attend the October webinar, and see where it goes.
- Hands-On Lighting Class – Pam and Jim to offer up their home for a real, hands-on lighting demo in mid-October. Maximum number of attendees will be 20.
- November Dinner Meeting - \$500 for room and expenses for speaker Jason Andrews – Sponsor still needed. The Puritan has been reserved, and a deposit has been made. The date is November 9<sup>th</sup> at 5pm.
- Field Day:
  - Food Trucks:
    - We are still down one food truck. Pam and Andrew to contact a few more options, and the Ed. Committee to discuss alternative food services in lieu of second food truck.
  - Vendors:
    - Dave has called several vendors, and was able to get a hold of Chappell, Ideal, Techo-Bloc, Swenson Granite, and Pete Debrusk. Pam spoke to Christina from Dirt Doctors (Site One is signed up), and Christina is going to confirm that Site One and Dirt Doctors don't need to register separately. We are still waiting to hear back from several vendors, and many other vendors have expressed interest in the event; they just haven't signed up yet.
  - Speakers:
    - All of the speakers are confirmed.
- Amy Papineau has agreed to join the NHLA Education Committee to try and tie in the UNH Extension better with the organization.

Adjournment – The meeting adjourned at 7:30 pm.

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

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**NEXT MEETING: Tuesday, September 5th at 6:00 pm**

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