

BOARD OF DIRECTORS MINUTES

December 5, 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.

Absent: Donny Piccirillo

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

Review and Approval of Minutes – November 14th, 2023

Motion to Approve – Dave

Seconded by - Heather

Unanimously Approved

Review and Approval of Treasurer's Report – November, 2023

- Checking Account Balance – \$36,156.45
- Savings Account Balance – \$3,102.32

Motion to Approve – John

Seconded by – Dave

Unanimously Approved

NEW Member Applications

- We received 3 new member applications: Lucy Berkoff – Lucy's Garden Life; Geoff Lee (Student) – Field Day Group, LLC; and David Ganio – Ganio Land Management.

Education Coordinator Report – Amy Papinau

- The registration link for the joint NHAA/NHLA meeting has been sent out.
- January dinner meeting – We need 1-3 more panelists, but registration is open. 12 people have signed up.
- February ½ day business session – there are currently 2 registered.
- Safety Day – tentatively scheduled for April 10th. Hopefully MiltonCAT will sponsor and host – Mike is talking with them.
- The next meeting will be December 19th.

Certification Coordinator Report – Abby Zuidema

- The manual is being revised over this winter, and the committee is making plans for next year.
- 7 new certified were all announced.

Business Manager Report – Pam Moreau

- The NHLA profited \$608.74 from the November Dinner Meeting. It was very well-attended, and was a good time.

- Taxes – We have not yet heard from David. Pam will contact him in a couple days if he does not reach out.
- NH Farm Bureau – The board has chosen not to renew our membership.

Motion to Approve – Andrew

Seconded by – John

Unanimously Approved

Newsletter and Website Editor Report – Carolyn Isaak

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

Other Business

- Pam’s departure, and future admin. services – Andrew to schedule a call with Annette to discuss advertisement details, and a call with RT Consulting has been scheduled. The bank accounts need to be switched to Harbor One, as it’s the bank that RT uses. The board is also discussing creating an Executive Director position to manage contacts, etc.
- Website – There is still a list of things that need to be worked on, but it is making progress.
- Scholarships – we only have one applicant so far. The deadline is December 15th.

Adjournment – The meeting adjourned at 7:28 pm.

Submitted by: Maria Rainey - Secretary/Treasurer

NEXT MEETING: Tuesday, December 5th at 6:00 pm

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