



BOARD OF DIRECTORS MINUTES

February 20, 2023



Call to Order - Andrew opened the meeting at 6:0 pm.

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

Absent:

Professionals: Pam Moreau (BM), Kathryn Huff (IBM), Mike Barwell (Ed), Amy Papineau (Ed), Abby Zuidema (Cert), Annette Zamarchi.

Review and Approval of Minutes – January 2nd, 2024

Motion to Approve – Dave

Seconded by – Cori

Unanimously Approved

Review and Approval of Treasurer’s Report – January 2024

- Checking Account Balance – \$47,463.67
- Savings Account Balance – \$3,102.37

Motion to Approve – Dave

Seconded by – Cori

Unanimously Approved

NEW Member Applications

- We have 7 new members:
 - Erica Moncada – Sunflower Jean Garden Consultant
 - Erica Desmond – Seedtree LLC
 - Patty Davidson – RiverWoods
 - Pam & Jim Moreau – PJM Consulting LLC
 - Jody Marshall – Asquam Gardens LLC
 - Jeff Levigne – Giant Landscaping
 - Lou Caracciolo – Shade Trees Nursery, Inc.
- Taxes are still pending from the accountant. Pam is in monthly contact with him.
- Voting – March 4-8 is voting on the By-Laws. Mid-March is BOD voting.

Education Coordinator Report – Amy Papinau

- We did well on the Growing, Scaling, and Managing the Evolution of your Business, and 2024 Estimating Systems events.

- Safety Day is coming along. Almost finalized on the agenda, and discussing whether or not to shorten the day a little. MiltonCAT is a sponsor, and is giving tours of their facility. The only thing that is not yet determined is the cost of the tent.
- In March, we are now registering for the NHLA/NHAA Joint Meeting. We are doing well for registration so far.

Certification Coordinator Report – Abby Zuidema

- March 2nd – Written exam: 12 people signed up
- Manual review class – February 20th – 19 people are signed up for it.

Business Manager Report – Pam Moreau

- Scholarships – We had 4 applicants, and three were selected for \$1,000 each. The remaining \$450 dollars from the scholarship money will be held in reserve. The board will not be giving free memberships to the winning applicants this year.
 - Linnea Compton
 - Kaitlyn Lord
 - Jamieson Simpson

Motion to Approve – Andrew

Seconded by – John

Unanimously Approved

Newsletter and Website Editor Report – Carolyn Isaak

- Newsletter deadline – Due the 20th of February. (for March issue)

Other Business

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Adjournment – The meeting adjourned at 6:47 pm.

Submitted by: Maria Rainey - Secretary/Treasurer

**NEXT MEETING: Tuesday, March 5th at 6:00 pm
North Point Outdoors, 22 Ashleigh Drive, Building A, Derry, NH 03038
and Zoom**