



BOARD OF DIRECTORS MINUTES

March 5, 2023



Call to Order - Andrew opened the meeting at 6:05 pm.

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

Absent: Cori Cahow, Donny Piccirillo.

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

Review and Approval of Minutes – February 20th, 2024

Motion to Approve – Dave

Seconded by – Heather

Unanimously Approved

Review and Approval of Treasurer’s Report – February 2024

- Checking Account Balance – \$40,753.55
- Savings Account Balance – \$3,102.40

Motion to Approve – Heather

Seconded by – Andrew

Unanimously Approved

Reviewed and Approved Electronically

NEW Member Applications

- We have 1 new member:
 - Jeff Brooks – Turf Products LLC
- Voting – March 4-8 is voting on the By-Laws. Mid-March is BOD voting.

Education Coordinator Report – Amy Papineau

- Joint NHLA/NHAA Meeting – 165 paid attendees so far. Things are looking good.
- Safety Day – Registration is open. The registration system was improved recently, so hopefully attendees will find signing up easier.
- One of our Landscape After Hours days is planned, and there are several other options being worked on.

- Stone Trust – They are very enthusiastic about growing their relationship with the NHLA through more joint projects/event participation.
- The board needs to decide whether or not we will do a Winter Meeting again next year. Mike would like to create a committee just for that event.

Certification Coordinator Report – Abby Zuidema

- Manual review course – 18 people signed up, and everything went well.
- The written exam in March led to 4 new certifieds, and 1 certified from Mass. Things are looking good moving into the spring for the ID exam.
- The turf and hardscape chapters in the review manual are going to be updated.

Administration Report – Andrew Pelkey

- Voting in March:
 - By-Laws
 - Board of Directors
- Taxes – Still pending from accountant. Hopefully we will have something from them by the end of this week.
- The fiscal and admin transition is going well so far.

Newsletter and Website Editor Report – Carolyn Isaak

- Newsletter deadline – Due the 10th of every month

Other Business

- The board is considering forming more committees for specific upcoming projects, and delegating each committee to a board member to oversee. Further discussion will take place at the next board meeting.

Adjournment – The meeting adjourned at 6:44 pm.

Submitted by: Maria Rainey - Secretary/Treasurer

**NEXT MEETING: Tuesday, April 2nd at 6:00 pm
North Point Outdoors, 22 Ashleigh Drive, Building A, Derry, NH 03038
and Microsoft Teams**