

ANHPEHRA BOARD MEETING

April 3, 2025

Present: Melissa Fazlic, Carol Kilmister, Karen Clough, Susan Hilchey, Jennifer Stover and Karen Blow.

The meeting was called to order at 9:00 a.m.

Melissa noted that Samantha had reached out to her and would be unable to attend today's meeting.

We discussed the AI presentation we sponsored last month and was presented by Melissa McDonough. All agreed she did a fantastic job and was very informative. Carol will send a thank you note and gift card.

We have used all the gift cards that we had on hand. Carol will purchase (3) three new cards, one to send to Melissa and two to have on hand for future presenters.

Melissa asked when we would like to have our next session and asked for feedback on topics. All agreed that September would be a good time for the next session. Carol mentioned that Beth Deragon has recently gone out on her own and she is a good presenter who may be willing to do presentation for us. All agreed to have Carol reach out the Beth and see if she would do a noon time session for us in September. We briefly discussed NHMA and topics they might have and RSA 91A education. It was mentioned that Beth Deragon did a RSA 91A presentation at HealthTrust. We also discussed a session to meet Ethics requirement for HRCI. We agreed that we would ask Beth if she could do a session combining both ethics and 91A education.

Carol gave the Treasurer's report. See attached. She mentioned that next month we will have the GoDaddy website fee and then the mail list fee. This may take us below the \$2,000 mark and we should look at reactivating dues for next year. All agreed. We currently have 124 active members. Dues does create some work. Checks will go to Melissa as the Chair and then she will forward them to the Treasurer and they will be deposited to our account at Citizen's Bank. Carol will also get the bank username and access to Melissa as the Chair so that there are (2) board members with access.

We had a brief discussion about SB297 which has gone to the House and they will vote within the next week or so.

Meeting adjourned at 9:35.

Karen Clough, Secretary