



ANHPEHRA Business Meeting

Board of Directors

December 5, 2018

Called to order at 11:20 a.m.

Present: Norm O'Neil, Susan Hilchey, Darlene Simmons, Carol Kilmister, Sharon Patterson, Kathy Kennedy, and Suzi Swenson

Discussion was had on bringing in new members and new people especially those willing to step into officer roles. We would like to see more town/city members. Darlene will mention our membership at the next NHSAA meeting for School Superintendents. Norm will look into contacting GFOA and MMA members. It was suggested that maybe we could use Survey Monkey to inquire of our current membership if they liked the workshop and if they did not attend let us know why. Carol said she would look into this.

Our next meeting will be on March 8, 2019 with a topic of Right to Know.

Steve and Maria Painchaud will be doing a presentation at the Primex conference in May. Motion by S. Swenson and second by D. Simmons to chip in up to \$750 of the cost of that presentation. Motion approved unanimously.

Motion by S. Swenson and second by K. Kennedy to authorize C. Kilmister to pay \$150.00 to Root's Catering for this morning's refreshments.

Motion by S. Swenson and second by K. Kennedy to authorize C. Kilmister to purchase eight more gift card in the amount of \$25.00 each for raffles and presenter gifts. Motion approved unanimously.

There was discussion on whether offering SHRM credits would entice more people to come to our presentations. Carol has a meeting planned with Steve and Maria Painchaud to discuss this. Initially it looks like there would be a cost of \$500 for two years for offering this. Carol will know more after an upcoming meeting with Steve and Maria. Several people recalled that we used to offer certificates for our presentations, but it got lost along the way. Kathy will look through the archives and Darlene is willing to assist her with this.

There was discussion about training on the new Code of Ethics put out by DOE. Kathy has a call in about this and will let us know.

Our next meeting will be with the Bedford NHRUG group. Darlene will check on space at HealthTrust for this meeting on March 8, 2019.

The Primex conference is in May. We will help to host a session there.

Treasurer's Report.

Carol reported that we have 105 dues paying members and the checking balance as of the November 2018 statement is \$2,471.64. Carol and Sharon will begin working on getting out the invoices for 2019 dues.

Meeting adjourned at 11:51 a.m.

Respectfully submitted,

Sharon Patterson,

ANHPEHERA Secretary