

**Health Officer Association Board Meeting Minutes
December 14, 2010
Red Blazer Restaurant**

Attendance: Judy Jervis, Cec Curran, Donald Bent, Steve Cunningham, Dennise Horrocks, Wayne Whitford, Bill Oleksak and Louise Merchant Hannan

Absent: Chuck Stata

Guest Speaker: None

Meeting commenced at 12 Noon

Minutes:

October 27, 2010, there are a section of the October minutes under "Other issues of concern to the board" that discusses concerns with the state Fire Marshal's Office in relation to condemning a home. There were no board members present at this meeting who could recall what this issue was relating to. All agreed that we needed to follow up with Chuck at the next meeting before we can accept the October minutes.

November 2, 2010, Steve motions to accept the November minutes as written and Cec seconds the motion. All were in favor of accepting the minutes. The motion passes.

Treasurer Report: Steve states that the balance report is good through the 1st of November. There is \$6932.86 currently in the checking account. We also have two certificates of deposit for \$5000.00 each.

Correspondence to the Board: Judy received a notice from the bank indicating that there will be some additional charges. There is some question on how this will affect our organization. Judy will investigate how this affects us by following up with the LGC. Steve is not in favor of the "paperless" system that the bank is proposing that we adopt.

Board Business:

Old Business: None at this time.

Committee Reports: Tabled for this meeting.

New Business:

Judy Jervis 3-year term as President of the Health Officers' Association has come to the end of her term. The board re-elected Judy for another term at this meeting. Steve nominated Judy for another term as President with a second from Cec and all were in favor. The motion passed and Judy was elected President for another term.

Other Issues and Concerns of the Board: None at this time.

Next Meeting Date and Topics: Louise will contact Shirley from the LGC to set up a meeting date for January. Potential dates are January 18, 19, 22, 25 and 26,

The meeting was adjourned at 2:30.

Respectfully Submitted,

Louise Merchant Hannan
Program Planner and Secretary
New Hampshire Health Officers' Association