

Minutes September 20, 2011 NHHOA Board Meeting

Present: Dennis Horrocks, Judy Jervis, Cec Curran, Wayne Whitford, and Louise Merchant Hannan

Absent: Don Bent, Steve Cunningham, Bill Oleksak, and Chuck Stata

Minutes:

July 28th, 2011: Dennise made a motion to accept the minutes from July and Wayne made a second to the motion to accept. All in favor, motion passes.

August 30, 2011 minutes under correspondence, add board not to display at the LGC conference.

Spring Conference ?? Judy will check with the LGC on how to collect money for the walk-ins at the conference. Topic ideas—WEB EOC, Social Media

Expense: \$754.63 payable to the Red Brick clothing company for 60th anniversary notebooks for the fall conference.

There was a motion to accept the minutes with the amendments by Cec and a second by Wayne. All were in favor and the motion passes.

Correspondence:

Steve provided his LSR for review via email and all were ok with it—Amendment to RSA 128:5 to allow a HO, as requested, temporary in another town per request of the governing body.

No Treasurer's Report.

Guest: Nancy Johnson/Government Relations Services. Proposal to the board for her services lobbyist. Her fees are negotiable. Wayne will ask Steve if he knows of Nancy, and any thoughts. He will report back to the board.

Some thoughts on the fall conference notice. We can provide a notice that states “Register by this date for blank \$, after that date, charge will be what we charge \$10.00.”

Committee Reports:

Legislation – Steve

Regionalization – minutes from financial assessment and governance assessment. Not sure where environmental part is? Judy is requesting a list of health officers from Joan who responded to the survey.

Nuisance Task Force – Louise sent email to Mike asking for extra copies of materials from task force meeting. Will go over local ordinances and state ordinances.
Effective Use of Code Enforcement Tools – good resource for nuisances.

There was a question in regards mosquito funding. There is funding at the state level for 2012 but not for 2013. There is an effort for looking for additional grants.

Environmental Tracking Advisory Committee—Cec had nothing to report.

Fall Conference:

Folders – Judy will check with the Keynote speaker to see if he has a handout. Louise will check with the other speakers to try to obtain handouts prior to the conference.

Louise will gather additional brochures and other information to bring to the LGC for the folders prior to the conference. She will check with Phil on what form he is presenting for the shelter inspection.

There was a motion by Dennise to keep Louise on as a staff member to take minutes until a new secretary is found. Motion is seconded by Wayne. All in favor, motion passes. Louise agreed to train the new board member when found. Louise's last day is Nov. 15, 2011.

There are two board openings, one for treasure and one for secretary/program planner.

The next board meeting will be in December for a meeting and a lunch. Possible dates are Dec. 6,7,13, or 14. Judy will secure the date with board members and the Red Blazer.

Meeting adjourned at 12:00

Respectfully Submitted,

Louise Merchant Hannan