

New Hampshire Health Officers Association

Executive Board Meeting 11:30 am

Dec. 13, 2012 at the Red Blazer, Concord, NH

Attendance: Bill Oleksak-past president, Brian Lockard-treasurer, Bev Drouin-HOL, Cec Curran-vice president, Don Bent, Wayne Whitford, Judy Jervis-president

Absent: Chuck Stata, Dennise Horrocks, Arthur Capello

Minutes of Nov. 5, 2012 were approved as written

Treasurer reported balance as of 12/12/2012 was \$20,173.75. This includes the 2 \$5000 cd's. The \$10,000 will be placed back into cd's. Brian and Judy met at the Citizen's Bank yesterday to finalize the signature paperwork.

We will pay the bill for the caterer for the Oct 25 conference. First Impressions basically told Judy we had what we ordered and we were wrong. He said he would give us 24 juices and 2 dz brownies at no charge next time around.

Updated the board on the Cornerstone information. Don wanted to know why we were going with Cornerstone and not staying with LGC. We explained that the LGC was now going to charge us over \$6000 for their services and we did not feel that was reasonable, nor could we afford it!

Legislation—A bedbug subcommittee is meeting on Dec. 20 to review bill text by Pat Long of Manchester. Judy will email Chuck to see if he is interested in attending. Bev said Heidi and Nelson of Nashua and Phil of Manchester have been involved with this group.

May 16, 2013 NH HOA workshop reserved at LGC

January 10, 2013 next Board meeting at 9 at the LGC.

Meeting adjourned at 12 noon.

Submitted by

Judy Jervis, president