

New Hampshire Health Officers' Association

Executive Board Meeting

MINUTES

8 December 2015

MEETING: The meeting was called to order at 11:35 pm at The Red Blazer, Concord, NH

ATTENDANCE: Judy Jervis, president ex-officio; Dennise Horrocks; Wayne Whitford, vice-president; Arthur Capello, president; Heidi Peek, secretary; Brian Lockard, treasurer; Kim McNamara, Jess Morton, HOL, Dennis Roseberry, Courtney Bogaert

MINUTES: The minutes of the 23 September 2015 and 12 November 2015 meetings were approved as amended.

TREASURER'S REPORT: Brian reported the HOA had a balance of \$11,741.00 in the checking account, as well as money market accounts and CDs. He will be filing for non-profit status.

COMMITTEE REPORTS/ HOL UPDATE:

Arboviral-State PH Lab to offer tour next March. Mosquito testing to extend for two more weeks during 2016 season, into mid-October.

BUSINESS:

Discussion regarding new vendor to replace Cornerstone: Events Your Way vs. CHI. Need someone in place to get membership applications out. Voted to hire Events Your Way. Will notify Nancy Kilbride of Events Your Way.

Meeting adjourned at 12:10pm, to begin Christmas celebration

Next meeting---Tuesday, 12 January 2016 9:00-12:00 at LGC

Note: 18 May 2016 booked at LGC as well, for Spring Workshop. Alternative locations should be discussed at next meeting.