

NEW HAMPSHIRE HEALTH OFFICERS ASSOCIATION

EXECUTIVE BOARD MEETING

DECEMBER 12, 2013

Meeting was called to order at 12 noon at the Red Blazer, Concord, NH

ATTENEDANCE: Bill Oleksak/past president, Heidi Peek, Dennise Horrocks, ArthurCapello, Bev Drouin/DPHS, Brian Lockard/treasurer, Cec Curran/vice president, Don Bent, Kim McNamara, Chuck Stata, Judy Jervis/president.

Guest: Earle Rafus-Maine Rep for NNEEHA

MINUTES: November 19, 2013 minutes were approved as written; motion made to accept by Arthur, seconded by Dennise.

TREASURER'S REPORT: Brian reported balance of \$11,878.52

GUEST: Earle presented a proposal of a joint conference of the NH HOA and NNEEHA. This years' NNEEHA Yankee Conference NEHA is supposed to be held in NH. The NNEEHA is not very active and thought maybe we could join forces. The board thought it sounded like a good idea and would like to put the subject on the January 2014 agenda. Earle will attend. He will bring an old agenda for us to look at to get an idea of types of subjects covered. The conference is usually a 2 ½ day event. But it could be shorter.

Next meeting is scheduled for Tuesday, January 14, 2014 at the LGC from 9-12.

Meeting adjourned to lunch at 12:20 pm

Submitted by;

Judy Jervis

President