

Executive Board Minutes 20 February 2024 9:30 am -11:00 am Zoom Meeting Format

- o Call to Order Wayne Whitford, President
- Attendance

Wayne Whitford, President – present

Brian Lockard, VP & Chair for Advocacy Subcommittee – present

Denise DeBlois, Treasurer – present

Rene Beaudoin, Chair for Data Subcommittee – present

Liam Ehrenzweig, Chair for Communication/Marketing Subcommittee – present

Courtney Bogaert – present

Heidi Peek-Kukulka – present

Nancy Kilbride, Events Your Way – present

Sophia Johnson, DPHS Health Officer Liaison Unit – present

Beverly Drouin, DPHS Health Officer Liaison Unit – present

Approval of January minutes -

Motion to approve; seconded. All members approved.

- Treasurer's Report Nancy Kilbride
 - Motion to approve; seconded. All members approved.
 - Discussion regarding NHHOA budget, expenditures; amount in checking and money market accounts, increase due to membership fees.
 - Membership drive 152 members total, graph showing membership by county.
- Spring Workshop
 - a. GNC meeting update was not on agenda. Will be too late to coordinate Lab overview, to shift to regular conference at Holiday Inn for June 5th. Will come up with agenda, etc.
- Health Officer Liaison Updates Sophia Johnson
 Interviewing for part time position. Finishing up 3 hour HO course with CHI, should be available in May. Stipend program for capacity building. Working with CHI on new template for HO manual.

o Committee Reports

Note from last meeting – need Emergency Response Committee

- a. Data Subcommittee Caitlin McMonagle to attend meeting-go over some surveys, assessment.
- b. Communication Subcommittee Revised mission/vision statement voted in during meeting.
- c. Advocacy Subcommittee SB 531, New Pb law, HB 1479
- New Business Beverly Drouin
 Update on Communication Committee, achievements, Courtney Bogaert joined.
- o Next virtual meeting is scheduled for 19 March 2024 at 9:30-11:00AM.
- o Adjournment Wayne Whitford, President