

THE NEW HAMPSHIRE HEALTH OFFICERS' ASSOCIATION

EXECUTIVE BOARD MEETING

DECEMBER 11, 2014

MEETING: The meeting was called to order at 11:40 am at the Red Blazer Restaurant, Concord, NH

ATTENDANCE: Brian Lockard/treasurer, Dennise Horrocks, Heidi Peek, Wayne Whitford, Judy Jervis/president, Arthur Capello, Chuck Stata/vice president, Jess Morton/ HOL

MINUTES: The minutes of November 20, 2014 were approved as written. Wayne made the motion to accept, Arthur seconded; all were in favor.

TREASURER'S REPORT: Brian reported as of November 30, 2014 the association had a balance of \$10,377 in the checking account. The new finance person at Cornerstone is Erica.

BUSINESS: Question was raised about Cornerstone-Did they send the membership renewals to ALL HO of the state? Some members have not yet received their renewal. Judy will check with Cornerstone about sending to ALL HO. Jess will include the renewal/membership letter in her update.

Jess Morton/HOL: She is planning to do a webinar for new HO. It will be about one hour and cover the HO Manual. Anyone interested in speaking? Maybe Christine Fillmore? Jess said she was checking out an on-line system, "NH Public Learn". More on that later.

Christine Fillmore, Esq was unable to attend today's meeting and lunch. We will plan on inviting her to our February meeting.

January meeting date: Thursday January 29, 2015 at the LGC from 9 am to 12.

Meeting adjourned at 12:15pm

Submitted by,

Judy Jervis

NH HOA President