

New Hampshire Health Officers' Association

Executive Board Meeting

MINUTES

12 January 2016

MEETING: The meeting was called to order at 9:10 am at NHMA, Concord, NH

ATTENDANCE: Arthur Capello, president, Judy Jervis, president ex-officio; Dennise Horrocks; Wayne Whitford, vice-president; Heidi Peek, secretary; Brian Lockard, treasurer; Jess Morton, HOL, Dennis Roseberry, Courtney Bogaert. Nancy Kilbride of Events Your Way also in attendance.

MINUTES: The minutes of the 8 December 2015 were tabled until they could be corrected.

TREASURER'S REPORT: Brian reported the HOA had a balance of \$11,491.24 in the checking account, as well as money market accounts and CDs. Has filed paperwork for non-profit status as a 501.3-C. Have the taxes been done? Need 990-N form. Want to get an accountant to do the taxes; will keep taxes on next month's agenda. Need to go to bank to change signatures-for next month.

COMMITTEE REPORTS/ HOL UPDATE:

Legislation

Substance misuse

Discussed NHPHA, Kim no longer part of Exec. Board. Should have someone else attend.
Judy sending out Legislative Bulletins from NHMA.

Arboviral

Mosquito testing to extend for two more weeks during 2016 season, into mid-October.

EP Conference

Need new contact/someone to participate?

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.