

NHLWAA
Executive Board Committee
Minutes
April 19, 2018

Present: Dana Brien, Pat Murphy, Todd Marsh, Ellen Tully, Liz Sayre, Charleen Michaud, Jill Jamro, Marilyn Ceriello Bresaw, Robert Mack, Lena Nichols, Karen Emis-Williams, Denise Grieg

Minutes:

Motion by Charleen, second by Lena to approve. Approved.

Treasurer's Report:

Balance of \$27,861.55. Motion by Liz, second by Ellen to approve. Approved.

Conferences:

1. Today – all set with Liz and Jill in am and guest speakers in afternoon.
2. June: Please send acronym edits to Dena. Food being decided by training committee following this meeting. Much discussion over cost and subsidy for NHMA. Consensus is to do what we did last year and charge \$5 increase in cost. Motion by Jill, second by Liz to have NHMA provide cost breakdown and authorize Charleen to subsidize what is required to keep cost at \$45 per person. Ten approved. Bob and Denise opposed. Motion carries.
3. Postpone Sept discussion until May meeting.

NHLWAA

1. Membership letter and dues to remain the same as last year.
2. Next meeting with Eversource is on 5/23 at 1:00 pm – no new updates.
3. EAP Board meeting. Karen reported that the procedures manuals for the CAP agencies were revised and circulated. Customer eligibility requirements were defined in manual. Changes allow the application of the discount to competitive energy supply costs. Total enrolled in EAP: 29,643 with Eversource having the most enrolled at 23,294. Next meeting 4/27.

COMMITTEES:

1. Ethics committee – Will report out at next meeting.
2. By-Law review – Denise reported still going to law firms for quote.
3. Technology – Dana reported that the problem with time out issue is now a priority for the developer.
4. Legislative affairs:
 - a. SB 313 – in house, hearings in progress
 - b. SB 570 – child care bill allows for day care for NH and substance misuse
 - c. 628 – Email vote on 4/11 – NHLWAA did not provide written testimony or letter of support.

DISCUSSION:

1. The dues letter came up again for discussion. IF there are to be changes in membership dues, the letter needs to go out earlier in the year since most budgets are completed in Jan. or Feb. Suggested language in the letter: “fees are reviewed annually and may fluctuate”. Motion by Pat, second by Charleen to keep membership rates the same for FY 18/19. Approved.
2. Motion by Denise, second by Bob to keep meeting membership rates the same \$15 and \$30 respectively. Approved.

New Business: Pat asked if ok to invite Kerri Nelson of DHHS to come to meeting. Kerri replaced Terry Smith at DFA. Karen Emis-Williams will invite her to the May meeting.

Motion by Jill, second by Karen to adjourn at 10:39 am. Approved.

Elizabeth C. Sayre
NHLWAA Board Secretary