

NHLWAA

Executive Committee Meeting

9/20/18

Minutes

NH Municipal Association Center

In attendance: Lena Nichols, Sue Benoit, Susan Drew, Suzanne Carr, Todd Marsh, Bob Mack, Karen Emis-Williams, Denise Grieg, Pat Murphy, Charlene Michaud, Ellen Tully

1. Call to order, 9:33 a.m.
2. Minutes and Treasurer's Report of 8/20/18 reviewed, edited and approved.
3. NHLWAA:
 - a. Executive Board:
 - i. 156 members have renewed. Bob Mack and Denise Grieg will form a membership outreach committee.
 - ii. Liz Sayre and Sue Benoit are retiring. Liz's retirement is effective 9/30/18. Sue's retirement is effective on 11/15/18.
 - iii. Karen attended the EAP board meeting. Eversource is not providing a discount on outdoor (pole) lighting. There will be two meters and separate billing. Thirty thousand accounts are enrolled in the Eversource discount program. There is a \$1.9 million fund balance.
 - iv. Christine Tappan will speak at the next Executive Committee meeting.
 - v. The next meeting of the Executive Committee is scheduled for 10/18/18.
 - b. Committees:
 - i. Technology: there are no new updates for NH GAP. This committee will sunset with the new elections.
 - ii. Legislative Affairs: A request was made by Welfare Office BJ Parker of Conway to support legislation that would require local welfare voucher acceptance. Elliot Barry, NHLA, would support mandatory voucher acceptance for the hospitality industry only. The Committee declined to support citing unintended consequences.
 - iii. By-law Review Committee: We have received correspondence from the attorney regarding recommendations on changes to the By-laws. The committee will meet directly after today's training. Recommendations will be reviewed. Motion made to approve up to \$500 in order to speak directly to the attorney as necessary. Motion approved.

iv. Ethics Resolution Committee: no updates

v. The slate of officers for November nominations was approved: Pat Murphy, President; Charlene Michaud, Vice President; Ellen Tully and Denise Grieg, Co-Secretaries. There are currently no nominations for Treasurer. Susan Drew, BJ Parker and Trish Caruso nominated to the Executive Board.

4. Conferences/Trainings:

a. Meetings:

i. February 21, 2019

AM: session in question. Possibly NH Granite State Health Advantage

PM: NH Coalition of Domestic Violence with Elena Coleman speaking

ii. April 18, 2019

All Day session: Possibly NAMI Mental Health First Aid

iii. November Conference, 11/15/18

a. Making new tax laws work for low income residents, Cary Gladstone, Easter Seals, NH 211

b. Your client and their personal finances, Paul McLaughlin, Southern NH Neighborworks

c. Overview of Tenant Rights and Responsibilities, Elliot Barry and Candace Gebhart, NH Legal Aid

d. Annual Business Meeting, Elections

Meeting adjourned.