

Approved w/ edit 10/19/17

NHLWAA  
Executive Board Committee  
Minutes  
September 21, 2017

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

Pat called meeting to order at 9:30am

Minutes – August tabled to next meeting. <sup>5/18/17</sup> ~~May minutes – motion by Ellen, second by Charlene to approve with edits.~~

NHLWAA:

- a. Executive Committee:
  - i. treasurer's report – There is a balance of \$28,436.36 in the budget and \$4,036.70 has been spent to date Motion by Karen, second by Charleen to approve. APPROVED. Motion by Liz, second by Dana to ask Sue to get 3 quotes for D&O insurance. APPROVED. Dana offered Sue help if needed. Audit discussion once Sue returns.
  - ii. Membership – 146 registered out of 192 towns. 1 vote per municipality
  - iii. NHHPP – Pat reported on ACA protection – losses to NH, block grant, senator and gov. opposed to bill. NH work program reality in NHHPP – people with expanded Medicaid have work requirement. Discussion followed. Pat is not sure how much more time she can put to this and the meetings. Pat will update via emails.
  - iv. Eversource meeting rescheduled.
  - v. EAP – Karen – reviewing annual budget which begins in October. Eversource is the biggest recipient. Looking at competitive supply issue.
  - vi. next meeting 10/19 at 9:30am.

Committees:

1. Technology – GAP training in July
2. Legislative – State and Federal budgets – waiting for FA meeting. Senate bill 7 – committee reviewing bill and voted inexpedient to legislate.
3. By-Law Review committee:
  - a. Denise reported that she has looked into Atty. for NPO and 2 names, both have good experience. She was authorized to contact and get quote and can email board for decision once she gets the quotes. Regarding the audit, she is looking for legal input on some kind of financial review.

Conferences/Trainings:

1. Sept. Session – Bob confirmed Homeless School liaison for AM, Poverty Law Center report for PM.
2. November sessions are completed

3. Will discuss Feb session in October.
4. Ethics Resolution – is it on our website? Cannot be implemented because it is not law.  
– agenda for next meeting.

Motion by Charlene, second by Lena to adjourn at 10:41 am. Approved.

Elizabeth C. Sayre  
NHLWAA Board Secretary