

NHLWAA
Annual Meeting Minutes
November 16, 2017

Present: Members of the General Membership and Board Members Pat Murphy, Elizabeth Sayre, Robert Mack, Todd Marsh, Marilyn Ceriello Bresaw, Dana Brien, Ellen Tully, Karen Emis-Williams

Pat called the meeting to order at 3:15pm.

Pat thanked all who participated in the LCG conference and stayed for the Annual Meeting.

No nominations this year since we are on a two year cycle.

Pat gave the Treasurer's Report showing a balance of \$28,799.97. Motion by Liz, second by Ellen to approve the report. APPROVED.

Pat updated the membership on the By-Laws process. Ellen reported for Denise that she is in the process of getting quotes from Attorney's to review draft changes. As a result, the Board identified that the Ethics Policy has not been updated in many years. A committee is working on that.

Pat reported that there has not been much happening legislatively but will email if any changes come through.

A question regarding getting more small towns to participate was asked. It was suggested that the Board could draft something and discuss distribution through Cornerstone. Each town that does participate in trainings and conferences is encouraged to let their neighboring towns know about meetings, trainings and events and encourage them to come.

Motion Liz, second by Bob to adjourn at 3:25pm. Adjourned.