

NHLWAA

General Membership Meeting

11/15/18

Minutes

NHMA Conference at the Manchester Downtown Hotel

Board members in attendance: Pat Murphy, Lena Nichols, Susan Drew, Suzanne Carr, Bob Mack, Karen Emis-Williams, Denise Grieg, Charleen Michaud, Ellen Tully, Marilyn Ceriello Bresaw, Dana O'Brien, Todd Marsh, Trish Caruso

Minutes submitted by Ellen Tully.

1. Call to order, 3:15 p.m.
2. Minutes and Treasurer's Report of 11/15/18 reviewed and approved. Motion to approve made by Denise, seconded by Bob. Sue Benoit's retirement from the board is effective today. Marilyn assumes her new duties on 1/1/19.
3. Slate of new Board of Directors read. Motion to approve made by Dana and seconded by Ellen.

New Board of Directors:

Pat Murphy, President

Charleen Michaud, Vice-President

Marilyn Ceriello-Bresaw, Treasurer

Ellen Tully and Denise Grieg, Co-Secretaries

Dana Brien

Lena Nichols

BJ Parker

Robert Mack

Suzanne Carr

Todd Marsh

Trish Caruso

Susan Drew

Karen Emis-Williams

Committee Members:

Training: Dana Brien, Todd Marsh, Charleen Michaud

Legislative: Suzanne Carr, Karen Emis-Williams

Nominating: Bob Mack, Denise Grieg, Lena Nichols

Financial: Lena Nichols, Bob Mack, Marilyn Ceriello-Bresaw

4. Fuel Assistance Updates
 - a. Income guidelines are currently set at 60% of the median income.
 - b. Benefit amounts this year range from \$105-\$1075
 - c. The benefit amounts can be split between two separate sources of heat
5. There was discussion among members present about changing the time and locale of the Annual meeting, perhaps conducting it on the day of the June Conference.

Motion to adjourn made by Denise, seconded by Marilyn.