

NHLWAA
Executive Committee Meeting
7/16/2020 Minutes
Zoom Conference Call

Board members on the call: Susan Drew, Todd Marsh, Bob Mack, Pat Murphy, BJ Parker, Karen Emis-Williams, Marilyn Ceriello Bresaw, Trish Caruso, Denise Greig, Dana O'Brien.

Call to order 9:30 am. Minutes of 6/18/20 & 6/30/20 reviewed. Motion to approve 6/18 Minutes made by Denise, seconded by Karen. 6/18 Minutes approved. Motion to approve 6/30 Minutes made by Susan, seconded by Karen. 6/30 Minutes approved. Treasurer's report of June 2020 reviewed; closing balance is \$23,469.47. Motion to approve Report made by Denise, seconded by Todd. Treasurer's Report of June 2020 approved.

New Management Company. The Executive Board reviewed and discussed the three management company proposals (NHMA, DB & JB) and the follow up information provided by each. Pat provided an updated spreadsheet dated 7/13/20; it reviewed all 3 proposals and the former Cornerstone figures. Pat advised she had spoken to Judy Bibbins of JB Consulting, the most recent entry; Judy is familiar with NHLWAA but was unfamiliar with website management. Members of the Ex. Comm. agreed that NHMA and DB had the stronger bids. Pat noted the transition with DB would be smoother. Bob noted that the costs would be lower. Members discussed whether to seek 6-month contract. Pat moved to accept the Dennehey & Bouley proposal; Bob seconded. The Motion passed on a unanimous vote.

Membership. Susan reported 5 new and over 100 renewals to date.

Committees.

- i. Legislative Affairs: Nothing to report (NTR).
- ii. Executive Board Orientation: NTR
- iii. New Membership Committee: Dana, Trish and Susan met, prepared survey.
- iv. Financial Committee: NTR.
- v. Model Welfare Guidelines: Committee meeting weekly, plan to present by 8/12. Will review proposed changes at 8/19 meeting.
- vi. Nomination Committee: no updates.
- vii. Training Committee: potential topics included Covid best practices, application of sanctions, game show, CAP/Fuel Assistance update.

Conferences/Training.

Meetings. At this time, it's highly unlikely that there will be a September training and the status of November conference is unknown. Pat will speak to Ashley at NHMA regarding the November conference.

Motion to adjourn made by Bob, seconded by Susan. Meeting adjourned.

Next meeting 8/19/2020 at 1:00 pm via Zoom.

Minutes submitted by Denise Greig.