

NHLWAA
Executive Committee Meeting
8/19/2020
Minutes
ZOOM Meeting

Board members in attendance: Charleen Michaud, Ellen Tully, Susan Drew, Todd Marsh, Bob Mack, Pat Murphy, BJ Parker, Karen Emis-Williams, Dana Brien

Minutes submitted by Ellen Tully.

1. Call to order, 9:30 a.m.
2. Minutes of 5/21/2020 reviewed. Motion to approve made by Susan, seconded by Dana. Minutes approved. Treasurer's report reviewed. Motion to approve made by Dana, seconded by Bob. Report approved.
3. The primary focus of this meeting was to study potential changes of the model guidelines recommended by the model guidelines committee. The BOD reviewed as far as page 19 of the current model guidelines. The BOD will meet again on 9/10/2020 for further review.
4. The BOD voted to delay presenting the revised model guidelines until the October meeting. September 3rd is the next scheduled meeting for the model guidelines committee.
5. The slate for upcoming elections was presented by the nomination committee. Susan will call Lynne Goodwin from Lebanon to gauge possible interest in joining the BOD. Motion made by Bob, seconded by Karen to approve the slate, approved by the entire board:
 - a. Todd Marsh, President
 - b. Pat Murphy, Vice president
 - c. Marilyn Ceriello Bresaw, Treasurer
 - d. Ellen Tully, Co-Secretary with Denise Grieg
6. November conference:
 - a. Dana has contacted Dr. Gerri King for a presentation on mediation and conflict resolution called "Stress Management, Self-care, and Motivation for Human Resource Professionals, Local Government and Schools." The cost is \$600-\$900. Motion was made by Dana to approve offer/payment of Dr. King's fee, seconded by Ellen, approved by all.
 - b. DHHS pandemic update
 - c. Annual meeting that will include voting and Q & A session on the model guidelines.
 - d. Motion made by Pat, seconded by Charleen to approve these sessions, all agreed.
7. The next Executive Committee meeting will be held on 9/16/2020 via ZOOM.

Meeting adjourned.