

NHLWAA

Executive Committee Meeting via Zoom

2/18/2021

Minutes

Board members in attendance: Pat Murphy, Todd Marsh, Bob Mack, Dana Brien, Marilyn Ceriello Bresaw, Natalie Darcy, Denise Greig, Karen Emis-Williams, Charleen Michaud, Ellen Tully.

Minutes submitted by Ellen Tully.

1. Call to order, 9:30 a.m.
2. Minutes of 1-21-21 reviewed. Motion to approve made by Bob, seconded by Karen. Minutes approved.
Treasurer's report reviewed. Motion to approve made by Dana, seconded by Pat. Report approved.
3. A. Executive Board
 - i. Membership dues update. The new year starts on 8/1/21. A letter to membership will be send out in June.
 - ii. Next meeting is scheduled for 3/18/21, 9:30 a.m. New "conflict of interest" forms need to be done on a yearly basis. Pat will be sending out new forms for us all to complete and return to her.
 - iii. Discussion regarding whether or not to change our meeting day so it doesn't fall on the same day as the training. No change will be made. The next general session will be 4/15/2021.

B. Committees

- i. Model Welfare Guidelines: nothing new to report. Guidelines may be presented as part of the June conference.
- ii. Legislative Affairs:
 - a. HB 601- a letter is ready for support, a copy will be provided to Margaret Byrnes
 - b. HB 504-NHLWAA will neither support nor oppose
 - c. HB 160-Motion was made by Pat, seconded by Bob to provide a letter of support
- iii. New Membership Committee: Nothing new to report
- iv. Financial Committee: Nothing new to report
- v. Executive Boards Orientation Committee: Nothing new to report
- vi. Training Committee: will meet prior to next Executive Meeting to discuss April session and June Conference. Dana will reach out to check on status of new model guidelines.

Motion to adjourn made by Pat, seconded by Denise.