

NHLWAA

Executive Committee Meeting via Zoom

5/20/2021

Minutes

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

Minutes submitted by Ellen Tully.

1. Call to order, 9:36 a.m.
2. Minutes of 4/15/2021 reviewed. Edit made. Motion to approve made by Pat, seconded by Karen. Minutes approved. Treasurer's report reviewed. Motion to approve made by Ellen, seconded by Pat. Report approved.
3.
 - A. Executive Board
 - i. President's report-Testimony has been provided to the Housing Stability Committee re affordability and stability. Discussed potential increased role and collaboration with local welfare to provide a more cohesive system. To be monitored.
 - ii. Member letter -an edit was made to the membership letter. Motion was made by Pat, seconded by Ellen to keep dues the same. Approved.
 - iii. Next meeting, Discussion-about the Art of Welfare and best practices. An article in Town and City discussed the differences between Municipal Officials vs Municipal Employees. Could this be a potential topic for the June Conference. Training committee to explore.
 - v. Next meeting 9/16/2021, 9;30 a.m. In person meeting is dependent on Health Trust. Discussed the possibility of future meetings conducted in a hybrid model. Training committee to assess technological aspect of this possibility. A motion was made by Dana and seconded by Pat to for the BOD to authorize the Training committee to move to a hybrid model.
 - B. Committees
 - i. Model Welfare Guidelines: Committee will meet with Steve and Natch before the June meeting to go over roles for presentation
 - ii. Legislative Affairs:
 - a. SB 126-is in Committee, due out 5/27. Recommendation is that it will pass as amended.
 - b. HB 227-nothing current, last hearing was 4/27.
 - iii. Training-Discussion re scheduling a meeting to address the September training. For the November conference, as motion was made by Dana that, if NHMA is virtual and and requires pre-recorded speakers, we should move the Annual NHLWAA meeting to January. Seconded by Ellen. Approved. Dana will review the by-laws to confirm this is can be done.
 - iv. Financial Committee: no changes
 - v. Nomination Committee-there are currently two vacant positions that need to be filled. No outreach will take place until the next election cycle. Trish hasn't been in attendance for some time. Denise will check by-laws to see if there is an attendance requirement.
4. Future Conferences/Training

A. June Workshop, September Training, November Conference were all discussed.

Motion to adjourn made by Pat, seconded by Ellen.