

**NHLWAA**  
**Executive Committee Meeting via Zoom**  
**Interim Meeting**  
**4-28-2022**  
**Minutes**

Board members in attendance: Todd Marsh, Pat Murphy, Lynn Goodwin, Karen Emis-Williams, Charleen Michaud, BJ Parker, Denise Greig, Trish Caruso.

Minutes submitted by Ellen Tully.

Meeting called to order at 10:38 a.m.

The purpose of this meeting is to discuss and decide on fees for the June 16, 2022 NHMA Welfare 101 program. Members of the Training Committee have met with Ashley and Atty. Buckley. A hybrid (ZOOM and in person) program will be available.

Breakfast and lunch will be provided by Brown Bag Deli.

The cost of the in person meeting is \$70, \$50 for the ZOOM, assuming a \$20 subsidy by the NHLWAA.

A motion was made by Denise to subsidize \$20 pp, bringing the cost to \$50 pp for the in person meeting. The motion was seconded by Ellen. It was defeated.

A second motion was made by Pat to subsidize \$15 pp, bringing the cost to \$55 for the hybrid and \$75 pp for the in person meeting. The motion was seconded by Lynne. This motion makes the cost of the meeting equal to last year. Motion passed.

The NHMA charge by amount of time. Now that the association has that information, it will allow the association to tweak the number of hours we use in the future.

Motion to adjourn made by BJ, seconded by Karen. Meeting adjourned.