

New Hampshire Tax Collectors' Association
Executive Board Meeting
North Conway Grand Hotel
September 19, 2014
8:00 am

Executive Board Members Present: President Raymah Simpson, CTC, Treasurer Joyce McGee, CTC, Secretary Charity Blanchette, CTC, Director of Public Relations Kathy Seaver, CTC, Legislative Chairman David Fredette, CTC, Conference Coordinator Theresa Briand, CTC, Workshop Coordinator Pessy Gaudette, CDTC, and Director at Large Kathleen Sylvia, CTC

Absent: First Vice President Kellie Skehan, CTC, Second Vice President Melinda "Min" Kennett, CTC, and Education Chair Diane Trippett, CTC

Raymah called meeting to order 8:19

The meeting was to discuss how the conference is going. It was mentioned by several of the board members that the liening & deeding should be separated for any future education. Liening and deeding could have been a full day. It was too much information for a half-day session. There was not a lot of time for questions. Liening could be discussed in the morning with deeding following in the afternoon session.

Wednesday afternoon's presentation did not go well. Many people left during break and did not return for the remainder of the session. The comedian, Karen Morgan, Wednesday night was a big hit.

Bernie has already been approached by many collectors with mobile home questions. He mentioned that he has already started working on an outline for a mobile home session.

Terri mentioned BMSI ran over on the presentation of their new product and she has spoken to Bruce about that. The board has decided they have lost their privileges to have a demo room for next year. As far as the extra people at their booth, Terri is going to charge them.

It was asked if there were any complaints on the rooms. Kathy did have a complaint that some couldn't get checked into their rooms until 6 o'clock. For the most part people have had positive comments.

Raymah and Charity both mentioned that having the county coordinator meeting in a different room with their own buffet worked out so well. It was much easier getting the meeting started without having to fight the lunch line. The meeting was very productive.

It was mentioned that we need to make sure those asking questions during a session need to have either the speaker repeat the question or get some cordless microphones so that people can hear both the question and the response. In some cases it was hard for everyone to follow along.

Joyce mentioned that we need to put on the next agenda to discuss purchasing a PA system and wireless microphones to use at workshops. As far as using wireless mics at the North Conway Grand, the hotel can give us access to their wireless microphones.

There were requests for Terri to look at different locations for 2016, not because we are unhappy at the North Conway Grand but thought it would be nice to go to different places. Terri mentioned that cost is an issue. She really works hard to keep the prices for the collectors in the same range for budgeting purposes. It was mentioned to get an email out to the group to remind them why we stay at North Conway Grand and also ask them for suggestions of locations and Terri will start researching. Terri mentioned we need to get the email out right away because if it is decided to change locations, she will need to start looking right away and possibly look at putting us on a rotating schedule. When the message goes out it should mention what we get at the North Conway Grand and also the money differences between locations.

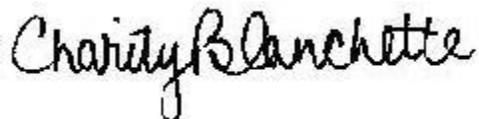
The location should be discussed more at next meeting as well as reviewing Pessy's job description. It was mentioned that the board should attempt to review one job description at each meeting. The problem in the past has been time.

Next meeting will be held on October 9th at Plodzik & Sanderson at 9:30 am.

Kathleen made motion to adjourn. Seconded by Joyce. All in favor, motion carried.

Meeting adjourned at 8:53 am.

Respectfully submitted,

A handwritten signature in black ink that reads "Charity Blanchette". The signature is written in a cursive, flowing style.

Charity M. Blanchette
Secretary