

New Hampshire Tax Collectors' Association
Executive Board Meeting
Plodzick & Sanderson
July 14, 2016
9:30 am

Executive Committee Members Present: President Kellie Skehan, CTC, 1st Vice President Melinda "Min" Kennett, CTC, 2nd Vice President Hannah Joyce, CTC, Secretary Charity Blanchette, CTC, Conference Coordinator Terri Briand, CTC, Legislative Committee Chair David Fredette, CTC, Director of Public Relations Kathy Seaver, CTC

Absent: Treasurer Joyce McGee, CTC, Education Committee Chair Dawn Enwright, CTC, Workshop Coordinator Esaundra "Pessy" Gaudette, CDTC, Director at Large Raymah Simpson, CTC

Correspondence - None

Secretary - Charity received a dues form from Kerri Parker as the Assistant Collector in Meredith. **Terri made a motion to accept Kerri as a regular member of the association. Seconded by Dave. All in favor. Motion carried.**

She passed around the committees list for directory to be reviewed for corrections or changes.

She also distributed the minutes for the June meeting to be reviewed. **Terri made a motion to accept the minutes of the June 10, 2016, meeting. Seconded by Min. All in favor. Motion carried.**

Treasurer - Kellie distributed the Treasurer's report on Joyce's behalf. **Dave motion to accept Treasurer's report as presented. Seconded by Kathy. All in favor. Motion carried.**

Workshop Coordinator - No report

Public Relations/Certification - The recertification class is very big. They are working on which room each class will use due to their size. They may need to move the recertification class to the hotel. The Certification Committee has a meeting this afternoon.

Legislative Committee - Dave emailed to the Executive Committee information regarding a Legislative Consultant. He and several others went last month to meet with a firm to talk with them about what we are looking for. The Town Clerks' Association agreed to do a joint contract with our Association to hire a consultant. There was discussion at that meeting to split the expense 60/40. 60% NHCTCA & 40% NHTCA. Kathy expressed that she felt that was high for the Tax Collectors Association as we don't track nearly the number of bills as the Town Clerk's Association. Last year NHCTCA started with over 100 bills and ended up tracking 80 bills. The NHTCA started with only 50 bills and tracked only 10-15. Kathy suggested leaving the 60/40 split as is but next year possible splitting it 75/25. Dave is going

to bring that suggestion back to NHCTCA and possibly see if they will negotiate this year's split as well.

Terri made a motion for Dave to go back and negotiate anywhere between 25-40% for our portion of the expense split. Seconded by Kathy. All favor. Motion carried.

Conference Coordinator – Terri sent the registration forms out to the membership. She has many prizes for the raffle. Citizens may do a big donation for the raffle as well. InvoiceCloud will be sponsoring the social hour outside on the Terrace on Wednesday evening.

Charity let the group know that she spoke with Liz from Mailings Unlimited about printing and mailing the raffle tickets to the membership and let them know the cost is almost the same as the costs for her mailing them. It was decided to have Mailings Unlimited to handle the printing and mailing of the tickets.

Terri mentioned she has asked Town & Country to print the note cards discussed at the June meeting.

Education Committee – No report.

County Coordinator – Min has emailed to the membership the meeting notices for each of the County meetings that have been scheduled. The Counties that have not set dates are Cheshire, Belknap, and Sullivan. Cindy from Belmont in Belknap County emailed Min to let her know they are almost all set. They just needed to confirm their speaker.

She has also sent reminders out to the County Coordinators about their baskets for conference and donations for the raffle.

Director at Large – No report.

Old Business – Bernie wanted to talk with Becky Benvenuti about C-PACE before he gives us his thoughts.

Kellie read emails regarding an ongoing issue.

New Business – None

Dave made motion to adjourn. Seconded by Min. All in favor. Motion carried.

Meeting adjourned 10:46 a.m.

Respectfully submitted,

Charity M. Blanchette
Secretary