

New Hampshire Tax Collector's Association
Executive Board Meeting
Plodizk & Sanderson
October 12, 2017
9:30am

Executive Committee Members Present: President Melinda "Min" Kennett, CTC, 1st Vice President Hannah Joyce, CTC, 2nd Vice President Benjamin Bynum, Secretary Charity Blanchette, CTC, Treasurer Joyce McGee, CTC, Education Committee Chair Dawn Enwright, CTC, Director of Public Relations Kathy Seaver, CTC, Workshop Coordinator Esaundra "Pessy" Gaudette, CDTC, Conference Coordinator Terri Briand, CTC, Director at Large Kellie Skehan, CTC, Legislative Committee Chair David Fredette

Guest: Brenda DuLong, Merrimack

Secretary Report – The committee was going to draw the scholarship winner for conference and Joyce mentioned the Finance Committee suggested giving a 2nd scholarship for conference. It was mentioned there was only 3 scholarship applicants so why not award to all 3. **Motion made by Pessy to give 3 scholarships this year for conference. Seconded by Hannah. All in favor. Motion carried.**

Scholarship winners – Eugene "Gene" Reed, Nottingham, Lisa Amarosa, Madbury and Deb Hadlock, Orford.

Joyce made a motion to accept the September 14, 2017, meeting minutes. Seconded by Terri. All in favor. Motion carried.

Conference Coordinator Report – Dave Fredette suggested giving more prizes at conference since the Finance Committee has notified Joyce that we need to reduce the balance in the account.

It was mentioned to add four \$50 cash prizes or gift cards as part of the raffle or eliminate the raffle all together.

It was also suggested to give 2 scholarships each year as long as money allows.

Also, at the completion of the business meeting today the committee will be doing a complete walk through of the team building exercise for conference.

Terri made a motion to purchase four \$50 gift cards to use as additional raffle gifts. Seconded by Kathy. All in favor. Motion carried.

Terri requested we buy a flower arrangement for the front lobby as a thank you to the hotel staff.

Joyce made a motion to purchase a flower arrangement for the hotel lobby. Seconded by Dave. All in favor. Motion carried.

Dave made a motion to accept the treasurer's report. Seconded by Terri. All in favor. Motion carried.

Workshop Coordinator Report – Everything is right on track. Locations are booked.

Legislative Committee Report – HB565 subcommittee voted ITL.

HB579 subcommittee voted in favor and the ways & means committee has not set a time to meet. It is probably going to pass the house.

SB178 – Committee hasn't met yet.

Dave emailed a spreadsheet of bills and reviewed that briefly. He mentioned that he believes this will be his last year on the Legislative Committee so he is looking to find a replacement.

County Coordinator Report – Min asked Hannah if she is all set for the County Coordinator luncheon at conference. Sullivan County was the only county that did not hold a meeting. They will have to stand at the business meeting and report that they have not had a meeting.

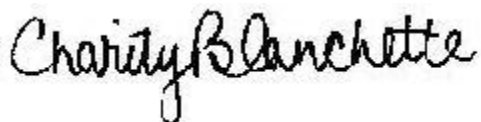
Director at Large Report – Kellie offered to bring the Thank you posters for the vendors that were in the vendor area last year. Terri was very happy with that.

Director of Public Relations Report – Kathleen Pessilier and Kathy met to go over how to update the law books and Kathy is pleased and thinks Kathleen will do a great job. Over the next year they will continue to work on how to find all the information that needs to be updated.

Old Business – None

Pessy made a motion to adjourn at 10:18 am. Seconded by Ben. All in favor. Motion carried.

Respectfully submitted,



Charity M. Blanchette
Secretary