

**New Hampshire Tax Collectors' Association
79th Annual Conference
North Conway Grand Hotel, North Conway, NH
October 18, 2017**

ANNUAL BUSINESS MEETING

President Melinda "Min" Kennett welcomed everyone and called the 79th Annual Business Meeting to order.

She asked everyone to stand and join her for the Pledge of Allegiance.

Dawn Enwright of Derry made a motion to accept the minutes from the 78th Annual Meeting held on September 22, 2016, as submitted and included in the conference materials sent out via email. Seconded by Sharon Walls of Raymond. All in favor. Motion carried.

Raymah Simpson made a motion to accept the Secretary's and Treasurer's reports. Seconded by Cheryl Bolouk of Salem. All in favor. Motion carried.

Min asked Kathy to podium to go over the Certification program and share the 2017 attendees.

Kathy reported that Brenda Dulong of Merrimack, Michelle Beauchamp of Milton and Terri Briand of Litchfield began teaching this year. Terri is shadowing Cheryl Bolouk of Salem to take over working with the speakers/teachers in the upcoming years.

Kathy read the names of each years' attendees.

Min read the resolutions of the deaths of former Tax Collectors Patricia Ferelli of Greenland, Robert Thayer of Newton and Debra Clark of Charlestown. She asked everyone to join her in a moment of silence.

Then she read her annual report. The big accomplishment for her in 2017 was going to the New Collectors' workshops and all the Spring workshops. Her goals for the upcoming year is to develop an open forum for questions to the group that can be answered so that everyone can see the answers.

Pat Tucker of Ashland mad a motion to accept all other minutes and reports that were distributed via email for the conference. Seconded by Dawn Enwright of Derry. All in favor. Motion carried.

Min introduced the Executive Committee members and reminded everyone that elections for committee members will be every two years. The next election will be in 2018.

Min asked if there was any new or unfinished business to come before the meeting. There being no further business **Dawn Enwright of Derry made a motion to adjourn. Seconded by Terri Briand of Litchfield. All in favor. Motion carried.**

Respectfully submitted,

Charity M. Baker
Secretary