

**New Hampshire Tax Collector's Association  
Executive Board Meeting  
Plodzick & Sanderson  
September 13, 2018  
9:30am**

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

Guest: Michelle Clark, DRA & Brenda DuLong, Town of Merrimack

**Correspondence** - Lillian Knowles sent a thank you note for her retirement gift.

**Secretary Report** - Charity had nothing to report at this time. She will have minutes for the July meeting, this meeting, and the conference meeting at the October meeting.

**Treasurer Report** - Joyce distributed the Treasurer's report and reviewed it with the committee.

**Terri made a motion to accept the Treasurer's report as presented. Seconded by Dawn. All in favor. Motion carried.**

Joyce also handed out the end of year treasurer's report that will be voted on by the membership at the Annual Meeting at conference.

**Workshop Coordinator Report** - Pessy does not have an update at this time.

**Legislative Committee Report** - Dave mentioned he distributed the legislation that passed in 2017 out to the Association membership and had good feedback.

He also discussed our upcoming estimate from Demers, Blaisdell & Parsol. He feels we should still take them on as Legislative advisors.

**Dave made a motion to accept the 2018-2019 contract with Demers, Blaisdell & Parsol. Seconded by Dawn. All in favor. Motion carried.**

**County Coordinator Report** - Hannah reported that every County had a meeting and submitted the minutes to her to be distributed with the conference materials.

**Director at Large Report** - Kellie had nothing to report at this time.

**Conference Coordinator Report** - The committee discussed the final details of conference.

**Old Business** - Dawn mentioned that she and Becky Benvenuti went to the Northeast Tax Collectors Association Conference. NH can have 4 dues paying members as voting members of the Association. The President, Director at Large and 2 others. Min would like to see

Dawn and Becky as the other 2 members where they participated in the conference. Kathy mentioned that those that wanted to be a member used to be pay individually for dues and to attend the conference. It has not been paid by the NHTCA. There was much discussion as to who the other 2 dues pay members of the NE Regional should be. It was decided that the Education Chair should be one of those members but the other is still up for discussion as there is at least one other dues paying member from NH and it was discussed that that individual should also have the opportunity to step up to fill the spot.

Dawn said it was very informative and she feels there really needs to be more participation from NH tax collectors. There were many topics that were very interesting. She and Becky met with the Association president and she told them that she is going to keep them informed as to future meetings and conference.

**Min made a motion to have the NHTCA pay the dues for the 4 voting members of the Northeast Regional Tax Collectors' & Treasurers' Association. Seconded by Dawn. 9 yes & 1 no vote. Motion carried.**

**Min made a motion for Min as the Director at Large, Hannah as President, Dawn as Education Chair and Becky as the other member of the Northeast Regional Tax Collectors' & Treasurers' Association to be the voting members. Discussion. After discussion it was decided to table the motion until the September 21st meeting.**

**New Business** – Nothing at this time.

**Ben made a motion to adjourn. Seconded by Pessy. All in favor. Motion carried.**

Meeting adjourned at 11:08 a.m.

Respectfully submitted,



Charity M. Baker  
Secretary