

**New Hampshire Tax Collectors' Association
80th Annual Conference
North Conway Grand Hotel, North Conway, NH
September 19, 2018**

ANNUAL BUSINESS MEETING

President Melinda "Min" Kennett welcomed everyone to the 80th Annual Business Meeting and called the meeting to order.

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

Cheryl Bolouk of Salem made a motion to accept the minutes from the 79th Annual Meeting held on October 18, 2017, as submitted and included in the conference materials sent out via email. Seconded by Diane Trippett of Merrimack. All in favor. Motion carried.

Dawn Enwright of Derry made a motion to accept the Secretary's and Treasurer's reports. Seconded by Diane Trippett of Merrimack. All in favor. Motion carried.

Min read the resolutions of the deaths of former tax collectors Bettie Ouellette of Kingston and Lucy Lemons of New Ipswich. She asked everyone to join her in a moment of silence.

She then read her annual report. She attributed her accomplishments to everyone that works on behalf of the Association. Min wanted to let everyone know it was an honor to participate in all of the Spring workshops, New Collectors workshops and the Connecticut Conference. She has worked closely with the Department of Revenue and has enjoyed getting to know more about the operation of the DRA. She also mentioned that one of her missions as President was to push towns to get their assessors to have the warrants to the tax collector by the May 15th deadline. She feels that mission has been very successful. She is very thankful to have served as the Association President.

Min praised the Education Committee on all their hard work putting together the continuing education presented at all of the workshops and the Annual Education Conference.

Min mentioned each of the committees and the accomplishments they have made.

She announced that Courtney Plamondon from Sanbornton was the 2018 Conference scholarship winner.

She then invited Kathy Seaver from the Certification Committee to the podium to read the certification report and this year's list of attendees.

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

Min introduced the Executive committee members.

She then invited Kellie Skehan the outgoing Director at Large to the podium to read the slate of officers that was submitted by the Nominating Committee for the 2018-2020 term. Kellie read the slate of officers on behalf of the nominating committee. The slate of officers is as follows:

President – Hannah Joyce, Campton
1st Vice President – Benjamin Bynum, Canterbury
2nd Vice President – Erica Anthony, Pittsfield
Secretary – Charity Baker, Lancaster
Treasurer – Joyce McGee, Whitefield
Director at Large – Melinda “Min” Kennett, Northumberland
Director of Public Relations – Kathy Seaver, Farmington
Conference Coordinator – Terri Briand, Litchfield
Workshop Coordinator – Esaundra “Pessy” Gaudette, Concord
Education Chair – Dawn Enwright, Derry
Legislative Chair – Becky Benvenuti, Portsmouth

Min asked if there were any nominations from the floor and there were none.

Pat Tucker of Ashland made a motion for the Secretary to cast one ballot for the slate of officers. Seconded by Cheryl Bolouk of Salem. All in favor. Motion carried.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Charity Baker".

Charity M. Baker
Secretary