

**NHTCA
EXECUTIVE BOARD MEETING
Thursday, July 9, 2020
9:30 AM
Via Web – Litchfield Hostess
MINUTES**

CALL TO ORDER (Hannah) 9:35 am Hannah called to order

DRA (Michelle/Penny) – Michelle said that DRA reps were mostly working from home still. She added that the MS61 was still not in from 21 towns. Hannah will reach out via the Google Group to remind everyone.

Correspondence: none

REPORTS:

Secretary (Charity): June minutes not approved. Charity was unable to attend this meeting today. This will be tabled until the August meeting.

Treasurer (Joyce): No Treasurers report to approve today. Joyce said she had an invoice from Notchnet. The Treasurers report was tabled until the August meeting.

Workshop Coordinator (Vacant)- no report

Public Relations and Certification (Kathleen): Kathleen has been watching a lot of things especially election stuff. Not much else to report. She mentioned that she was very well trained by Kathy and perhaps we should put a better description out for the vacancies.

Legislation (Dawn): unable to be present today. She is on a much deserved vacation!

Conference Coordinator (Terri): The board approved Terri signing the contract with North Conway Grand to move forward to October 13-15, 2021 with a down payment to be adjusted from this year to next year. Joyce made the motion, Min seconded it. All approved.

Education Committee (Vacant): Diane Trippett joined the committee today and explained that neither she or Dawn had the ability to dedicate at this time to be chair person for the Education Committee. She added that she was personally happy to help, but needs people to step up. She said that both she and Dawn are passionate about this but have tried to step back. Erica said that she would reach out to other Collectors about joining the Education Committee. Diane and Erica will work together on this project. Min said that she reached out a few times to the rest of the committee members and didn't get a response.

County Coordinator (Terri): nothing new to report

Director at Large (Min): Min reported the names of the nominations that will be place on the ballot. The Education Committee Chair is vacant at this time. Charity will have a sample ballot for the August meeting which will have these names on it.

OLD BUSINESS: mail in ballot sample (slate of officers & by-law change), when to send)

The committee asked that they have a meeting on August 13 to discuss the sample ballot and send the ballots the following week and be due back Sept 11 for the Sept 17 meeting.

Regarding Dietech, no other updates on the Bankruptcy have been received however, Eric Anthony does have a bankruptcy phone # that she uses to get status updates.

NEW BUSINESS: Update on Educational session with NHMA (Hannah); Co-Chair Education Committee discussion – Diane & Dawn if able

Hannah asked how everyone was doing and what everyone was doing in each of the committee members towns with the COVID-19 and reopening. There was some discussion and great ideas on that. There was discussion of a meeting with Hannah on September 17 and the newly elected officials being sworn in right after. This will be on the August agenda to decide for sure.

Adjourn: Joyce made a motion to adjourn at 11:00 am with Terri seconding it. All in favor of adjourning.

Next meeting: August 13, 2020 9:30 AM, via Zoom - Terri hostessing.

Respectfully submitted,

Melinda Kennett, Director at Large