

**New Hampshire Tax Collector's Association
Executive Board Meeting
Plodzik & Sanderson
Thursday, November 14, 2019
9:30am**

Executive Committee Members Present: President Hannah Joyce, CTC, 1st Vice President and Conference Coordinator Terri Briand, CTC, Treasurer Joyce McGee, CTC, Workshop Coordinator Esaundra "Pessy" Gaudette, CDTC, Director of Public Relations Kathy Seaver, CTC, Director at Large Melinda Kennett, CTC

Absent: DRA, Charity Baker Secretary, Legislative Chair, Brenda Adams, Education Chair, Erica Anthony, Second Vice President.

President Hannah Joyce called the meeting to order at 9:30 a.m.

DRA- unable to attend

Correspondence- President Hannah Joyce went over the dates for 2020 meetings. She also had the Amicus packet and summarized Attorney Bernard Campbells letter to the committee.

Secretary Report – Charity wasn't able to attend so this is tabled until the December 12, 2019 meeting.

Treasurer's Report- Joyce went over the numbers. **Motion made by Terri Briand and second by Melinda Kennett to accept the Treasurer's Report. Motion carried.**

Workshop Coordinator Report –Pessy Gaudette gave the dates for the meetings in the spring and where they stood as far as payments. Pessy gave her notice that she will not be able to keep this position any longer, but will be attending the meeting in December and would help a new person. Marlborough date is 3/28/20, Concord is 4/8/20, Littleton is 4/29/20, and Portsmouth is 4/22/20. Marlborough is a donation; Concord, Littleton, and Portsmouth are partially paid and will be paid for the day of the workshops.

Public Relations & Certification Report – Kathy Seaver reported that the committee had a meeting this afternoon and things were good! Kathleen Pelissier will be appointed to take over in March by President Hannah Joyce as Kathy will be retiring.

Legislative Committee Report – This position is vacant. **Kathy Seaver made a motion to pay Demers and Prasol, Inc. Legislative Contract Renewal \$1000 and Terri Briand seconded it. Motion carried.** President Hannah Joyce is going to contact Becky Benvenuti to discuss a replacement for her as Legislative Chair.

Conference Coordinator Report – Terri reported that she talked to Al at the North Conway Grand about the issues at conference. She said he was very apologetic and said that there were scheduling changes coming in December. She added that Al was very excited to be having us back next year and that the issues will be addressed. The contract with NC Grand ends in 2020.

Education Committee Report – Brenda was unable to attend.

County Coordinator Report – Terri reported that there was still a vacancy for county coordinators in several locations. She will be sending a memo out to recruit people to fill these positions.

Director at Large Report – Melinda Kennett gave President Hannah Joyce some literature to look at for future education at workshops or conference.

Old Business – Joyce McGee asked if anyone attended the Northeast Conference after Dawn couldn't attend. There was a payment made of \$580. President Hannah Joyce was going to contact Dawn to see if she communicated with Northeast for a refund.

New Business – Pessy Gaudette made a motion and Melinda Kennett seconded to send a \$100 donation to Fitzwilliam Community Church in memory of Jane Wright. Motion Carried.

Joyce asked about updating the lien fee schedule. Kathy will talk about it with others. There were a few names brought up that are retiring in 2020.

Motion made by Min and second by Terri to adjourn. Meeting adjourned at 11:50 am.

Respectfully submitted,

Melinda A. Kennett
Director at Large
For Charity Baker, Secretary