

**2011 Annual Meeting
December 3, 2011
The Yard Restaurant**

The meeting was called to order by President Richard Driscoll at 11:07 AM.

President Driscoll welcomed the members and guests to the meeting and asked for a moment of silence for all departed officials.

Past President Dan O'Neil moved to accept the minutes of the July 27, 2011 summer business meeting. The motion was seconded by Councilor Hall and adopted unanimously.

NHFOA Treasurer Presher presented his report; Official Cherbonneau moved to accept the report; it was seconded by Councilor Hall and adopted by voice vote.

President Driscoll moved to advance the eligible Provisional and Transfer Members to full membership; the motion was seconded by Councilor Colburn and adopted unanimously. The Provisional and Transfer Members were presented their patches, recognized by the NHFOA Council and concluded with Councilor Colburn giving remarks as the Apprentice Chairman.

The attendance report was given by Secretary Smith showing that with 161 members eligible to vote, 92 being present a quorum was present.

The Council election results were announced showing Officials Lafond, Trask and Krupicka named the winners with a plurality of the vote.

Commissioner Clark gave his report; he presented the playoff schedule to the membership. He announced the new award for outstanding school administration and stated the winners would join the members for the reception along with the championship teams and runners-up.

Chairman Murphy gave a recap of the Council activities for the year, he thanked Councilors Begley and Dickson for their service. Mentioned the changed responsibilities for the Council-we established a budget and working finance committee; we tightened up on restrictions for requirements for membership; adopted a new mechanics plan and program; reaffirmed the authority of the Commissioner to deal with uniform issues; and concluded with the successes of the amendments to the bylaws and constitution in the year.

President Driscoll addressed the membership and spoke to the requirements of membership in the NHFOA, he thanked the Council for their work, he thanked the committees and their chairs, local coordinators, the Commissioner, the Secretary and Treasurer and stated that he looked forward to an excellent 2012. He solicited comments from the membership.

Councilor Dickson moved to accept all reports as presented.

Old Business: the Secretary examined the minutes of the previous meeting and found nothing outstanding.

New Business: the 2012 Shrine Game officials were announced as Officials Boulay, Presher, & Barry with Dauer as the alternate. A 25 year sweater was presented to Official Stan Marro. Lifetime Membership Award was presented to Bill Makarawicz. President Driscoll spoke, Councilor Colburn spoke and former Commissioner Makarawicz spoke to the members.

Secretary Smith moved adoption of the bylaws amendment to adjust the wording of the dues for apprentices to be set by the Council at the conclusion of the previous season for the following season. The motion was seconded by Councilor Dickson. There was no discussion and the motion was adopted unanimously.

The 50/50 winners were announced.

With nothing further to come before the Association, Secretary Smith moved to adjourn at 12:05 PM. The motion was seconded by Councilor Joussett and adopted by vote of the membership.