

**2012 NHFOA Annual Meeting
December 1, 2012
The Yard, Manchester NH**

The meeting was called to order by President Driscoll at 11:05 AM.

President Driscoll welcomed all those in attendance.

Reports were given by the respective chairs of Rules (Hall), Mechanics (Trask) and Apprentices (Colburn). All reports were adopted as presented.

Councilor Hall moved that the minutes of the July Business Meeting be accepted, they were adopted as presented.

NHFOA Treasurer Presher presented a financial report from December 2011 through December 2012 and moved its adoption; it was duly seconded and accepted.

Councilor Trask introduced the 2013 East-West officiating crew as well as the 2013 Shrine Game officials.

Councilor Hall moved the adoption of the constitutional amendment proposed by the Bylaws Committee concerning establishing defined rules of order for council meetings. There was no discussion on the amendment and it was adopted unanimously.

President Driscoll moved to advance the eligible Provisional and Transfer Members to full membership; the motion was seconded by Councilor Colburn and adopted unanimously. Apprentice Chairman Colburn then introduced the Provisional members of his class and President Driscoll presented them with their patches.

The twenty five year sweater was presented to , in appreciation for his long service to the association.

Commissioner Clark, with the assistance of past Commissioners who were present, presented the 5, 10, 15, 20, 30, 35 year certificates to those eligible.

Chairman Murphy announced the results of the election that showed Trask as President-Elect, Hall, Robert and Sevigny elected. (Robert receiving the fewest votes fills the departing Trask's term, expiring December 2014.)

President Driscoll offered some parting remarks and thoughts, thanked Chairman Murphy for his six year term as Vice President, President and Chairman, all the members of the Council and the Association and 'passed the gavel' to President-Elect Page.

President-Elect Page assumed the Presidency and offered brief remarks.

With nothing left to come before the meeting, Ernie Clark moved to adjourn, we stood thusly.