

**NHFOA Council Meeting
December 1, 2012
The Yard – Manchester, NH**

The meeting was called to order by Chairman Murphy at 9:45 AM. In attendance were Councilors Colburn, Driscoll, Hall, Murphy, Page, Trask, Vogler, Krupicka & Lafond. Also in attendance were Commissioner Clark and Treasurer Presher.

Treasurer's Report:

Treasurer Presher presented his Annual report which showed a balance as of December 1, 2012 of \$22467.36. Councilor Vogler asked why the Stipend line had an amount of \$2,980 when the stipends were all even thousand dollar amounts. Treasurer Presher indicated that he had included the turn back fees for the Commissioner in that line and thus the \$80 amount. Councilor Vogler suggest that in future we might not want to show the turn backs in the stipend account. Councilor Lafond moved to accept the report, seconded by Councilor Colburn. Motion carried 9-0. (With Commissioner Clark abstaining)

New Business:

1- President Driscoll presented an agenda for the Annual Meeting for Council approval; it was seconded and adopted. 2- Treasurer Presher presented Treasurer's Report for Council review that he'd be presenting at Annual Meeting. 3- Chairman Murphy announced the election results: Trask as President elect, Steve Hall, Chuck Robert and Ron Sevigny as Councilors. 4- President Driscoll recognized Councilor Murphy for his long service to the Association and Council.

With nothing further to come before the Council, it adjourned at 10:30 AM for the purposes of the Annual Meeting of the NHFOA.

Respectfully submitted by Treasurer Presher in the absence of the Secretary.