

**NHFOA Executive Council
December 4, 2010
The Yard Restaurant**

The meeting was called to order at 10:07 AM.

In attendance: John Reardon, Glenn Colburn, David Dickson, Paul Page, Ernie Clark, Tod Trask, Richard Driscoll, Jeff Jousset, Mike Murphy and Tim Begley.

Absent: Steve Hall, Bill Makarawicz

- 1) **Review Minutes of the 11/22/10 Meeting** – The minutes were reviewed by the council and approved as written.
- 2) **Correspondence** – The council reviewed the information on the schedule of services for Gene Seaver.
- 3) **Old Business** – There was no Old Business discussed.
- 4) **New Business – Annual Meeting and President’s Reception** – The council reviewed the agenda for the day’s activities to make sure that everything would go to plan. The council agreed to handle New Business from the floor but to keep it brief by encouraging members who had issues that merited discussion and consideration to bring them to the attention of the council by correspondence so that they could be put on the agenda for the 2011 meetings. **NHFOA Elections** – The council reviewed the election results that were tabulated by the UNH Survey Center as an FYI prior to the formal announcement of the results at the Annual Meeting.
- 5) **Next Meeting** – The NHFOA Executive Council will next meet on Thursday, January 27, 2011.
- 6) **Adjourn** – The meeting adjourned at 10:33 AM.