

**NHFOA Council Meeting
August 30, 2011
Manchester PAL – Beech St, Manchester, NH**

The meeting was called to order by Chairman Murphy at 5:13 PM. In attendance were Councilors Driscoll, Murphy, Trask, Colburn, Dickson, Vogler, Jousset, Hall, & Page. Also in attendance were Commissioner Clark, Secretary Smith and Treasurer Presher.

Councilor Dickson moved to accept the minutes of the July 27, 2011 minutes as submitted. The motion was seconded and passed by unanimous vote.

Treasurer's Report was presented and Councilor Dickson moved to accept the report. The motion was seconded and passed by unanimous vote with Clark abstaining.

The correspondence report was presented and included:

- Communication between Commissioner and Pinkerton AD about transportation to game site from school
- After several back and forth discussion, Tim Pavnell is going inactive this year (option B).
- Communication between Commissioner and CHaD regarding officiating of an East-West game.
- Communications from various members stating their inability to make the membership required meetings of the association.
- Email at 4 pm from official Mike Lafond seeking inquiry about council decision regarding uniform policy.

President Driscoll made a motion to accept the Correspondence Report. The motion was seconded and passed by a unanimous vote.

The Commissioner presented his report and stated: that dues refunds were entitled to Officials Barbour, Nicholson & McCarthy, suggested that Lafond correspondence be dealt with at a later time if the Council chose to respond; sought input from the Council as to locations for uniform purposes and arrival/departures; discussed the emails and subsequent turn back of schedule and inactive status by official McCarthy. President Driscoll moved to accept the Commissioner's report; it was seconded and unanimously adopted.

Councilor Dickson distributed pink whistles and lanyards for our breast cancer awareness campaign and asked the Council to sell them and return the proceeds at the Council meeting in November. Whistles cost \$5.50 and the lanyards cost \$2.50 each, anything over that would be a donation.

The Finance, Curriculum, Uniform and Rules Committees had nothing new to report. The Apprentice Coordinator (Colburn) reported there were 11 Provisional Members and 7 Apprentice Members this year.

Old Business:

1-Apprentice proposal by Committee Chair, President Driscoll was briefly mentioned and tabled until the next meeting.

New Business:

1-Commissioner Clark brought up eye-protection and the use of eye wear; asked that the Uniform committee look at the issue and report back. 2-The President moved, Chairman seconded and the Secretary was directed to send letter to official Gifford that he would be listed as Inactive for the year as the NHIAA would not allow him to officiate, having missed rules interpretations, by vote of the Council. 3-Commissioner Clark moved that Official William Makarawicz be made an Honorary Lifetime Member of the NHFOA; there was a unanimous second by the council and by acclamation the vote was approved.

The meeting stood in recess at 7 PM for the purposes of the Mechanics State Meeting.

The meeting was reconvened at 8:55 PM to discuss the six members who did not attend either the Mechanics Clinic or Mechanics Meeting as prescribed by the bylaws and who were, as such, not in good standing. Discussion ensued and the decision was that the Commissioner would contact the members and they would be summoned to the next Council Meeting to present their case and stand in judgment by the Council.

The date of the next meeting will be October 4, 2011 at 5:00 PM at PSNH in Manchester, NH.

There being no further business, the meeting stood adjourned at 9:10 PM.

*Commissioner Clark did not vote on any fiscal issues before the Council, has not since assuming the commissioner's post in December 2010 and will not moving forward.