

**NHFOA Council Meeting
November 9, 2011
PSNH – Manchester, NH**

The meeting was called to order by Chairman Murphy at 5:33 PM. In attendance were Councilors Begley, Colburn, Hall, Jousset, Murphy, Page, Trask & Vogler. Also in attendance were Commissioner Clark, Secretary Smith and Treasurer Presher.

Councilor Vogler moved to accept the minutes of the August 30, 2011 minutes as amended. The motion was seconded and passed by unanimous vote.

Treasurer's Report was presented showing a balance on November 8 of \$21,380.30 on hand and Councilor Hall moved to accept the report. The motion was seconded and passed by unanimous vote.* A bill was submitted by Treasurer Presher for \$128 covering expenses, and while those expenses were covered by line items in the approved budget, Chairman Murphy asked for a motion to pay the bill; Councilor Hall moved its passage, it was seconded and unanimously adopted.*

The Commissioner reported that he hoped that evening's meeting would go smoothly; he briefly addressed playoff assignments & NHIAA procedures. With nothing further to report, President-Elect Page moved to adopt the Commissioner's report; it was seconded and passed by unanimous vote.

The correspondence report was waived with nothing to report.

Old Business:

1-Apprentice Committee Bylaws amendment was presented by Councilor Hall in President Driscoll's absence; he stated that it was reflective of the Council's previous discussions with a minor adjustment. A motion for the Council to endorse the amendment was offered by Councilor Colburn; it was seconded and unanimously endorsed. 2-Regarding the Breast Cancer Awareness Campaign; all monies collected by the Council would be turned in and Councilor Hall moved to donate all monies collected to be turned in to charity and all costs of the whistles and lanyards be borne by the association; Councilor Vogler seconded the motion and the motion was adopted by unanimous vote.*

New Business:

1-Councilor Hall offered his experience officiating at New Hampton School and moved that as of 2012, the NHFOA would not provide service to their school, Councilor Trask seconded the motion and much discussion ensued. The Chairman tabled the motion until a future meeting after Hall decided to offer a subsequent motion. Councilor Hall moved that a letter be sent to New Hampton informing them of all the situational issues and that the NHFOA would revisit what actions to potentially take at the January

meeting of the Council. This motion was seconded and a unanimous vote was taken where the Commissioner would draft a letter as soon as possible.

NHFOA member DeBenedetto, being in waiting to speak with the Council, was invited in to discuss a situation regarding his status.

The date of the next meeting will be November 21, 2011 at 5:30 PM at MoeJoe's in Manchester, NH.

As the time of the meeting grew late and the Association had a statewide meeting about to commence, the meeting stood adjourned at 6:59 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.