

**NHFOA Council Meeting
Oct 2, 2012
PSNH - Manchester, NH**

The meeting was called to order at 5:55 PM by Michael Murphy. In attendance at the meeting were Councilors Murphy, Colburn, Hall, Page, Driscoll, Trask, Jousset, Krupicka, LaFond & Vogler. Also in attendance were Commissioner Clark & Treasurer Presher. Absent was Secretary Smith.

The minutes from the August meeting were approved as written and submitted to the Council, by unanimous vote.

Treasurer Presher presented the financial report for August through September showing a balance of \$16,106.48. The report was adopted by a unanimous vote.

Old Business: 1 -- Councilor Vogler stated that the SOP for Local Coordinators was currently under review by the Committee and he would report back after information is gathered from the Coordinators.

New Business: 1 – Councilor Trask reviewed potential nominations for several awards and recognitions. Trask reviewed criteria and those qualified for the Yukica Huddle. Nominations were presented for the Yukica and John Clark Awards and Service Award, seconded and adopted unanimously.

New Business: 2- Councilor Trask made a presentation for the 2013 NHFOA Breast Cancer Awareness. Councilor Vogler moved to support the effort again this year through donations and wearing pink whistles and lanyards for the entire month of October. Motion was seconded by Councilor Colburn. All were in favor. Trask will secure whistles and lanyards. Suggested donation for both is \$10.

Correspondence:

Commissioner explained that he had received a letter of recommendation for Ken Gabriel, a potential transfer from Massachusetts. After discussion it was decided that Mr Gabriel would not be considered for assignments this year but would enter as a provisional next year, 2013.

Commissioner's Report:

Commissioner Clark explained the he had two disciplinary actions recently. One member was suspended for one week and another for two weeks.

The Commissioner said he is currently awaiting a report from one of our High Schools on an alleged incident that occurred involving an official. Potential action is possible.

The NHIAA Football Committee held a meeting on September 16th. Fighting and the NHFOA Assigner-Supervisor position were on the agenda. No action was taken and the item was tabled to the next meeting.

Councilor Lafond made a motion to adjourn the meeting. Motion was seconded by Krupicka. All in favor. Meeting was adjourned at 6:30 PM.

The date of the next meeting will be Oct 30th at 5:30 PM at PSNH.

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

**Treasurer Presher took notes as Secretary was unable to attend.

Projected Yearly Budget – NHFOA Finance Committee
2011

Income (as of 1 January 2011) \$15,285.78

Expenses (projected):

President's Reception	\$2300
President's Reception (deposit)	\$100
Council Meetings	\$650
Education (rule books, tests)	\$3200
Education (ink)	\$500
Meeting Rooms/Facilities	\$250
LOAN Dues and Insurance	\$1200
Incorporation Expenses	\$75
Awards	\$475
Office Expenses	\$50
Copying	\$75
Web/Arbiter	\$1200*
Webhosting	\$300
Account Fees	\$160
Donations/Gifts	\$450
Travel Expenses	\$350
Salaries	\$1700*
Shrine Maple Sugar Bowl	\$300
Mechanics Clinic	\$300
President's Emergency Fund	\$500
Dues Refund	\$160
Total Projected Expenses for 2011:	\$14,295

*amended to reflect vote of the council