

NHFOA Council Meeting

1/21/2021

Virtual Meeting

Attendance

Officers

- | | |
|---|--|
| <input checked="" type="checkbox"/> Paul Smith (Chairman) | <input type="checkbox"/> Richard Tracy (President) |
| <input checked="" type="checkbox"/> Jason Patch (President-Elect) | <input type="checkbox"/> Ernie Clark (Commissioner) |
| <input checked="" type="checkbox"/> Jim Presher (Treasurer) | <input checked="" type="checkbox"/> Richard Brownley (Secretary) |

Council

- | | |
|---|--|
| <input checked="" type="checkbox"/> Mike Parkin | <input checked="" type="checkbox"/> Mark Redman Jr. |
| <input checked="" type="checkbox"/> Gary Finkle | <input checked="" type="checkbox"/> Kyle Scofield |
| <input checked="" type="checkbox"/> Richard Parslow | <input checked="" type="checkbox"/> Mark Cherbonneau |
| <input checked="" type="checkbox"/> Greg Sarette | |

Additional attendees:

Meeting called to order by Chairman Smith at 6:10 P.M.

Chairman Smith opened the meeting by welcoming the new members to the council. (President-Elect Patch, Councilors Finkle and Redman Jr. along with himself as Chairman).

December 2020 Meeting Minutes

Chairman Smith requested a motion for approval of the December 2020 meeting minutes. President-Elect Patch moved to accept, seconded by Councilor Sarette. No discussion. Motion carried unanimously.

Treasurer's Report:

Treasurer Presher emailed to Council in advance of the meeting the Treasurer's Report for December 2021. Treasurer Presher stated that 135 members have paid their dues so far. Councilor Finkle motioned to accept the Treasurer's report, seconded by Councilor Redman Jr. No discussion. Motion carried unanimously.

Meeting Etiquette for Council Meetings Going Forward

Chairman Smith went over the etiquette for the council meetings going forward.

- 1) Meetings will follow the agenda that is sent to council members before the meeting.
- 2) Explained how motions work.
- 3) Public attendance: Non-council members that wish to speak before the council will have time at the beginning of the meeting. Once they are done speaking their video and microphone will be shut off.

Committees:

Chairman Smith stated that President Tracy had wanted to discuss the number of committees that the council now has but was tied up and not able to make this meeting, so Chairman Smith did discuss some of the committees. The four committees that are enumerated in the constitution are:

- 1) Mechanics and Curriculum: Chair is Councilor Finkle, with Ernie Rehrig as the assistant.
- 2) Evaluation ratings: Chair is Mike Lafond
- 3) Constitution: Chair is Chairman Smith, along with Steve Hall
- 4) Apprenticeship Program: Chair is Councilor Scofield

Chairman Smith stated that President Tracy was in the process of consolidating all the committees that the NHFOA presently has.

Non-Disclosure Agreement:

Chairman Smith and President Tracy both feel that it may be a good idea for the council to sign non-disclosure agreements as a way to protect the council. Councilor Parkin inquired if the council has insurance to protect it from liability. Councilor Finkle stated that our insurance through NASO does protect the council.

President-Elect Patch:

President-Elect Patch, during his campaign emailed a questionnaire to the NHFOA members asking for feedback on how the council along with the association as a whole can do thing better. He will be sending the emails that he received back to the council so they can be discussed at the February meeting.

Constitutional Amendments:

There were Constitutional amendments that were supposed to be voted on by the membership at the July 2020 state meeting. They never got voted on because that was the first virtual meeting and the council was not sure if it was proper to vote on them in that setting. The council is going to pull them back for the March meeting to discuss, whereas we now have new members and as a refresher. The council is also going to look at how we handle online voting in the future. Council will discuss at the May meeting.

State and Local Meetings

The council is going to look at how we are going to handle meetings going forward. Do we need to meet in person when things get back to normal? Council will discuss at February meeting.

Uniform Committee:

Councilor Sarette, requested that the 2" shirt be readdressed this year. Councilor Parslow would like to see radios discussed this year by the council.

With there being no additional business to come before the council, Councilor Scofield moved to adjourn, seconded by Councilor Finkle. No discussion. Motion carried unanimously

Meeting adjourned: 8:01 P.M.