

NHFOA Council Meeting

3/25/2021

Virtual Meeting

Attendance

Officers

- | | |
|---|--|
| <input type="checkbox"/> Paul Smith (Chairman) | <input checked="" type="checkbox"/> Richard Tracy (President) |
| <input checked="" type="checkbox"/> Jason Patch (President-Elect) | <input checked="" 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 President Tracy at 6:35 P.M.

March 2021 Meeting Minutes

President Tracy requested a motion for approval of the March 2021 meeting minutes. Councilor Redman 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 March 2021. Councilor Finkle motioned to accept the Treasurer's report, seconded by Councilor Redman. No discussion. Motion carried unanimously.

Budget: President-elect Patch inquired about the donations that the NHFOA sends to the CHAD and Shrine games each year. What do we also get for these donations? The council also discussed the pro and cons of getting the rules books digitally versus paper copy. Would not save money this year because the books have already been ordered and paid for, but will be looked into for the future. Treasurer Presher stated that right

now the budget is balanced but is also tight. President Tracy requested a motion to accept the budget. Councilor Scofield moved to accept, seconded by Councilor Finkle. No discussion. Motion carried unanimously.

Commissioners Report:

Commissioner Clark reported that he has not received any schedules for schools as of yet. He did state that everyone has finally done their ratings so the 2020 year end ratings should be going out to the membership soon.

Old Business:

- 1) **Committees:** President Tracy emailed to the councilor prior to this meeting his suggestions for the committees. The council agreed with the following committees
 - a. **Constitution and By-Laws:** Chair: Chairman Smith
 - i. Subcommittee: Policy and Procedures
 - b. **Ratings and Rankings:** Chair: Commissioner Clark
 - i. Subcommittees: Observations and Evaluations
 - c. **Mechanics and Curriculum:** Chair: Councilor Finkle
 - i. Subcommittees: Technology, State Meetings and Dress Code (Field and Travel)
 - d. **Apprentice Program:** Chair: Councilor Scofield
 - i. Subcommittee: Recruitment & Retention
 - e. **Discipline & Criminal Checks:** Chair: President-Elect Patch
 - f. **Records Committee:** Chair: Secretary Brownley
 - i. Subcommittee: Communications
 - g. **Finance Committee:** Chair: Treasurer Presher
 - i. Subcommittees: President's Reception, Scholarships, Member Welfare and Fund Raising
- 2) **2021 Business Calendar:** Secretary Brownley emailed the proposed 2021 NHFOA calendar prior to the meeting. The council approved the calendar so can now be copied to the NHFOA website.
- 3) **2021 State meetings:** Commissioner Clark motioned to go from three state meeting to two. One at the beginning of the year and one right before the playoffs. Councilor Cherbonneau moved to accept, seconded by Councilor Finkle. No Discussion. Motion carried unanimously. Councilor Scofield motioned for the two state meeting to be in person, if possible. Seconded by Councilor Cherbonneau. No Discussion. Motion carried unanimously
- 4) **2021 Local Meetings:** President-Elect Patch motioned for the local meetings to be split up with half of the local meetings to be in person and the other half to be virtual with the option of going to all the meeting being virtual if not allowed to

meet in person because of Covid. Seconded by Councilor Scofield. The council discussed if this motion passed that 3 of the five meeting would be virtual and two would be in person. No further discussion. Motion carried unanimously.

New Business:

- 1) **Online Voting during Virtual Business meeting:** Tabled to a future meeting.

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

Meeting adjourned: 7:58 P.M.