

## **NHFOA Council Meeting**

**4/28/2022**

**Concord, NH**

### **Attendance**

#### **Officers**

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Paul Smith (Chairman)   | <input checked="" type="checkbox"/> Richard Tracy (President)    |
| <input type="checkbox"/> Jason Patch (President-Elect)      | <input type="checkbox"/> Mark Cherbonneau (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 type="checkbox"/> Kyle Scofield              |
| <input checked="" type="checkbox"/> Steve Hall   | <input checked="" type="checkbox"/> Jeff Kleiner    |
| <input checked="" type="checkbox"/> Greg Sarette |   |

Additional attendees: None

Meeting called to order by Chairman Smith at 6:34 P.M.

### **Meeting Minutes**

Chairman Smith requested a motion for approval of the March 2022 meeting minutes. Councilor Redman Jr. motioned to accept, seconded by Councilor Sarette. No discussion. Motion carried unanimously.

### **Treasurer's Report:**

Chairman Smith requested a motion for approval of the March 2022 Treasurer's report. Councilor Kleiner motioned to accept the Treasurer's report, seconded by Councilor Sarette. No discussion. Motion carried unanimously.

### **Commissioners Report:**

Commissioner Cherbonneau through Chairman Smith reported that the merger from Arbiter to ZebraWeb is going well. Commissioner Cherbonneau also discussed our

move to Zebraweb with the NHIAA and found that there is nothing in the NHIAA bylaws that would prevent us from using Zebraweb as our assigning software.

**New Business:**

- 1) **2022 NHFOA Calendar:** The council discussed the draft of the 2022 NHFOA Calendar. Secretary Brownley will make suggested edits to the calendar and bring before the council next month for approval.
- 2) **Mechanics:** Councilor Finkle discussed the following:
  - a. Mechanics clinic will be on either Aug. 13<sup>th</sup> or 20<sup>th</sup> at Pinkerton.
  - b. Mechanics Committee will review the mechanics for the new Intentional Grounding rule.
  - c. NHFOA is moving to PURCHASE OFFICIALS as our official store.
  - d. Mechanics committee is recommending that there be a weekly meeting in the Claremont area.

The council entered non-public session for personnel reasons at 7:30, exited non-public session at 7:56.

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

Meeting adjourned: 8:19 P.M.