

NHFOA Council Meeting

6/16/2022

NHDOJ

Concord, NH

Attendance

Officers

- | | |
|---|---|
| <input checked="" type="checkbox"/> Paul Smith (Chairman) | <input checked="" type="checkbox"/> Richard Tracy (President) |
| <input checked="" type="checkbox"/> Jason Patch (President-Elect) | <input checked="" 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 checked="" type="checkbox"/> Kyle Scofield |
| <input 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 April and May 2022 meeting minutes. Councilor Redman Jr. motioned to accept, seconded by President-Elect Patch. No discussion. Motion carried unanimously.

Treasurer's Report:

Treasurer Presher requested that another signatory be assigned to the NHFOA bank accounts. Councilor Scofield motioned to make the President-Elect the additional signatory besides the Treasurer on the NHFOA bank accounts, seconded by Councilor Finkle. No discussion. Motion carried unanimously. Chairman Smith requested a motion for approval of the May 2022 Treasurer's report. President-elect Patch motioned to accept the Treasurer's report, seconded by Councilor Scofield. No discussion. Motion carried unanimously.

Commissioners Report:

Commissioner Cherbonneau gave a report on members that are going inactive this year. NHFOA may be struggling this year with the number of members that may be going inactive this year. Commissioner Cherbonneau stated that he is planning to release the schedule to the membership no later than July 1st.

Old Business:

- 1) No old business for this month.

New Business:

- 1) **Assignments for the Fall NHFOA Zoom Meetings:** President Tracy requested volunteers to run the Zoom meetings this year.
 - a. 8/9/2022: Jason Patch
 - b. 8/10/2022: Steve Hall
 - c. 9/13/2022: Jim Presher
 - d. 9/14/2022: Rick Brownley
- 2) **Interpretation Meeting Program:** President Tracy will meet with Commissioner Cherbonneau to set the agenda.
- 3) **Golf Tournament: Commission:** Councilor Sarette confirmed that the golf Tournament is a go for July 23rd.

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: 7:43 P.M.