

NHFOA Council Meeting

9/15/2022

Attendance

Presher, Parkin, Kliner, Scofield, Finkle, Smith, Tracy

Cherb forwarded information that he has informed the NHIAA that we do not have enough officials to cover the playoffs in their current format

A consensus was reached by the council as its nominee for the John Clark Award

Jim Presher is going to contact the Red River Theater to host the annual dinner in December. In November the council will determine the remainder of its award recipients

Harry Irwin was granted a waiver of his mechanics requirements. Scofield then seconded by Tracy
Unanimous

Michael Barberian received weekly meeting requirements due to the critical nature of his job at the hospital. Kyle-Finke unanimous

Treasurer report approved

We are going to negotiate our current \$600 stipend for the Kingswood Jamboree to \$1000

The Manchester Jamboree will be sending \$500

Both fees from the Jamborees go to the NHFOA scholarship fund

Mr. Bolduc sent a memo discussing his concerns that cameras were shut off by members during Zoom meetings. The council's position is that this is not a requirement. The requirement is only that the member sign in on time.

There was an extended discussion on the summary presentation from the NHFOA Requirements Study Committee. Kyle gave an executive summary for the results. The focus was on the recommendations of the last page. The council supported the following changes as presented Rules Interpretation, Mechanics Test and State Meetings. The Mechanics Clinic will stay as is.

There were concerns that the NHFOA has the IT capacity to orchestrate the modification suggestions regarding the number of non-state meetings. Kyle is going to create some samples for the council to review prior to the next council meeting.

The NHFOA secretary to announce the open positions for the next election by September 20, 2022.

President Elect, Commissioner, Two Council Seats

The October 20 Council meeting will be on Zoom

Kyle-Finke=Adjourn

