

## **NHFOA Council Meeting**

**10/20/2022**

### **Zoom**

#### **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 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**

No minutes from last month.

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

Chairman Smith requested a motion for approval of the Treasurer's report. Councilor Redman Jr. motioned to accept the Treasurer's report, seconded by Councilor Finkle. No discussion. Motion carried unanimously.

#### **Commissioners Report:**

Commissioner Cherbonneau reported all the playoff games have been released. He is also meeting with Zebraweb so that he can be assured that his requested are completed and Commissioner Cherbonneau has requested that we give Zebraweb at least one more year.

## Old Business:

- 1) **Elections:** Chairman Smith announced he has spoken with UNH about the upcoming election for the open council positions.
- 2) **Annual Meeting:** President Tracy has reserved the Red River Theater in Concord for our annual meeting.
- 3) **Study Committee Report:** Chairman Smith gave a report on the survey that was sent to the members.
  - a. **Rules Interpretation:** Councilor Scofield motioned, as a requirement for all full members, the rule interpretation would be offered in person with 2 makeup dates (one in person, one virtual, with the virtual being recorded and posted in a way that viewing can be tracked for credit). Seconded by Councilor Hall. Motioned carried unanimously.
  - b. **Rules and Mechanics tests:** Councilor Scofield motioned to have one Rules test and one Mechanics test, seconded by Councilor Finkle. Motion passed by a majority vote.
  - c. **State Meeting:** Councilor Hall motioned to table this point. Seconded by Councilor Kleiner. Motion carried by a majority vote.
  - d. **Mechanics and Observations:** Councilor Scofield motioned that an observation shall be required yearly on the board 5 years or less. Every other year, a mechanics observation or clinic will be required for all members. Seconded by Commissioner Cherbonneau. Motion passed by a majority vote.

Commissioner Smith and Councilor Hall will draft these up and send them to the council for their approval so that they can then be sent to the membership so that can be voted on at the next business meeting.

## New Business:

- 1) **Jackets:** President Tracy stated that he has had members inquire if it would be approved to wear our black jackets during games during warm weather. The council did not approve this.
- 2) **Yukica Award:** Councilor Scofield motioned to nominate Chairman Smith for this year's Yukica Award. Seconded by Councilor Hall. Motion passed unanimously.

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

Meeting adjourned: 8:51 P.M.