

NHFOA Council Meeting

11/18/2019

Derryfield CC, Manchester, NH

Attendance

Officers

- | | |
|---|--|
| <input checked="" type="checkbox"/> Jeff Delois (Chairman) | <input type="checkbox"/> Ron Sevigny (President) |
| <input type="checkbox"/> Richard Tracy (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"/> Shaun Bean | <input checked="" type="checkbox"/> John Jaskolka |
| <input checked="" type="checkbox"/> Michael Lafond | <input checked="" type="checkbox"/> Kyle Scofield |
| <input type="checkbox"/> Richard Parslow | <input type="checkbox"/> Mark Cherbonneau |
| <input checked="" type="checkbox"/> Greg Sarette | |

Meeting called to order by Chairman Delois at 6:21 P.M.

October Meeting Minutes

Chairman Delois requested a motion for approval of the October minutes. Councilor Lafond moved to accept, seconded by Councilor Sarette. No Discussion. Motion carried unanimously.

Treasurer's Report

Treasurer Presher emailed to Council in advance of meeting the Treasurer's Report for October. Councilor Scofield motioned to accept the Treasurer's report, Councilor Sarette seconded. No discussion. Motion carried unanimously.

Commissioners' Report

Commissioner Clark passed out the presentation that he will be giving to the NHIAA in December, along with the list of official for the playoffs and championship games. Councilor Bean motioned to accept the Commissioner's report, Councilor Scofield seconded. No discussion. Motion carried unanimously.

Voting:

Secretary Brownley told the council that 2 members had contacted him and stated that they are going to run for the open positions on the council. The two members are Mike Parkin and Greg Sarette. Commissioner Clark asked if there is a place for write in votes on the ballot. Councilor Scofield stated that there is not. Commissioner Clark motioned to do the voting by electronic ballot through UNH, Councilor Scofield seconded. 4 votes for, 3 against, motion passed

Chad and Shrine Game Selections:

President Sevigny has the spreadsheet that is used to make the selections, but he was not at this meeting, Secretary Brownley will reach out to President Sevigny for the names, so that they can be announced at the December 7th Meeting.

Sportsmanship Awards:

- A) Division 1: Timberlane
- B) Division 2: Sanborn
- C) Division 3: Monadnock
- D) Division 4: Newfound

December 7th Agenda:

- A) Service awards
- B) Vote Provisional to full membership into NHFOA
- C) Treasurer's report
- D) Chad and Shrine game selections will be announced
- E) Announcement of Sportsmanship awards

Calendar for Next Year:

Chairman Delois inquired if any changes need to be made to the 2019, other than dates for the 2020 calendar. Council agreed that no changes are needed.

Old Business

- A) Recruitment and Retention Committee: No report
- B) Mechanics Committee: No report
- C) Uniform Committee: No report
- D) President's Reception: No report
- E) Disciplinary Committee: No report
- F) Background Screening Committee: No report
- G) Social/Bereavement Position: No report
- H) Scholarship Committee:

- a. Chairman Delois presented the template letter that will go to the schools along with the scholarship award. The committee is recommending that \$1000.00 be sent to each school for the scholarship award. Councilor Scofield motioned to accept the letter along with the \$1000.00, seconded by Councilor Lafond. No discussion. Motion carried unanimously.
- l) Policy and Procedures Committee: No report

New Business

- 1) Councilor Scofield requested that some demographic data be collected on members that have left the NHFOA. Motion by Councilor Scofield to have the council put together an exit interview questionnaire that is sent to exiting members, seconded by Councilor Bean. No discussion. Motion carried unanimously.
- 2) Councilor Bean announced that he is retiring from the NHFOA, affective at end of this year.

There being no additional business to come before the Councilor Lafond moved to adjourn, seconded by Councilor Scofield. No discussion. Motion carried unanimously

Meeting adjourned: 7:45 P.M.

Next council meeting: December 7th, 2019 9:00 A.M. The Executive Court Bouquet Facility, Manchester, NH