

**NHFOA Executive Council
Meeting Minutes
May 25, 2017
30 Temple Street, Nashua, NH**

Meeting called to order at 6:23 p.m. by Chairman Trask

In Attendance:

Chairman Tod Trask, President Jeff Delois, President-Elect Ron Sevigny, Commissioner Ernie Clark, Treasurer Jim Presher, Councilors Kevin Bolduc, Greg Sarette, Michael Lafond, Kevin Maes, Dick Tracy, Chuck Robert

Absent:

Secretary Jason Patch and Councilor Michael Grondin

1. Acceptance of March Meeting Minutes:

A motion was made by Councilor Lafond to approve the minutes from the 4/27/17 council meeting and it was seconded by Councilor Bolduc. The motion passed unanimously and the April minutes were approved as drafted.

2. Treasurer's Report:

Treasurer Presher presented his report which was sent out to the council in advance of the meeting. He outlined the deposits and expenditures made since our last meeting. We have an ending balance of \$15,216.74 in the general fund as of 5/10/17.

A brief discussion took place regarding the use of Pay Pal to accept payment for association dues. This is not something that we would like to pursue at this time due to the added fees and how they would need to be handled. This could be discussed again in the future if there is enough interest.

3. Commissioner's Report:

a) Correspondence:

Correspondence was received over the last month from association members Keith Francis, Ken Gabriel, Dale Stearns, Don Libby and Sean Sullivan as it pertains to their status for 2017. The content of the correspondence was discussed and placed on file for future reference.

b) June 17th Event – Puritan Backroom:

Commissioner Clark outlined what the objectives and expectations are for this upcoming event. He sees this as a way to memorialize a significant part of our association's 75-year history. We will have cameras set up to record the entrances of our guests arriving along with the discussions. The goal is to get all of our guests

talking football as it will help to bring back stories from the past. After all of the footage from the day is recorded we will pare it down and play a shortened video of the highlights at the banquet in December.

c) Code of Ethics Review:

The Code of Ethics was reviewed and no changes will be made to it at this time as the current version is updated and appropriate.

A motion was made by Councilor Lafond to approve the Commissioner's Report. This motion was seconded by Councilor Robert and it passed unanimously.

4. Old Business:

a) 75th Anniversary Apparel / Memorabilia:

Councilor Bolduc advised that as of the meeting date, 32 online orders had been placed for apparel. The council approved the purchase of 100 additional coins as they will be popular items for purchase.

b) Proposed Amendments To Bylaws:

Discussion took place regarding the amendment to the NHFOA bylaws which involves the Commissioner's authority to allow for local meetings to be made up for extenuating circumstances with his approval. Two versions of the proposed bylaw change were reviewed and the general feeling of the council was that the shorter of the two was more in line and appropriate. A recommendation was made that any official that relies on the special consideration to meet the attendance requirement would be ineligible for playoff assignment. Once again it was also raised that this should not be considered without there being some sort of unique circumstance as we don't want to open the floodgates. The wording of the proposed amendment is going to be finalized and brought to a vote by the council at the June meeting. It will then be brought to the membership at our next business meeting.

5. New Business:

Councilor Bolduc would like to address the council with respect to recommendations from the Uniform Committee at the June meeting. This will be placed on the agenda accordingly.

A motion to adjourn was made by Councilor Lafond and it was seconded by Councilor Sarette. The motion passed unanimously and the meeting adjourned at 8:29 p.m. Our next meeting will be held on June 22 at 6:00 – Site TBD.

Respectfully submitted by Jason Patch, NHFOA Secretary