

**NHFOA Council Meeting
February 7, 2015
Newmarket Housing Authority
Newmarket, NH
Approved June 28, 2015**

Meeting called to order by Chairman Paul Page at 10:14 A.M. In attendance were Commissioner Clark, President Tod Trask, President-elect Jeff Delois, Treasurer Jim Presher, and Councilors Jay Kelly, Chuck Robert and Michael Lafond.

Minutes from the December meeting were adopted as submitted to the Council, moved by Lafond, seconded by Kelly.

Paul Page opened the meeting by stating how he expects this and future Council meetings to be run:

- Decorum: All council members will have a chance to discuss proposals prior to voting, etc.
- Agenda items: Take the time to create a proposal first and forward to Paul to get it on the Agenda. Proposals to be discussed at the meeting. All NHFOA members are encouraged to bring up items to any member of the council.
- Future agenda items received:
 - Jim Presher – Budget
 - Jay Kelly– Sponsorship
 - Michael Lafond – Expulsion provisions (need to create proposal for discussion)
 - Chuck Robert – June 13 Clinic, “front load” weekly meetings
 - Tod Trask
 - committees: finance, uniform, “presidents reception”, mechanics,
 - email - recommendations
 - Jeff Delois – mechanics committee

Commissioner report:

Yearly Calendar of NHFOA events.

- Much discussion ensued regarding state meetings and their location to ensure that they are more accessible to all members. Final result was that Jim Presher and others would locate a site in Concord (possibly NHTI) for the state meetings as that should lessen the distance travelled by NHFOA members as a whole.

Council meetings:

Apr 23, May 28, Sep 24, Oct 22 – Jim & Ernie (Concord area)
Jun 28 – Exeter area, Jay
Nov 30 – Derryfield

Board State Meetings:

Sep 1, Sep 29 – NHTI?
Nov 3 - Pinkerton

- Commissioner Clark also stated that there will be a change to how we take the 2 NHFS rules tests and the mechanics test in 2015. All tests will be taken on-line via NHIAA Arbiter website as are other NH high school sport’s testing in the state of NH.
- Commissioner Clark also presented a proposal for feedback from the Council: “NHFOA Classification” guide. After additional Council discussion, this proposal will be presented to the entire NHFOA Board for discussion and voted upon in a future meeting of the Board.

As attendees of the Blue Ribbon Panels were arriving, a motion to adjourn @11:30 was made by Lafond, 2nd by Page.
Mtg adjourned