

NHRPA Business Meeting
February 10, 2022
Meeting conducted via Zoom at 10 am
Meeting Minutes

- 1) **Executive Board Members Present:** Craig Fraley, President; Matt Casparius; Greg Bisson, Past President; Arene Berry, Treasurer; Tara Tower, Secretary; **At Large Members Present:** John Kohlmorgen, Eric Feldbaum, Dan Sturgeon, and Tara Barker.
- 2) **Members Present:** Andy Bohannon, Justin Chaffee, Krystal Alpers, Corinna Reishus, Mark Brislin, Matthew Mansur, Rene Boudreau, Aimee Gigandet, Brianne Rafford-Varley, Dan Lamoureux, David Tovey, Doug Cole, Kristine Flythe, Wendy Werner and JT Clough.
- 3) **Staff Present:** Kerry Horne, Executive Director.
- 4) **Meeting called to order:** Craig called the meeting to order at 10:05 am.
- 5) **Minutes:** *Greg motioned to approve the November 18, 2021 meeting minutes as amended. Dan S. seconded.* The minutes were unanimously approved.
- 6) **Treasurer's Report:** Arene reported that we have a net income of \$472.39, and a net assets of \$20,596.74. Matt C. asked what the financial impacts of COVID-19 has been on our association. Arene said that as of March 2020 our net assets were \$34,366 there was an impact of approximately \$14,000. Kerry mentioned that it was fortunate that we had savings, as this helped us to weather the pandemic better than some other state associations. Arene reminded committee chairs that their budget forms are due, and that if you don't submit a new form she will use last year's budget request numbers. *Matt C. motioned to approve the Treasurer's report. John seconded.* The treasurer's report was unanimously approved.
- 7) **Executive Director's Report:**
 - a. **Elections-** Kerry reported that nominations are open until February 25th, then she will check in with the nominated candidates, and voting will be conducted.
 - b. **DEI Training:** Kerry reported that 18 are registered for this March training at this time. She added that it will be interactive training with the awards luncheon, and it will be held in person at HealthTrust.
 - c. **Registration is open for Coffee Talks:** Kerry directed everyone to register on the links in the email updates.
- 8) **Committee Updates or Reports:**
 - a. **GST&F:** Dan S. reported that they did not have any interest from the other states to meet at NNE's, and it looks like this year will be a local meet again.
 - b. **Awards Program Update:** Krystal said that winners have been notified, and that the committee has met to plan the lunch portion. She added that she hopes that we will all come and show our support. Kerry mentioned that they have added some longevity awards to this year's event. Aimee asked if FISH was happening at this event this year, and Kerry responded that they were thinking of rolling that out at the state conference.
 - c. **Legislative Committee:** Andy reported that while he doesn't have any specific updates, they are keeping an eye on several youth labor bills at this time.
 - d. **State Conference:** Kristine said that she has no major updates at this time, but that it is scheduled for October 20, 2022.
 - e. **Maintenance Workshop:** Greg reported that they are looking to hold this in early September, and that JT has joined this committee. Tara B. will re-join and help as well. Kerry will check with Concord Rec. to see if their community center is available for September 8th. Andy recommended that everyone also check out the upcoming coffee chat on maintenance.
 - f. **Other:** Tara B. asked if these are new committees, and Kerry explained that some new people signed up at NNE's to join current committees. Greg mentioned that 3 of the 4 people that signed up for the certification committee are not certified. Tara T. said that the NNERPC is set up with an equal number of representation from each of the states, but as NH is the 2023 host state, she will reach out to those that want to help out with

this committee, to see if they will help as room hosts or registration desk duties at the event.

9) **Old Business:** None reported

10) **New Business:**

a. Andy recommended checking out the upcoming trainings, DEI in March and he's working with Aimee on a programming session for April.

b. Dan L. is working on a social at the Fisher Cats game on May 10th.

11) **Adjournment:** Tara T. motioned to adjourn the meeting at 10:33 am. Tara B. seconded. All approved.

Respectfully submitted,

Tara Tower