

NHRPA Business Meeting

November 10, 2016

NH Health Trust

9:30 AM

Agenda:

Executive Board Present: Greg Bisson, Arene Berry, Eric Feldbaum, Matt Casparius, Tara Barker, Tara Tower

Meeting Called to Order: 9:33 am

Presidents Report:

- Greg Bisson opened the business meeting by talking about the Association Budget for the past year and handed out a budget to those present. For last year, the budget shows a projected deficit of \$10,245 but pointed out that in actuality once all expenses have been sorted out it will be around \$3,000. There was no maintenance workshop held during the last year but there is one scheduled for next year so the budget number will fluctuate on the years when the workshop isn't held.

An Association member asked about Sunshine Club. In the past there was money appropriated in the budget to cover expenses to send a card or other acknowledgement for the birth of a child, funerals, etc. The proposed budget for the year had zeroed out this line item. The concern by some was that some events deserving acknowledgement weren't known and as a result were missed. A motion was made by Tara Tower to restore \$100 to the 2016-2017 budget to the sunshine club. The motion was seconded by Donna Keuthe. Motion was approved by all 29-0.

Chris Dillon made a motion on the budget to adjust the projected income for 2016 – 2017 to \$16,000 for the fundraising line item. Motion was seconded by Tara Tower. Motion was approved by all 29 -0.

- Greg Bisson talked about the VT/NH Maintenance Workshop which is currently scheduled for Spring 2017. This event generates a significant amount of revenue for the Association and we are looking for volunteers to help on the planning Committee. The following individuals volunteered to serve on this Committee: Jeff King, Tara Tower and Tara Barker.
- Chris Dillon made a motion to adjourn the business meeting at 9:45 am. 2nd by Arene Berry.

Meeting Adjourned: 9:45 am

Respectfully Submitted:

Matt Casparius, Secretary