

MINUTES

1. The meeting was called to order by President Maxine Goodhue at 9:30 am. This was followed by the Pledge of Allegiance to the Flag.
2. Roll Call:

DeStefano, Alan (P)	Griffin, Paul (P)	Rosenthal, Linda (P)
Dorji, Pamela (P)	Jordan, Ken, (P)	Smith, Andy (P)
Dumont, Barbara (P)	Lee, Jim (E)	Thompson, Nancy (P)
Eames, Rachel (P)	Michalovic, Al (P)	Truell, Mary (P)
Goodhue, Maxine (P)	O'Halloran, Dan (P)	
3. Secretary's Report – P. Griffin
 - a) It was **MOVED, SECONDED and VOTED** to approve the agenda as received.
 - b) It was **MOVED, SECONDED and VOTED** to approve the minutes of May 6, 2015, as mailed/distributed.
4. President's Report – M. Goodhue
 - a) A discussion was held regarding a possible delay in implementation of the additional VP positions. It was **AGREED** to present the Task Force recommendation to the BOD as approved.
 - b) Maxine noted that the rest of her report would be given at the BOD.
5. Executive Vice President's Report – P. Griffin
 - a) Paul noted that the rest of his report would be given at the BOD.
6. President-Elect's Report – A. Michalovic
 - a) Al noted that the rest of his report will be given at the BOD.
7. Treasurer's Report – R. Eames
 - a) The April 2015 Financial Statements were reviewed and reported on at the BOD.
 - b) The April 2015 Membership Reports were reviewed and reported on at the BOD.
8. Committee Reports – M. Goodhue
 - a) Communications – Dan O'Halloran
 1. Dan noted that the rest of his report will be given at the BOD.
 - b) Legal – Andy Smith
 1. Andy noted that the rest of his report will be given at the BOD.
 - c) Professional Development – Linda Rosenthal
 1. Linda noted that the rest of her report will be given at the BOD.
 - d) Public Policy – Mary Truell
 1. Mary noted that the rest of her report will be given at the BOD.
9. Member Liaison Reports – A. Michalovic
 - a) Pam Dorji will report on Granite State South, Capitol Region, and NH CIBOR at the BOD.

Executive Committee – May 6, 2015

- b) Barbara Dumont will report on Lakes Region, North Country, Sunapee and White Mountain Boards at the BOD.
- c) Jim Lee will report on Greater Manchester/Nashua, Seacoast and Strafford County Board at the BOD.
- d) Nancy Thompson will report on Contoocook Valley, Greater Claremont, Monadnock Board and Upper Valley Boards at the BOD.

10. Adjournment

- a) It was **MOVED, SECONDED and VOTED** to adjourn at 10:00 am.

Submitted by:

A handwritten signature in black ink, appearing to read "Paul Griffin". The signature is written in a cursive, flowing style.

Paul Griffin
Executive Vice President/Secretary