

MINUTES

1. The meeting was called to order by President Alan DeStefano at 9:00 a.m. This was followed by the Pledge of Allegiance to the Flag and Words of Wisdom from Bill Cormier.
2. Roll Call:

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|-------------------------|---------------------|----------------------|
| Chater, Robin (P) | Dumont, Barbara (P) | Rosenthal, Linda (E) |
| Cormier, Bill (P) | Goodhue, Maxine (P) | Therrien, Jim (P) |
| Crombleholme, Ansel (P) | Griffin, Paul (P) | Thompson, Nancy (P) |
| DeStefano, Alan (P) | Hallahan, Laura (P) | Weidacher, Bill (P) |
| Dorji, Pamela (P) | Merrill, Lynne (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 7, 2014, as mailed/distributed.
4. President's Report – A. DeStefano
 - a) Bill Weidacher presented a report on the building being looked at for lease. It was **MOVED, SECONDED and VOTED** to approve the lease at Capitol Commons, 11 South Main Street, Concord, NH, described in the enclosed "Proposal to the Executive Committee and Board of Directors, Leased Space at Capitol Commons".
 - b) The remainder of this report to be presented at the following BOD meeting.
5. Executive Vice President's Report – P. Griffin
 - a) This report to be presented at the following BOD meeting.
6. President-Elect's Report – J. Therrien
 - a) This report to be presented at the following BOD meeting.
7. Treasurer's Report – R. Chater
 - a) This report to be presented at the following BOD meeting.
8. Committee Reports – A. DeStefano
 - a) Communications – Ansel Crombleholme
 1. This report to be presented at the following BOD meeting.
 - b) Legal – Laura Hallahan
 1. It was **MOVED and SECONDED** to approve the declaratory ruling on the definition of "reasonable supervision", as presented. It was **MOVED, SECONDED and VOTED** to amend the motion to add "and employees" to the last sentence in (A) and "and unlicensed staff" to number (1) in (B). **ORIGINAL MOTION PASSED** as amended.
 2. The remainder of this report to be presented at the following BOD meeting.

Executive Committee – June 11, 2014

- c) Professional Development – Linda Rosenthal
 - 1. This report to be presented at the following BOD meeting.
- d) Public Policy – Lynne Merrill
 - 1. It was **MOVED, SECONDED and VOTED** to reconsider the motion previously postponed indefinitely, “To have NHAR request to NAR that the mandatory \$40 increase in dues which passed in 2011 for use in political advocacy become strictly a voluntary fee.” The **ORIGINAL MOTION** for reconsideration **DEFEATED**.
 - 2. The remainder of this report to be presented at the following BOD meeting.
- 9. Member Liaison Reports – J. Therrien
 - a) This report to be presented at the following BOD meeting.
- 10. Adjournment
 - a) It was **MOVED, SECONDED and VOTED** to adjourn at 10:01 a.m.

Submitted by:

Paul Griffin
Executive Vice President/Secretary