

MINUTES

1. The meeting was called to order by President Maxine Goodhue at 9:00 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 (P)	Thompson, Nancy (A)
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 July 8, 2015, as mailed/distributed.
4. President's Report – M. Goodhue
 - a) Maxine reported on the recent concerns from the Capitol Region Board regarding the bylaws changes approved last June.
 - 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 reported that he was contacted by VT Realtor Association requesting that NHAR send a representative to the next NNEREN meeting supporting RPR. It was suggested that Alan DeStefano attend on NHAR's behalf as an advocate for RPR.
 - b) 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 would be given at the BOD.
7. Treasurer's Report – R. Eames
 - a) Rachel noted that the rest of her report would be given at the BOD.
8. Committee Reports – A. Michalovic for M. Goodhue
 - a) Communications – Dan O'Halloran
 1. Dan noted that the rest of his report would be given at the BOD.
 - b) Legal – Andy Smith
 1. Andy noted that the rest of his report would be given at the BOD.
 - c) Professional Development – Linda Rosenthal
 1. Linda noted that the rest of her report would be given at the BOD.

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- d) Public Policy – Mary Truell
 - 1. Mary noted that the rest of her report would 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.
 - 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 not 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 9:40 am.

Submitted by:



Paul Griffin
Executive Vice President/Secretary