

MINUTES

1. The meeting was called to order by President Maxine Goodhue at 9:05 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 (E)	Jordan, Ken, (P)	Smith, Andy (P)
Dumont, Barbara (P)	Lee, Jim (P)	Thompson, Nancy (P)
Eames, Rachel (P)	Michalovic, Al (P)	Truell, Mary (E)
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 November 4, 2015, as mailed/distributed.
4. President's Report – M. Goodhue
 - a) Maxine noted that the rest of his 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 would be given at the BOD.
7. Treasurer's Report – R. Eames
 - a) The November 2015 Financial Statements were reviewed.
 - b) The November 2015 Membership Reports were reviewed.
8. Committee Reports – 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 his report would be given at the BOD.
 - d) Professional Development –Mary Truell
 2. Bob Quinn reported for Mary in her absence. It was **MOVED** and **VOTED** to **APPROVE** the Public Policy Proactive legislation regarding radon in water guideline limits.

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9. Member Liaison Reports – A. Michalovic
 - a) Pam Dorji reported on Granite State South, Capitol Region, and NH CIBOR.
 - b) Barbara Dumont reported on Lakes Region, North Country, Sunapee and White Mountain Boards.
 - c) Jim Lee reported on Greater Manchester/Nashua, Seacoast and Strafford County Boards.
 - d) Nancy Thompson reported on Contoocook Valley, Greater Claremont, Monadnock Board and Upper Valley Boards.
10. Adjournment
 - a) It was **MOVED, SECONDED and VOTED** to adjourn at 10:24 am.

Submitted by:

Paul Griffin
Executive Vice President/Secretary