

NH Government Finance Officers Association
Friday, February 9, 2023
Final Minutes
9:00 AM – VIA ZOOM

<u>Members Present:</u>	Tom Boland; Naomi Bolton; Vicki Lee; Carrie Klebe; Tammy Penny; Cheryl Linder; Tammy St. Gelais; Jill McNeil; Geoff Ruggles.
<u>Members Unable to Attend:</u>	Justin Campo; Mark Decoteau; Katherine Heck; Tina Waterman.
<u>Others Present:</u>	None
<u>Call to Order:</u>	Tom Boland called the meeting to order at 9:10 AM
<u>Secretary's Report:</u>	Justin Campo is not available for today's meeting. At the next meeting, the Board can take up the December 2022 minutes.
<u>Treasurer's Report:</u>	Mark Decoteau was not available for today, so the treasurer's information will be taken up at the next meeting.

Committee Reports:

- *Legislative Report:* Nothing new to report as Katherine Heck was unavailable.
- *Training Committee:* Tammy St. Gelais sent a copy of the annual meeting agenda to the Board. There needs to be more session descriptions added before it is complete. The annual meeting is planned for May 4-5, 2023 at the Grappone Center in Concord, NH. Jill McNeil reported that we have \$41,750 in sponsorship totals, which is more than usual. The reason is that most businesses did more and we have a couple of new sponsors (Google). The cheeseboards came in yesterday. The applications for the annual meeting will be on the website within a month. This year they are going to charge \$50 for spouses to be able to attend the dinners and dancing. There are 52 signed up for the GAAP update. Vicki was asked to facilitate the discussion and she agreed. In 2024, they are going to look with the Mountain View Grand.
- *Certificate Program:* Jill McNeil reported that the schedule has been done for next year. It is anticipated that we may have a couple of scholarship requests. One is supposed to be completed and sent to Jill by the end of the day. The other is from Waterville Valley. The Board previously approved one before for \$900.00. Also, the GAFFER books are no longer purchased they are all electronic books now. Now that the books are PDF there was \$5,000 budgeted for books the suggestion was to provide lunches to the attendees. The Board agreed to provide lunch. The Board also approved the application from Steve at Waterville Valley.
- *Membership Committee:* Nothing new to report.
- *Purchasing Committee:* Nothing to report as Tina Waterman was absent.
- *Website/Consortium Advisory Committee:* Nothing to report as Justin Campo was absent.
- *Audit:* Nothing new to report as Mark Decoteau was absent.
- *NESGFOA:* Tammy St. Gelais reported that the spring conference will be held on April 27 & 28, 2023 in Waltham, MA. She is looking to get sessions together.
- *NHPDIP Advisory Committee:* Nothing new to report.

Old Business:

- *None*

New Business:

- *Scholarship Applications for the Certificate Program:* These were handled under the certificate program report.

The Chairman adjourned the meeting 9:21 at 9:42 AM, unanimous vote in favor.

The next meeting of the Executive Committee will be April 6, 2023 @ 9 AM via Zoom

Respectfully submitted,

Naomi L. Bolton

Naomi L. Bolton
Town Administrator
Weare, NH