

NH Government Finance Officers Association
Executive Committee Meeting
Thursday, May 4, 2023
12:30 p.m. NHGFOA Conference – Concord, NH

Members Present: Tom Boland, Naomi Bolton, Mark Decoteau; Vicki Lee; Cheryl Lindner; Jill McNeil; Tammy St. Gelais, Tammie Letson,

Others Present: NHGFOA Annual Conference Attendees

Call to Order: Tom Boland called the meeting to order at 12:30 PM.

Recognition of Sponsors: Tom Boland recognized the sponsors of the 2023 Annual Conference. NHGFOA is fortunate to have such an extensive group of sponsors and their support is very critical to making this conference a success.

Recognition of Committee Members and Committee Reports: Tom Boland recognized and thanked all the NHGFOA committee chairpersons and members for their dedication and hard work throughout the year. The Executive Committee, Training Committee – Tammy St. Gelais, Chair, Audit Committee – Greg Colby, Chair, Legislative Committee – Katherine Heck, Chair, Public Finance Consortium and Website Advisory Committee – Justin Campo, Chair, Procurement Committee – Tina Waterman, Chair.

Recognition of NHGFOA Representatives: Tom Boland recognized and thanked all NHGFOA Working Group Representatives for their commitment and time devoted to work with various groups as follows: Tammy St. Gelais and Mark Fleischer with New England States GFOA. Michelle Bourgadeus and Dawn Enright with the NH Public Deposit Investment Group.

State of the Association: Tom Boland reviewed the past year.

Secretary's Report: A motion came from floor to accept the secretary's report of April 19, 2023. A member from the floor seconded; motion carried.

Treasurer's Report: Mark Decoteau presented the Treasurer's report. A motion came from the floor to accept the Treasurer's report as presented. A member from the floor seconded; motion carried.

Recognition of New NHGFOA Members: Tom Boland recognized all the new NHGFOA members.

GFOA Awards for Local Government: Tom Boland recognized the following towns and cities for receiving the *Certificate of Achievement for Fiscal Years Ended in 2021*:
City of Concord also 2021 Distinguished Budget Award
City of Dover
City of Keene
City of Portsmouth also 2021 Distinguished Budget Award
Town of Derry
State of New Hampshire
New Hampshire Lottery Commission
New Hampshire Retirement System
Town of Bedford

Election of 2023-2024 Executive Committee Officers:

Tom Boland presented the slate of officers for the 2023-2024 year:

President	Naomi Bolton, Weare
1 st Vice President	Vicki Lee, Lebanon
2 nd Vice President	Mark Decoteau, Waterville Valley
Secretary	Tammy Penny, Pelham
Treasurer	Cheryl Linder, City of Nashua
Immediate Past President	Tom Boland, Merrimack
Member At Large:	Justin Campo, Londonderry
Member At Large:	Katherine Phelps, Town of Boscowan
Member At Large:	Tammie Letson, Town of Northumberland

The membership moved to nominate the slate of officers as presented; the membership seconded the motion. Motion passed unanimously.

Other Business:

Adjournment: The membership moved and seconded the motion to adjourn the meeting at 12:50 PM. The motion passed unanimously.

Respectfully submitted,

Tammy Penny

Tammy Penny
Finance Director
Town of Pelham