

NH Government Finance Officers Association
Executive Committee Meeting
Thursday, January 11, 2018
10:00 a.m. NHMA, Concord, NH

Members Present: Michael Jache, Katie Graff, Geoff Ruggles, Tom Boland, Brenda Vittner, Betsy McClain

Members Unable to Attend: Doreen Chester, Mark Decoteau, Judie Milner

Others Present:

Secretary's Report: Three months of minutes were presented for approval; October, November and December 2017. Geoff Ruggles made the motion to approved all minutes with a few minor corrections, Betsy McClain seconded, all members in favor.

Treasurer's Report: No Treasurer report.

Committee Reports:

Legislative Committee - No Update.

Training Committee - No Update, Tammy St. Gelais at class

NH Public Finance Consortium – Betsy McClain – Axiomatic has the 2017 Tax Rate Data, going forward there will be solid data available.

Website Advisory Committee – No Update.

Membership Committee –Katie Graff – membership is looking to develop a more targeted letter; possibly offer a financial incentive, ie; covering the 1st year's conference fee, such as limiting the number of attendees or possibly a discounted rate. For example, the first twenty attendees would receive a \$100 credit to the conference. It was agreed to develop a targeted letter and send to the Board members for review. Betsy McClain made a motion to utilize \$2,000 from the Operating Budget to issue 20 \$100 credits to New Members attending the 2018 conference. Tom Boland seconded the motion, the vote was all in favor.

Audit Committee – No update.

NE States GFOA – the NEGFOA will be in Mystic, Conn.

NH PDIP Advisory Committee – No Update.

Purchasing Committee –No Update.

New Business: Brenda Vittner brought to the Board's attention a new bill that has been brought to the House – HB 1802 – relative to the Statewide Education Property Tax and the Education Trust Fund. Within the bill is a list of municipalities that have been identified has having excess SWEPT funds that Rep. Henle has recommended being collected and turned over to the State to make the State Education Trust Fund whole and not be reliant upon the State's General Fund to transfer money at the end of each fiscal year.

Meeting adjourned at 9:37 am. Next meeting scheduled for Thursday, February 1, 2018 at 9:00 am at the NHMA office in Concord, NH.

Respectfully submitted;

Brenda L. Vittner, NHGFOA Secretary

Approved: March 15, 2018 NHGFOA Executive Committee Meeting