

NH Government Finance Officers Association
Executive Committee Meeting
Thursday, February 1, 2018
10:00 a.m. NHMA, Concord, NH

Members Present: Michael Jache, Doreen Chester, Tom Boland, Betsy McClain

Members Unable to Attend: Katie Graff, Brenda Vittner, Mark Decoteau, Goeff Ruggles

Others Present: Tammy St. Gelais and Barbara Reid

Secretary's Report: Suspended the vote as no quorum until March meeting.

Treasurer's Report: Suspended the vote as no quorum until March meeting.

Committee Reports:

Legislative Committee Barbara Reid gave a legislative update on HB 561 and HB 413. Barbara indicated the NHMA is seeking individuals to work on their policy committee.

Training Committee - Tammy indicated they have 63 registered so far for the GAAP update on February 9th. The training committee is moving forward with the certification program and they are looking for someone to spear head the program. The board approved the expenditure of up to \$2,500 for training material from GFOA. Tammy indicated there are still 7 slots available for sponsorships for the NHGFOA conference and currently trying to fill the remaining slots.

NH Public Finance Consortium – No update

Website Advisory Committee – No update.

Membership Committee – Doreen said she will get in contact with Jill so information can be distributed for the \$100 discounts for the first 20 new members who attend the NHGFOA May conference. Jill McNeil from the NH Bond Bank has been added to the membership committee.

Audit Committee – Tammy will be meeting with Mark Decoteau on February 6th to finish up the bank statement reconciliations.

NE States GFOA – The NESGFOA spring workshop will be April 5th & 6th and their annual conference is September 23 through September 26.

NH PDIP Advisory Committee – No update

Purchasing Committee – Minutes were submitted from their January 9, 2018 quarterly meeting. Ann L. will be attending the March GFOA Executive Board Meeting

New Business - Betsy McClain volunteered to work on updating the By Laws and Barbara Reid agreed to work on updating the GFOA brochure. Michael Jache will contact Pat Mack to get an updated certificate of liability insurance for TD Bank.

Meeting adjourned at 10:45 am

Next meeting scheduled for Thursday, March 8, 2018 at 9:00 am at the NHMA office in Concord, NH.

Respectfully submitted;

Michael Jache for Brenda L. Vittner, NHGFOA Secretary

Approved: March 15, 2018 NHGFOA Executive Committee Meeting