

NH Government Finance Officers Association
Executive Committee Meeting
Thursday, March 15, 2018
9:00 a.m. NHMA, Concord, NH

Members Present: Michael Jache, Doreen Chester (Phone), Tom Boland., Geoff Ruggles, Judi Milner

Members Unable to Attend: Katie Graff, Mark Decoteau, Betsy McClain

Others Present: Tammy St. Gelais

Secretary's Report: The minutes from January and February 2018 were presented for approval. Geoff Ruggles made the motion to approve the presented minutes as presented, Tom Boland seconded, vote all in favor.

Treasurer's Report: Mark Decoteau sent the February Treasurer's report to the Executive Board members for review. Brenda Vittner made the motion to approve the report as presented, Geoff Ruggles seconded, vote all in favor.

Committee Reports:

Legislative Committee - Michael Jache discussed HB 579, relative to tax collector and the bills status with the Finance Committee.

Training Committee - Tammy St. Gelais updated the Board for the May 2018 Conference in No. Conway; over target on sponsors, GFOA will be sponsoring a breakfast for \$2,500, conference registration is open, all speakers are confirmed. The theme for the conference is Wild about NH. Tammy has also been in contact with Ginger Lever, Bureau of Education and Training and Sherry Rockburn relative to the Certification Program. Ginger and Sherry have volunteered to prepare an outline for the program for the next meeting.

NH Public Finance Consortium – No update

Website Advisory Committee – No update.

Membership Committee – Newslink will have information about New Members to NHGFOA receiving \$100 off the conference registration for 2018.

Audit Committee – Tammy St. Gelais indicated that outstanding items have been submitted.

NE States GFOA – the next meeting is April 4 & 5, 2018.

NH PDIP Advisory Committee – No update

Purchasing Committee – Jeff Titus updated the Board about the Committee's meeting schedule; which is quarterly and the 2nd Tuesday of the month. The next meeting is April 10th in Manchester. Doug Ross is retiring at the end of March. Jeff indicated that the meetings are structured with a training component; for example procurement and ways to enhance procurement systems and to share information. Reviewing Go-Sourcing Solution with the State Purchase & Property Division; cooperation between agencies is critical.

New Business -
1. PFM and a multi-year planning solution was discussed.
2. Slate of Officers – the Board discussed the various positions for officers for the annual Conference.
3. 2019 Budget requests are to be sent to Mark Decoteau by March 15th.

Next meeting scheduled for Thursday, April 5, 2018 at 9:00 am at the NHMA office in Concord, NH. Meeting adjourned at 9:32 am.

Respectfully submitted;

Brenda L. Vittner, NHGFOA Secretary

Approved: April 5, 2018 NHGFOA Executive Committee