

NH Government Finance Officers Association
Friday, March 12, 2021
9:00 AM – NHMA, Concord, NH (VIA ZOOM)

<u>Members Present:</u>	Geoff Ruggles; Mark Decoteau; Tom Boland; Jill McNeil; Naomi Bolton; Vicki Lee; and Justin Campo. Naomi Bolton kept the minutes.
<u>Members Unable to Attend:</u>	Katie Graff; Carrie Klebe; Tammy St. Gelais; Tina Waterman; Becky Venvenuti
<u>Others Present:</u>	None
<u>Call to Order:</u>	Geoff Ruggles called the meeting to order at 9:00 AM
<u>Secretary's Report:</u>	The February minutes were tabled until the next meeting.
<u>Treasurer's Report:</u>	Mark Decoteau reviewed the treasurer's information. The balance as of January 31, 2021 is \$145,812.19; February checks total \$1,738.27 leaving an ending balance as of February 28, 2021 as \$144,073.92.

Committee Reports:

- *Legislative Report:* Nothing to report. Mark Decoteau stated that he was asked to be a member of a group called Coalition Communities 2.0. It is a group of donor communities if the Statewide Education Property Tax rules change. The reformed group includes a steering board and Mark is the Chairman and wanted the Board to be aware.
- *Training Committee:* The committee hasn't met since the last meeting. The Annual Conference is scheduled for November 4th & 5th, 2021.
- *Certificate Program:* Jill McNeil reported that we have 10 students, but nothing new to report since the last meeting.
- *Membership Committee:* Nothing to report.
- *Purchasing Committee:* Nothing to report.
- *Website Advisory Committee:* Chairman Ruggles stated that he will reach out to our list serve for volunteers for this committee as Betsy McLain will be retiring in June. Justin Campo expressed an interest in taking over. Civic Plus is the current host and Justin is familiar with their websites, as Londonderry has them as well.
- *Audit:* Nothing to report
- *Consortium:* This was Betsy McLain's committee as well and there was thoughts of combining with website advisory committee as this is just an extension to update from the State.
- *NESGFOA:* Emails have gone out advertising the Spring Training Seminar. It is being held virtually and hosted by UMass Conference Services. It will be held on April 8th & 9th.
- *NHPDIP Advisory Committee:* Sharon Wickens from the City of Manchester is resigning and has recommended Michele Bogardus from City of Manchester to replace her. Mark Decoteau moved, Justin Campo seconded to accept Sharon's resignation and appoint Michele as her replacement. Unanimous vote in favor.

- Chairman Ruggles wanted to let everyone know that Katie Graff is going to resign at the end of her term. There is too much going on all around and it can be overwhelming.

Old Business:

- *Legislative Committee:* Chairman Ruggles reported that he got 8+ responses as he put it on the website. He had responses from Dover; Newmarket; North Hampton; and Lyme to name a few. Kathleen Heck, Treasurer of Greenfield will be the president of the committee

New Business:

- *2021-2022 Budget:* With the annual meeting being held in November, should we approve it then or by Zoom meeting prior to the fiscal year. There was a suggestion to put off for a month or two to see what happens and where we are with everything then.

Mark Decoteau moved; Geoff Ruggles seconded to adjourn meeting at 9:32 AM, unanimous vote in favor.

The next meeting of the Executive Committee will be held May 4, 2021, 9 AM via Zoom.

Respectfully submitted,

Naomi L. Bolton

Naomi L. Bolton
Town Administrator
Weare, NH