

NH Government Finance Officers Association
Executive Committee Meeting
Thursday, May 2, 2019
12:30 p.m. NHGFOA Conference – North Conway, NH

Members Present: Geoff Ruggles, Naomi Bolton, Katie Graff; Mark Decoteau; Justin Campo, Tom Boland; Vicki Lee; Carrie Kleb; Jill McNeil; Tammy St. Gelais; Barbara Reid.

Others Present: NHGFOA 2019 Annual Conference Attendees

Call to Order: Geoff Ruggles called the meeting to order at 12:30 PM.

Recognition of Sponsors: Geoff Ruggles recognized the sponsors of the 2019 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: Geoff Ruggles 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 – Barbara Reid, Chair, Public Finance Consortium and Website Advisory Committee – Betsy McClain, Chair, Procurement Committee – Ann Legere, Chair.

Recognition of NHGFOA Representatives: Geoff Ruggles recognized and thanked all NHGFOA Working Group Representatives for their commitment and time devoted to work with various groups as follows: Tammy St. Gelais, Justin Campo and Mark Fleischer with New England States GFOA. Sharon Wickens and David Fredette with the NH Public Deposit Investment Group.

State of the Association: Geoff Ruggles reviewed the past year.

Secretary's Report: Katie Graff made a motion to accept the secretary's report of March 14, 2019. Vicki Lee seconded; motion carried.

Treasurer's Report: Mark Decoteau presented the Treasurer's report. Tom Boland made a motion to accept the Treasurer's report as presented. Justin Campo seconded; motion carried.

Recognition of New NHGFOA Members: Geoff Ruggles recognized all the new NHGFOA members.

GFOA Awards for Local Government: Geoff Ruggles recognized the following towns and cities for receiving the "Certificate of Achievement for Fiscal Years ended 2017. Bedford, Concord – CAFR and Distinguished Budget Award, Derry, Dover, Nashua, NH Lottery Commission, NH Retirement System – CAFR and PAFR Award, Portsmouth – CAFR, PAFR and Distinguished Budget Award, State of NH and Strafford County.

Election of 2019-2020 Executive Committee Officers:

Geoff Ruggles presented the slate of officers for the 2019-2020 year:

President	Geoff Ruggles, Bow
1 st Vice President	Katie Graff, Concord
2 nd Vice President	Tom Boland, Merrimack
Secretary	Naomi Bolton, Weare
Treasurer	Mark Decoteau, Waterville Valley
Immediate Past President	Michael Jache, Concord

Member At Large:	Vicki Lee, Lebanon
Member At Large:	Justin Campo, Londonderry
Member At Large:	Carrie Kleb, Coos County

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 1 PM. The motion passed unanimously.

Respectfully submitted,

Naomi L. Bolton

Naomi L. Bolton
Town Administrator
Town of Weare