

NH Government Finance Officers Association
Executive Committee Meeting
Tuesday, June 18, 2019
9:00 a.m. NHMA, Concord, NH

Members Present: Geoff Ruggles, Naomi Bolton, Katie Graff; Mark Decoteau; Justin Campo, Jill McNeil and Tammy St. Gelais participated in person. Naomi Bolton kept the minutes.

Members Unable to Attend: Tom Boland; Vicki Lee; Betsy McClain; Carrie Kleb
Others Present:

Call to Order: Geoff Ruggles called the meeting to order at 9:00 AM.

Secretary's Report: None was provided, May was the annual meeting, but minutes will be put together modeling the 2018 meeting.

Treasurer's Report: Katie Graff moved; Justin Campo seconded to approve the Treasurer's report as provided. Unanimous vote in favor.

Committee Reports:

- *Legislative Committee* – No update was available
- *Training Committee* – No update was available
- *NH Public Finance Consortium* – No update was available
- *Membership Committee* – Nothing new to update
- *Website Advisory Committee* – Nothing new to update
- *Audit Committee* – Nothing new to update
- *NE States GFOA*
 - In previous years the Board provided \$1,500 which represents a discount of \$100 to the first 15 applicants that registered for the Fall NESGFOA conference, which is being held on September 8-11, 2019 in Stowe, VT. The Board agreed to provide that discount.
- *NH PDIP Advisory Committee* – Nothing new to update
- *Purchasing Committee* – Nothing new to update

Old Business:

- *Certification Program – scholarships* - The scholarships are for \$350 each and that does not cover books. The committee received six (6) applications. Naomi Bolton moved, Katie Graff seconded to award all six applicants scholarships, Marc Decoteau abstained.

New Business: 2019-2020 Budget will be forwarded to all members via email.

Executive Session: None

Meeting adjourned at 10:08 AM

The next meeting of the Executive Committee will be held September 5, 2019 at NHMA.

Respectfully submitted,

Naomi L. Bolton

Naomi L. Bolton
Town Administrator
Weare, NH