NH Government Finance Officers Association ANNUAL MEETING Tuesday, December 1, 2020

9:00 AM – NHMA, Concord, NH (VIA ZOOM)

Members Present: Geoff Ruggles; Tom Boland; Naomi Bolton; Tammy St. Gelais; Vicki Lee; Mark

Decoteau; Justin Campo; Jill McNeil; and Carrie Klebe. Naomi Bolton kept the

minutes.

Members Unable to Attend: Katie Graff

Others Present: Paul Micali; Beth Galperin; Cory Philbrick; Gail Jablonski

<u>Call to Order:</u> Geoff Ruggles called the meeting to order at 9:00 AM

Secretary's Report: Mark Decoteau moved, Vicki Lee seconded to approve the October 6, 2020 minutes

as amended. Unanimous vote in favor.

Treasurer's Report: Mark Decoteau went over the Treasurer's report. Tom Boland moved, Naomi

Bolton seconded to approve the treasurer's report as presented. Unanimous vote in

favor.

Nominations Committee Report: Slate of Officers for 2020-2021

President Geoffrey Ruggles, Bow, NH 1st Vice President Katie Graff, Concord, NH 2nd Vice President Tom Boland, Merrimack, NH

Treasurer Mark Decoteau, Waterville Valley, NH

Secretary Naomi Bolton, Weare, NH Member at Large Vicki Lee, Lebanon, NH

Member at Large Justin Campo, Londonderry, NH Member at Large Carrie Klebe, Coos County, NH

Due to the ongoing pandemic the Board members agreed to keep the slate of officers for another year. Paul Micali moved, Carrie Klebe seconded to approve the slate of officers as presented. Unanimous vote in favor. Paul Micali expressed his appreciation for members stepping up during these time.

Vicki Lee moved; Justin Campo seconded to adjourn meeting at 9:15 AM, unanimous vote in favor.

The next meeting of the Executive Committee will be held January 5, 2021, 9 AM via Zoom.

Respectfully submitted,

romi L. Bolton

Naomi L. Bolton

Town Administrator

Weare, NH