

**NEW HAMPSHIRE ASSOCIATION OF ASSESSING OFFICIALS
IAAO AFFILIATE
BOARD OF DIRECTOR'S MEETING**

**Minutes
November 14, 2018
NHMA Conference, Manchester, NH**

I. Call to Order – President Loren Martin.

II. Roll Call – Members – 13 Members Present-The meeting began at 4:36 pm

III. Reports:

Secretary Report - Secretary Commerford reported that the September 11, 2018 and October 9, 2018 meeting minutes were sent to the members via listserv email and asked for a motion to accept these minutes. **Mark Stetson made a motion to approve the minutes as written, seconded by Norm Bernaiche. President Martin called for a vote; 13-0-0 unanimous in favor.**

Treasurer's Report – Treasurer Bartlett distributed a Treasurers Report and Income and Expense Statement dated November 14, 2018. **Mark Stetson made a motion to approve the Treasurer's Report as written. Seconded by Chuck Kurfehs. President Martin called for a vote; 13-0-0 unanimous in favor.**

Other Reports:

Elections – Emily Goldstein reported that 113 ballots were received and 106 officially counted. She announced the election results (see attached). **Scott Bartlett made a motion to accept the election results as presented. Seconded by Jim Commerford. President Martin called for a vote; 13-0-0 unanimous in favor.**

NRAAO – Bill Ingalls requested \$1,000 to initiate the contract with the Wentworth-by-the-Sea Resort for the 2021 NRAAO conference that the NHAAO is hosting. **Norm Pelletier made a motion to amend the 2018 budget to transfer \$1,000 from the President's budget to contract with the Wentworth-by-the-Sea Report. Seconded by Scott Bartlett. President Martin called for a vote; 13-0-0 unanimous in favor.**

Current Use – Norm Bernaiche reported that there will be a CUB meeting this Friday. On the agenda is the updating of the rules and he asked if anyone had any additions or alterations to either come to the meeting or notify a current use board member.

Old Business: None

New Business: None

Adjournment: There being no further business before the Association Board of Directors, President Martin asked for a motion to adjourn the meeting; no objection, 13-0-0, unanimous in favor, the meeting adjourned at 4:44 pm.

The next meeting will be the organizational meeting scheduled for December 11 at the NHMA Center in Concord.

Respectfully Submitted:

James Commerford, CNHA

James Commerford, CNHA, Secretary (Meredith)

APPROVED

NH BOARD OF DIRECTORS ATTENDANCE SHEET 2018

OFFICERS

MEETING DATE: 11/14

President	<input checked="" type="checkbox"/>	Loren Martin, Merrimack
1st Vice President	<input checked="" type="checkbox"/>	Dan Langille, Keene
2 nd Vice President	<input checked="" type="checkbox"/>	Jim Rice, Durham
Treasurer	<input checked="" type="checkbox"/>	Scott Bartlett, Goffstown
Secretary	<input checked="" type="checkbox"/>	Jim Commerford, Meredith
Past President	<input checked="" type="checkbox"/>	Chuck Kurfels, Manchester

REGIONAL DIRECTORS

Region 1-Coos & Grafton	<input checked="" type="checkbox"/>	Bill Ingalls, Bedford
Region 2-Carroll & Belknap	<input type="checkbox"/>	Todd Haywood, Greenland
Region 3-Merrimack & Sullivan	<input checked="" type="checkbox"/>	Norm Bernaiche, Sunapee
Region 4-Hillsborough & Cheshire	<input type="checkbox"/>	Jim Michaud, Hudson
Region 5-Rockingham & Strafford	<input checked="" type="checkbox"/>	Norman Pelletier, Salem

COUNTY DIRECTORS

BELKNAP ___ Deb Derrick, Laconia

HILLSBOROUGH Marti Noel, Milford

CARROLL ___ Dale Schofield, Conway

MERRIMACK Mark Stetson, Boscawen

CHESHIRE ___ Tim Ballantine, Keene

ROCKINGHAM Andrea Lewy, Stratham

COOS ___ Jason Call, Whitefield

STRAFFORD ___ Nancy Miller, Rochester

GRAFTON ___ Julie Huntley, Enfield

SULLIVAN Dave Marazoff, Washington

*11 members required for a quorum.

NH ASSOCIATION OF ASSESSING OFFICIALS

Treasurer's Report

November 14, 2018

Beginning Balance October 9, 2018		\$46,830.08
Steve Tellier Fund		\$550.00
NHAAO Account		\$46,280.08
INCOME		
Conference	Banquet Sponsors	\$3,100.00
Conference	Banquet Fee	\$2,030.00
Treasurer	Dues	\$105.00
Total Income		\$5,235.00
EXPENSES		
Conference	Meeting	\$136.26
Conference	Advance for Door Prizes	400.00
Education	Lunch for class	9,070.76
Elections	Printing Ballots	246.36
Elections	Stamps, Etc	289.38
Nominating	Awards	\$391.15
Scholarship	Scholarship	\$300.00
Treasurer	Storage Unit	\$339.00
Total Expenses		\$11,172.91
Ending Balance November 14, 2018		\$40,892.17
Steve Tellier Fund		\$550.00
NHAAO Account		\$40,342.17

NH ASSOCIATION OF ASSESSING OFFICIALS

Income and Expense Statement

November 14, 2018

OFFICERS	Actual Income	BUDGETED INCOME	Actual Expenses	BUDGETED EXPENSES
President	0.00	0.00	\$1,277.56	1,985.00
Secretary	0.00	0.00	0.00	100.00
Treasurer	8,445.60	8,500.00	719.24	1,374.00
TOTAL OFFICERS	8,445.60	\$8,500.00	1,996.80	\$3,459.00
COMMITTEES				
By-Laws	0.00	0.00	0.00	25.00
Certification	0.00	300.00	40.00	450.00
Communications	0.00	0.00	382.80	300.00
Conference	5,240.00	6,550.00	1,963.82	6,925.00
Education	41,599.50	46,805.00	30,353.01	48,320.00
Elections	0.00	0.00	535.74	520.00
Ethics	0.00	0.00	0.00	25.00
Finance	0.00	0.00	1,209.00	1,400.00
Legislative	0.00	0.00	3,750.00	3,750.00
Membership	0.00	0.00	281.34	500.00
Nominating	0.00	0.00	391.15	325.00
Publicity	1,875.00	2,500.00	2,532.95	2,200.00
Scholarship	550.00	900.00	3,600.00	4,160.00
<i>(NBAAO Admin) 700</i>			<i>3,240.00</i>	
<i>(Steve Tellier Scholarship Fund) 550.00</i>			<i>360.00</i>	
TOTAL COMMITTEES	\$49,264.50	\$57,055.00	\$45,039.81	\$68,900.00
TOTAL BUDGET	57,710.10	\$65,555.00	\$47,036.61	\$72,359.00
Steve Tellier Scholarship Fund	Starting Balance	Credits	Debits	Current Bal
	360.00	-360.00	550.00	\$550.00


 Scott W. Bartlett, Treasurer

11/14/18
 Date

Tabulated November 9

Total Ballots Received: 113
Total Ballots Counted: 106



New Hampshire Association of Assessing Officials Official 2019 Election Ballot

INSTRUCTIONS: Place an "X" in the box to the left of the nominee or write in your selection. To write in a candidate, print the candidate's name clearly in the space provided and place an "X" in the box to the left.

All Officers must be Regular or Municipal members in good standing (By-Laws 4.3).

President	1st Vice President
<input type="checkbox"/> Dan Langille, Keene (103)	<input type="checkbox"/> Jim Rice, Durham (104)
(Write in Candidate)	(Write in Candidate)
2nd Vice President	Treasurer
<input type="checkbox"/> Marti Noel, Milford (104)	<input type="checkbox"/> Scott Bartlett, Goffstown (105)
(Write in Candidate)	(Write in Candidate)
Secretary	
<input type="checkbox"/> Jim Commerford, Meredith (103)	
(Write in Candidate)	

Regional Directors

Please Vote for **ONE** Director for Each Region. Regional Directors need not be from the Region but will be responsible for maintaining communication with County Directors and Municipal Officials within the Region. All Regional Directors must be Regular, Associate or Municipal members in good standing (By-Laws 5.3).

Region 1. Coos and Grafton	
<input type="checkbox"/> Doug Irvine (101)	
(Write in Candidate)	
Region 2. Carroll and Belknap	
<input type="checkbox"/> Todd Haywood (99)	
(Write in Candidate)	
Region 3. Merrimack and Sullivan	
<input type="checkbox"/> Norm Bernaiche (101)	
(Write in Candidate)	
Region 4. Hillsborough and Cheshire	
<input type="checkbox"/> James Michaud (99)	
(Write in Candidate)	Robert Gagne (1)
Region 5. Rockingham and Strafford	
<input type="checkbox"/> Norman Pelletier (102)	
(Write in Candidate)	

New Hampshire Association of Assessing Officials Official 2019 Election Ballot

County Directors

Vote for **ONE** Director for each County. All County Directors must be Regular, Associate or Municipal members in good standing (By-Laws 6.3).

Belknap – Director	
<input type="checkbox"/>	Deborah Derrick (95) <small>(Write in Candidate)</small>
Carroll – Director	
<input type="checkbox"/>	Dale Schofield (95) <small>(Write in Candidate)</small>
Cheshire – Director	
<input type="checkbox"/>	Mark Stetson (94) <small>(Write in Candidate)</small>
Coos – Director	
<input type="checkbox"/>	Jason Call (97) <small>(Write in Candidate)</small>
Grafton – Director	
<input type="checkbox"/>	Julie Huntley (95) <small>(Write in Candidate)</small>
Hillsborough – Director	
<input type="checkbox"/>	Jon Duhamel (38)
<input type="checkbox"/>	Chuck Kurfels (410) ★
<input type="checkbox"/>	<small>(Write in Candidate)</small> Robert Graine (10)
Merrimack – Director	
<input type="checkbox"/>	Kris McAllister (85) ★
<input type="checkbox"/>	<small>(Write in Candidate)</small> Evan Roberge (9) Kathy Temchak (1)
Rockingham – Director	
<input type="checkbox"/>	Emily Goldstein (95) ★
<input type="checkbox"/>	<small>(Write in Candidate)</small> Beth Charlebois (2)
Strafford – Director	
<input type="checkbox"/>	Nancy Miller (84) ★
<input type="checkbox"/>	<small>(Write in Candidate)</small> Jon Rice (11)
Sullivan – Director	
<input type="checkbox"/>	Dave Marazoff (87) ★
<input type="checkbox"/>	<small>(Write in Candidate)</small> George Hiltum (10)