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

Minutes April 9, 2019 NHMA Center, Concord, NH

Education Session: Assessor Roundtable. Unusual Abatements. Moderated by Jim Rice.

- I. Call to Order President Dan Langille.
- II. Roll Call A Quorum of Members being present, 14 members present. Meeting began at 11:00 am.
- **III.** Secretary's Report: Secretary Commerford stated that the minutes from the March 12, 2019 were sent to members via listserve email and asked for a motion to accept these minutes. Jim Rice made a motion to approve the minutes as written, seconded by Jim Michaud. President Langille called for a vote; 14-0-0 in favor.
- IV. Treasurer's Report: Scott Bartlett passed out a Treasurer's Report and Income and Expense Statement dated April 9, 2019. He asked for a motion to approve the Treasurer's Report. Marti Noel made a motion to approve the Treasurer's Report as presented, seconded by Jim Rice. President Langille called for a vote, 14-0-0 in favor.
- V. Communications/Announcements: None
- VI. Regional Directors/County Directors Reports: No Report

VII. Committee Reports:

By Laws: Tim Ballantine & Robert Gagne – Bob Gagne stated that the committee met electronically and are proposing two changes to the NHAAO Rules and Procedures. The first recommendation changes the composition of the Education Committee from 6 members to 8 (Rule 3.1.5). Jim Rice made a motion to accept the recommendation of the By-laws Committee to increase the Education Committee from 6 members to 8. Seconded by Todd Haywood. President Langille called for a

vote, 14-0-0 if favor. Motion Passed.

Secondly, Bob stated that the committee was asked by the President to clarify the language in the rules regarding the make-up of the Ethics Committee (Rule 3.1.7). Bob stated that the committee has recommended changing the wording in Rule 3.1.7 (b) to read (changes in bold/italics):

"Composition shall consist of a Chair, Vice-Chair and three other members, all of whom shall be regular members of NHAAO in good standing and none of whom shall be officers of NHAAO as defined and listed in Section 4 of the By-Laws" (5 and 6 now omitted). "The Chair and Vice Chair shall be appointed by the President to serve for a one-year term, and shall at all times be eligible for re-appointment, provided they are not an officer of the NHAAO (as defined) and are regular members of the NHAAO in good standing. The three (3) other members of the committee shall be appointed by the President for three-year terms and shall be appointed so that the term of one member shall expire each year."

The remainder of 3.1.7 remains the same. Scott Bartlett made motion to accept the recommendations from the By-laws Committee regarding the make-up of the Ethics Committee as presented. Seconded by Marti Noel. President Langille called for a vote, 14-0-0 in favor. Motion Passed. These changes will take effect immediately.

Certification: Rosann Maurice-Lentz – Jim Commerford presented a 15 year member certificate to Todd Haywood. Congratulations Todd.

Education: Verna Sharpe – No Report

Nominating: Loren Martin – No Report.

Conference: Marti Noel – Marti thanked everyone for their contributions for the snacks and coffee for the meeting.

Legislative: Jim Michaud – Jim spoke to several bills the committee is tracking. SB 22 – Construction Property Tax Exemption will be heard today. This bill will tweak the law approved during last year's legislative session, HB 700 – Distribution Utility Valuation will go before the Senate next Wednesday, HB 407 - Taxability of Antennas on Cell Towers passed the House and now will go to the Senate. SB 154 – Tax credit for certain workforce housing passed the Senate. Jim stated that the NHMA testified against this bill. It is a local option. Lastly, HB 464 – redefining solar and wind energy systems passed the House and is on its way to the Senate. Jim said he is unsure of the bills impact but believes that communities that currently have the exemption will need to re-adopt it with the updated wording.

Scott Bartlett brought up his concerns regarding Superior Court appeals that are heard outside the county where the property under appeal is located. He wondered if anyone else had an issue with this and if legislative action should be pursued.

Jim Michaud mentioned that the committee is looking into ways to lower the cost of legislation tracking going forward. He will provide options at a future meeting.

Scholarship: Lee Ann Provencher – Lee Ann reported that the committee has received and approved one education scholarship in the amount of \$300. The committee has currently received two applications for the Steve Tellier Scholarship and reminded the group that the deadline for application is April 15th. Also, she stated that the committee has added an insert to this year's Membership Directory seeking donations for the Tellier scholarship.

Lee Ann reminded all that the Cornhole tournament benefitting the Steve Tellier Scholarship will be held on June 15th at the Ultimate Sports Academy located at 201 Allard Drive in Manchester. The cost is \$50 per team. The committee is seeking items to raffle at the tournament. She said space is limited so register early and invited all to come and take part in the raffles.

Membership: Emily Goldstein – No report

Publicity: Bill Ingalls – Bill stated that the directory should be available at the May meeting of the NHAAO.

Elections: Jon Duhamel – No Report.

Finance: Jim Rice – No Report

Communications: Dave McMullen – No Report.

Ethics: Kris McAllister – Committee member Rick stated that the committee has received two complaints and the committee is in the process of reviewing them.

Because the complaints were large, and Rule 2.8.4 (B) states the chair must provide copies of the complaint to the other 4 members of the committee and the respondent, it was suggested that the Rules be changed so that the complainant must provide 6 copies of the complaint to the Chair. It was also suggested that the complaints must be mailed and not hand delivered. President Langille asked that the By-laws Committee look into this and provide a recommendation to the Board.

VIII. Other Reports from Boards and Departments:

NRAAO: NRAAO Representative Rick Brideau – Rick reported that the conference will be held April 28 to May 1st in Newport, Rhode Island. Registration information is available on the NRAAO website.

Information regarding the NRAAO can be found at their website: www.nraao.org.

IAAO: IAAO Representative Loren Martin and Kris McAllister – No Report. For information visit the IAAO website at <u>www.iaao.org</u> **ASB:** ASB Representative Dave Marazoff – ASB Member Bob Gagne reported that the next ASB meeting will be held this Friday at 9:30 am in Room 303 of the LOB. He will send the agenda via listserve. He said at last month's NHAAO meeting he spoke of some issues with the rules and JLCAR. It appears the issues have been addressed and the ASB will be reviewing the changes at the meeting on Friday. Last meeting they worked on the task list. Also, Bob reminded all that the terms for all four assessing members of the ASB are up in 2019.

The next ASB meeting will be held on April 12th at 9:30 in room 303 of the LOB.

Visit the ASB website - <u>https://www.revenue.nh.gov/mun-prop/property/assessing-standards.htm</u>

CUB: Norm Bernaiche – Norm reported that there will be a public hearing on the rules on May 20^{th} at 9:00 am at the DRA and will go to JLCAR on June 21^{st} at 9:00 am at the LOB in room 306/308.

CUB website - https://www.revenue.nh.gov/current-use/index.htm

BTLA: Tom Hughes – Tom stated that he has returned to the Board of Tax and Land Appeals and said that hearings are scheduled out to December.

www.nh.gov/btla/

DRA: Vacant - No Report

New Business: None

Old Business: None

Adjournment: There being no further business before the Association Board of Directors, President Langille asked for a motion to adjourn the meeting; no objection, 14-0-0, unanimous in favor, the meeting adjourned at 11:40 pm.

The next scheduled meeting will be held on May 14, 2019 at the NHMA Center, Concord, NH.

Respectfully Submitted:

James Commerford, CNHA

James Commerford, CNHA, Secretary (Meredith)

NHAAO Board of Directors Meeting

Agenda

April 9, 2019

Pemigewasset River Room, Merrimack River Room NHMA, Center at Triangle Park, 25 Triangle Park Drive, Concord, NH

Committee Meetings (if scheduled) 8:30 AM - 9:45 AM

Education Session: 10:00 AM – 10:45 AM Assessor Round Table- Unusual Abatements

Business Meeting: 11:00 AM - 12:00 PM

Call to order - President- Dan Langille

I. Roll call- Members

1st Vice President – Jim Rice 2nd Vice President – Marti Noel Secretary - Jim Commerford Treasurer - Scott Bartlett Past President – Loren Martin

Regional Directors (5)

Coos & Grafton (1) – Doug Irvine Carroll & Belknap (2) –Todd Haywood Merrimack & Sullivan (3) - Norm Bernaiche Hillsborough & Cheshire (4) – James Michaud Rockingham & Strafford (5) - Norm Pelletier

County Directors (10)

Belknap – Deb Derrick Carroll – Dale Schofield Cheshire – Mark Stetson Coos – Jason Call Grafton – Julie Huntley Hillsborough – Chuck Kurfehs Merrimack – Kris McAllister Rockingham – Emily Goldstein Strafford – Nancy Miller Sullivan - Dave Marazoff

II. Committee Chairs

- a) By Laws-Tim Ballantine/ Bob Gagne
- b) Certification Rosann Maurice-Lentz
- c) Education Verna Sharpe
- d) Nominating Loren Martin
- e) Conference Marti Noel
- f) Legislative Jim Michaud
- g) Scholarship Lee Ann Provencher
- h) Membership Emily Goldstein
- i) Publicity Bill Ingalis
- j) Elections Jon Duhamel
- k) Finance Jim Rice
- I) Communications Dave McMullen
- m) Ethics Kris McAllister
- n) NRAAO Representative Rick Brideau
- o) IAAO Representative Kris McAllister
- p) Assessing Standards Board Rep Dave Marazoff
- q) Current Use Board
- r) DRA
- s) BTLA

III. New Business

IV. Old Business

V. Adjournment

Next Scheduled Meeting: Tuesday, May 14, 2019

NH BOARD OF DIRECTORS ATTENDANCE SHEET 2019

OFFICERS	MEETING DATE: 4/9/19
President	Dan Langille, Keene
1st Vice President	Jim Rice, Durham
2 nd Vice President	Marti Noel, Milford
Treasurer	Scott Bartlett, Goffstown
Secretary	Jim Commerford, Meredith
Past President	Loren Martin, Merrimack
REGIONAL DIRECTORS	
Region 1-Coos & Grafton	Doug Irvine, Bedford
Region 2-Carroll & Belknap	Todd Haywood, Greenland
Region 3-Merrimack & Sullivan	Norm Bernaiche, Sunapee
Region 4-Hillsborough & Cheshire	e Jim Michaud, Hudson
Region 5-Rockingham & Strafford	Norman Pelletier, Salem
COUNTY DIRECTORS	
BELKNAPDeb Derrick, Laconia	HILLSBOROUGH / Chuck Kurfehs, Manchester
CARROLL / Dale Schofield, Conway	MERRIMACK Kris McAllister, Newbury
CHESHIRE Mark Stetson	ROCKINGHAM Emily Goldstein, Portsmouth
COOSJason Call, Whitefield	STRAFFORD / Nancy Miller, Rochester
<u>GRAFTON</u> Julie Huntley, Enfield	SULLIVANDave Marazoff, Washington

*11 members required for a quorum. if members

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NH ASSOCIATION OF ASSESSING OFFICIALS Treasurer's Report

April 9, 2019

Beginning Balance March 12, 20	19			\$21,412.11
Steve Tellier Fund NHAAO Account			\$720.00 \$20,692.11	
INCOME	Education Publicity Treasurer	Course Fees Ads Dues	\$4,330.00 \$675.00 \$6,740.00	
Total Income			\$11,745.00	
EXPENSES Total Expenses	Conference Finance Legislative Nominating Scholarship Scholarship Scholarship	Meeting Snacks 2018 Tax Returns Insurance Contract Name Plates for Plaque Cornhole Deposit Cornhole Deposit Member Scholarship	\$98.51 680.00 624.00 875.00 50.00 \$150.00 \$200.00 \$300.00 \$2,977.51	
Ending Balance April 9, 2019				\$30,179.60
Steve Tellier Fund NHAAO Account			\$720.00 \$29,459.60	

NH ASSOCIATION OF ASSESSING OFFICIALS

	In	come and Expense Statement April 9, 2019			
OFFICERS	Actual Income	BUDGETED INCOME	Actual Expenses	BUDGETED EXPENSES	
President	0.00	0.00	\$0.00	1,500.00	
Secretary	0.00	0.00	0.00	100.00	
Treasurer	6,910.00	8,500.00	649.36	1,918.00	
TOTAL OFFICERS	6,910.00	\$8,500.00	649.36	\$3,518.00	
COMMITTEES					
By-Laws	0.00	0.00	0.00	25.00	
Certification	0.00	300.00	80.00	300.00	
Communications	0.00	0.00	26.95	300.00	
Conference	0.00	5,650.00	734.77	6,025.00	
Education	4,935.00	50,000.00	831.91	50,000.00	
Elections	0.00	0.00	0.00	535.00	
Ethics	0.00	0.00	0.00	25.00	
Finance	0.00	0.00	1,304.00	1,210.00	
Legislative	0.00	0.00	1,750.00	3,500.00	
Membership	0.00	0.00	0.00	280.00	
Nominating	0.00	0.00	50.00	300.00	
Publicity	2,680.00	2,250.00	0.00	2,500.00	
Scholarship	0.00	900.00	650.00	2,900.00	
(NHARO decount) 0.00	650,00				
(Steve Tellier Scholarship Fund)					
NRAAO Conference	0.00	0.00	0.00	500 .00	
TOTAL COMMITTEES	\$7,615.00	\$59,100.00	\$5,427.63	\$68,400.00	
TOTAL BUDGET	\$14,525.00	\$67,600.00	\$6,076.99	\$71,918.00	
Steve Tellier Scholarship Fund	Starting Balance	Credits D	ebits	Current Bal	
	720.00	0.00 0	.00	\$720.00	
		8 Stal Sa		4/5/19	

Scott W. Bartlett, Treasurer

<u>4/8/19</u> Date