

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

**Minutes
November 13, 2019
NHMA Conference, Manchester, NH**

- I. Call to Order – President Dan Langille.**
- II. Roll Call – Members – 12 Members Present-The meeting began at 4:28 pm**
- III. Reports:**

Secretary Report - Secretary Commerford reported that the October 8, 2019 meeting minutes were sent to the members via listserv email and asked for a motion to accept these minutes. **Kris McAllister made a motion to approve the minutes as written, seconded by Scott Bartlett. President Langille called for a vote; 12-0-0 unanimous in favor.**

Treasurer's Report – Treasurer Bartlett distributed a Treasurers Report and Income and Expense Statement dated November 13, 2019. **Kris McAllister made a motion to approve the Treasurer's Report as written. Seconded by Jim Rice. President Langille called for a vote; 12-0-0 unanimous in favor.**

Other Reports:

Elections – Jon Duhamel reported that 83 ballots were received. He announced the election results (see attached). **Scott Bartlett made a motion to accept the election results as presented. Seconded by Kris McAllister. President Langille called for a vote; 12-0-0 unanimous in favor.**

Old Business: None

New 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, 12-0-0, unanimous in favor, the meeting adjourned at 4:39 pm.**

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

Respectfully Submitted:

James Commerford, CNHA

James Commerford, CNHA, Secretary (Meredith)

NH BOARD OF DIRECTORS ATTENDANCE SHEET 2019

OFFICERS

MEETING DATE: 11/13/19

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

REGIONAL DIRECTORS

Region 1-Coos & Grafton	<input type="checkbox"/>	Doug Irvine, 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 Chuck Kurfels, Manchester

CARROLL Dale Schofield, Conway

MERRIMACK Kris McAllister, Newbury

CHESHIRE Mark Stetson

ROCKINGHAM Emily Goldstein, Portsmouth

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 13, 2019

Beginning Balance October 8, 2019		\$34,879.87
Steve Tellier Fund		\$4,545.00
NHAAO Account		\$30,334.87
INCOME		
	Conference Banquet	\$2,834.00
	Education Course Fees	\$9,250.00
	Scholarship Steve Tellier Scholarship	\$75.00
	Treasurer Dues	\$45.00
Total Income		\$12,204.00
EXPENSES		
	Conference Banquet	\$730.47
	Education IAAO #600 & #162	\$11,549.44
	Elections Printing/Postage	\$279.98
	Elections Mailing Ballots	\$157.00
	Finance Trade Name	\$50.00
	President Gifts	\$492.15
Total Expenses		\$13,259.04
Ending Balance November 13, 2019		\$33,824.83
Steve Tellier Fund		\$4,620.00
NHAAO Account		\$29,204.83

NH ASSOCIATION OF ASSESSING OFFICIALS

Income and Expense Statement

November 13, 2019

OFFICERS	Actual Income	BUDGETED INCOME	Actual Expenses	BUDGETED EXPENSES
President	0.00	0.00	\$1,587.99	1,500.00
Secretary	0.00	0.00	0.00	100.00
Treasurer	8,395.00	8,500.00	1,377.36	1,918.00
TOTAL OFFICERS	8,395.00	\$8,500.00	2,965.35	\$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	2,834.00	5,650.00	1,665.72	6,025.00
Education	35,555.00	50,000.00	30,580.93	50,000.00
Elections	0.00	0.00	436.98	535.00
Ethics	0.00	0.00	526.25	25.00
Finance	0.00	0.00	1,361.96	1,210.00
Legislative	0.00	0.00	2,625.00	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	2,651.62	2,500.00
Scholarship	5,000.00	900.00	1,400.00	2,900.00
<i>(NHAAO Account) 350.00</i>		<i>650.00</i>		
<i>(Steve Tellier Scholarship Fund) 4,650.00</i>		<i>750.00</i>		
NRAAO Conference	2,000.00	0.00	0.00	500.00
TOTAL COMMITTEES	\$48,069.00	\$59,100.00	\$41,405.41	\$68,400.00
TOTAL BUDGET	\$56,464.00	\$67,600.00	\$44,370.76	\$71,918.00
Steve Tellier Scholarship Fund	Starting Balance	Income	Expense	Current Bal
	720.00	4,650.00	750.00	\$4,620.00


 Scott W. Bartlett, Treasurer

11/13/19
 Date

New Hampshire Association of Assessing Officials - 2020 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"/> Jim Rice, Durham 77	<input type="checkbox"/> Marti Noel, Milford 76
(Write in Candidate)	(Write in Candidate)
2nd Vice President	Treasurer
<input type="checkbox"/> Kris McAllister, Tri-Town 73	<input type="checkbox"/> Scott Bartlett, Goffstown 77
(Write in Candidate)	(Write in Candidate)
Secretary	
<input type="checkbox"/> Jim Commerford, Meredith 76	
(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 75
(Write in Candidate)
Region 2. Carroll and Belknap
<input type="checkbox"/> Todd Haywood 73
(Write in Candidate) George Anderson 1
Region 3. Merrimack and Sullivan
<input type="checkbox"/> Norm Bernaiche 75
(Write in Candidate)
Region 4. Hillsborough and Cheshire
<input type="checkbox"/> James Michaud 75
(Write in Candidate)
Region 5. Rockingham and Strafford
<input type="checkbox"/> Rick Brideau 74
(Write in Candidate)

New Hampshire Association of Assessing Officials - 2020 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	75
(Write in Candidate)	
Carroll – Director	
<input type="checkbox"/> Dale Schofield	74
(Write in Candidate)	
Cheshire – Director	
<input type="checkbox"/> Mark Stetson	75
(Write in Candidate)	
Coos – Director	
<input type="checkbox"/> Jason Call	77
(Write in Candidate)	
Grafton – Director	
<input type="checkbox"/> Julie Huntley	75
(Write in Candidate)	
Hillsborough – Director	
<input type="checkbox"/> Chuck Kurfels	75
(Write in Candidate)	
Merrimack – Director	
<input type="checkbox"/> Loren Martin	75
(Write in Candidate) <i>LOW DEHANGE 1</i>	
Rockingham – Director	
<input type="checkbox"/> Emily Goldstein	72
(Write in Candidate) <i>CHUCK REESE 1 BETH CHARLEBOIS 1</i>	
Strafford – Director	
<input type="checkbox"/> Jon Rice	75
(Write in Candidate)	
Sullivan – Director	
<input type="checkbox"/> Dave Marazoff	76
(Write in Candidate)	

[Signature] 11/8/19

[Signature] 11/8/19