



Monthly Governing Body Meeting

Monday, August 14, 2023 @ 1:00pm

Conference Call - Via Zoom

Start Time: Called to order by Vice President Darren Lescarbeau 01:10 pm.

Roll Call of Officers

President, Jon Goldman		Director, Cassidy Walker	x
Vice President, Darren Lescarbeau	x	Director, Thayer Paronto	x
Treasurer, Cassie Leavitt	x	Director, Erin Hannafin	x
Secretary, Jennifer Cloutier		Director, Doug Hackett	
		Director, Becki Desrochers	x

Other Attendees: None

Adoption of Minutes:

Minutes for the June 5, 2023 board call were distributed electronically. A motion was made by Cassie and seconded by Thayer to approve. Motion passed.

Treasurer’s Report Cassie reported the account as of 8/7 had \$6,590.01. Motorola made their payment from the conference. Cassie is still working on the reimbursement grant from the APCO Atlantic Chapter. There were 3 debits on the account Crowdcast for \$10, Zoom for \$149.90 and Stripe for \$11.80. There is \$2,731.50 in the scholarship account.

- Motion to Approve by: Thayer Seconded by: Erin

Membership Committee Report: Cassie spoke about reestablishing contact with Merrimack County Sheriff’s Office and reaching out to Portsmouth PD as they have a new supervisor.

Training & Curriculum Committee

2023 Trainings – 13 people signed up for September training. Erin asked that everyone share this with their agencies and beyond. Tim Scott from NH911 is willing to come in and speak for a little bit about the 911 CAD user group to see if more would be interested in attending the meetings.

Leadership Seminar – The committee is working on finding a sponsor for the seminar, call for papers will go out this week. With registration opening in September, there was a suggestion made by Cassie to make sure the change in the wording is in the advertising.

Certification & Standards Committee Report: Thayer is still monitoring HB 376, there has not been any progress with the NHFA

911 Commission Report (E. Doug Hackett)

SIEC Report: Jon was not on the call Thayer spoke in his place as he attended the meeting. Thayer is now the operations work group chair. The committee as a whole has a new chair Chief Feole from Derry Police Department. AT&T/FirstNet spoke at the meeting, EFOG is coming to 10 beta sites.

Unfinished Business

- 2024 Conference: Erin reported she had the new contract and there were two significant concerns, the food and beverage minimum is \$35,000 without any taxes or fees. For the 2023 Conference we did do more than that but it was with the taxes and fees. The second concern was the deposit amount of \$9,990 compared to last year of \$5,000. There was discussion about if it would be reasonable to increase the fees for attendees and vendors. A motion was made by Cassie to allow Erin and Jon to negotiate with the hotel on our two concerns, they do not have the permission to sign the contract. Darren seconded the motion. All in favor.
- Tax ID Status (Cassie) – No update
- Training Adequacy Legislative Committee (Jon) – No update due to Jon not being present.
- NHEDA Legislative Advocate. Michelle Provencher, Goffstown PD. – No update due to Michelle not being present.

New Business:

Past Due Sponsorships: Thayer did reach out to the outstanding sponsorships from the 2023 Conference during the meeting and he had a response from AT&T they will check into it before the call ended. Thayer will also email Walt Kaplan from Rapid Deploy.

Other:

Meeting Adjourned at:

Motion by Cassie and seconded by Cassidy to adjourn. Meeting adjourned at 01:47

E.Hannafin 08.14.2023