

NORTHEAST HERS ALLIANCE
Board Meeting Agenda
November 12, 2008

In Attendance: Kevin Stack, Kevin Harrison, Rob Aldrich, Glenn Haynes, Frank Migneco and Peggy MacLeod

Minutes:

A motion was made by Kevin Stack to approve the minutes from the October Board Meeting which was seconded by Ron Aldrich. All were in favor with no abstentions.

Treasurer Report:

- Financial Report
 - The balance in the checking account as of November 1st was \$44,062.80
 - Deposits during the month of November were \$14,210.00
 - Bills pending approval for payment total \$4,838.51

A motion was made by Kevin Stack to approve the outstanding bills for payment which was seconded by Rob Aldrich. All were in favor with no abstentions.

Nomination Committee:

- Nominations Committee: Primary Slate of Candidates complete, however need additional candidates for secondary
 - Provider Category: Three (3) Candidates
 - Trainer Category: Two (2) Candidates
 - Frank inquired if Slate could contain multiple people running from the same firm

A motion was made by Kevin Stack to allow multiple people from the same firm/company run for election which was seconded by Rob Aldrich. All were in favor with no abstentions.

Peggy MacLeod:

- New binders are working well and are cost effective
- New Hampshire class: 75% passed
- Next class – Lexington
- 2009 class schedule not complete
- Member call this afternoon – Sam Rashkin
- December call – “Meet the Candidates”

- One (1) bid received back from Web services RFP (expect 2 or 3 more)
- Putting in order to have 30 more manuals assembled

Unfinished Business:

- Kevin to send out updated quote for liability insurance
- Board to look to expand Technical Schools as venue for training

Treasurer:

- Financial Report (Kevin Stack for Frank Migneco)

A motion was made by Kevin Stack to approve the outstanding bills for payment in the amount of \$5,546.71 which was seconded by Jim Hammel. All were in favor with no abstentions.

Student Audit:

- Rob Aldrich volunteered to draft a straw man proposal for review

The meeting was adjourned at approximately 2:00pm

Respectfully Submitted,

Kevin Harrison